



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 1/26/2023, 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
 - c. R012623A – Request to approve an off-site Drainage Easement for Cove at Thorpe Creek.
- 5. Resolution**
 - a. R012623 – Request for Bid Award of Road Resurfacing 23-1.
 - b. R012623B – Request to approve Professional Services Contract for On Call Engineering Services
 - c. R012623C – Request to approve the Transfer of Certain Real Property and a Certain Temporary Easement Agreement for Citizens Booster Station at Cumberland Park.

- d. R012623D – Request to approve Right of Way Services Agreement for 116th Street and Allisonville Road.
- e. R012623E - Request to approve Right of Way Services Agreement for 136th Street from Southeastern Pkwy to Cyntheanne Road.
- f. R012623F – Request to approve the 2023 Fishers Arts & Culture Commission Grant Program.
- g. R012623G – Request for Bid Award of 106th Street & Kincaid Drive.
- h. R012623H – Request to approve Supplement #1 for on-call inspection of sanitary sewer.
- i. R012623I – Request to approve Supplement #2 for on-call inspection of sanitary sewer
- j. R012623J – Request to approve Contract for Extension of Sewer Mains and Facilities and Sanitary Sewer Service Agreement for River Place Wastewater Facilities.
- k. R012623K - Resolution Approving Fishers White River Agreement

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment