



CITY OF FISHERS AGENDA

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 0001.

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 4/9/2024, at 9:00 AM

DIRECTIONS: [Fishers City Services Building](#)

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: Meeting Minutes 3-26-24
 - b. Request to approve the account payable register: Accounts Payable 4-09-24.
- 5. Resolution**
 - a. **R040924** – Resolution to approve a Professional Services Agreement with Telamon Energy, LLC. Board Action Form | Resolution | Exhibit A | Study
 - b. **R040924A** – Request to approve Reimbursement Agreement with Citizens Energy Group. Board Action Form | Resolution | Exhibit A

- c. **R040924B** – Participating Provider Agreement with Coordinated Care Corporation. Board Action Form | Resolution | Exhibit A
- d. **R040924D** – Request to Approve Amended Parking Fees at Geist Waterfront Park. Board Action Form | Resolution
- e. **R040924E** – Request to Approve a 96th Street Curb Cut for Andretti. Board Action Form | Resolution | Exhibit A
- f. **R040924F** – Request to approve the 2024 Neighborhood Vibrancy Grant Committee Quarter 1 funding recommendation. Board Action Form | Resolution | Exhibit A
- g. **R040924G** – Request to Approve Special Purchase and Agreement with Amilia Technologies Inc. Board Action Form | Resolution | Exhibit A
- h. **R040924H** – Request to approve Residential Solid Waste, Yard Waste, Recycling Collection & Disposal Final RFP. Board Action Form | Resolution | Exhibit A

6. Unfinished/New Business

7. Meeting Adjournment