



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 2/14/2023, at 9:00 AM

DIRECTIONS: Fishers City Services Building, 3 Municipal Drive, Fishers, IN 46038

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

- 1. Meeting Called to Order**
- 2. Announcements**
- 3. Presentations**
- 4. Consent Agenda**
 - a. Request to review the previous meeting memoranda
 - b. Request to approve the account payable register
- 5. Resolution**
 - a. R021423 – Request to approve special purchase of 2023 Freightliner 108SD Chassis.
 - b. R021423A – Request to approve special purchase of a P385B T4 Paver.
 - c. R021423C - Request to approve Bid Award of Cumberland Road Clearing Contract.
 - d. R021423D – Request to approve purchase of 9 zero turn mowers.
 - e. R021423E – Request to approve Management Agreement for the Fishers Event Center.

- f. R021423F – Request to approve Professional Services Agreement.
- g. R021423G – Request to approve Fishers Wastewater Line Build Operate Transfer Agreement.
- h. R021423H – Request to approve Grant Agreement for Rosanna Village Low Pressure Wastewater System.
- i. R021423I – Request to approve Opioid Settlement Agreement
- j. R021423J – Request to approve Continuous Diamond Grinding of Concrete Pavement.
- k. R021423K – Request to approve Resolution Approving Easement Agreement.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment