



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 1/10/2023, 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. R011023B – Request for Declaring Vehicles-Equipment as surplus for Trade-ins
 - c. R011023C – Request to Declare Certain Property as Surplus.
- 5. Resolution**
 - a. Request to approve an Encroachment Agreement for Grantham residential development.
 - b. R011023D – Request to Approve a Contract for Extension of Sewer Mains & Facilities for Grantham Regional Lift Station.
 - c. R011023E – Request to Approve Supplemental Agreement for 116th Street and Allisonville Road

- d. R011023F – Request to Approve Agreement between Owner and Contractor for 146th Street and Allisonville Road Force Main
- e. R011023G – Request to Approve Sanitary Sewer Service Agreement for The Cove at Thorpe Creek Section 1 residential development.
- f. R011023H – Request to Approve Sanitary Sewer Service Agreement for The Cove at Thorpe Creek Section 2 residential development.
- g. R011023I – Request to Approve Sanitary Sewer Service Agreement for The Woods at Thorpe Creek Section 6 residential development.
- h. R011023J- Request to Approve First Amendment to Special Contract for Extension of Sewer Mains and Facilities for Springs of Cambridge Section 12 Lift Station.
- i. R011023K - Request to Approve Special Purchase of a Certain Digital Identity Management System.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment