



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 6/25/2024, at 9:00 AM

DIRECTIONS: Fishers Municipal Complex: Nickel Plate Conference Room, 1 Municipal Drive, Fishers, IN 46038

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

1. Meeting Called to Order

- a. Public meeting comments

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 4-23-24, Meeting Minutes 5-28-24 and Meeting Minutes 6-11-24.
- b. Request to approve the account payable register: Accounts Payable 6-25-24.
- c. R062524J - Request to approve Certificate of Indebtedness No. 2 (Barrett West)

5. Resolution

- a. . R062524A - Request to approve the 2024 Neighborhood Vibrancy Grant Committee Quarter 2 funding recommendation.
- b. R062524B - Request to approve grant agreement with Indiana Department of Health for Immunizations and Vaccines for Children grant.

- c. R062524C - Request to approve amendment of grant agreement with Indiana Department of Health for Health Issues and Challenges Grant- Community Paramedicine Program.
- d. . R062524D - Request to approve a Landscape Maintenance Agreement on Cyntheanne Road for Milford Park.
- e. R062524E - Request for Bid Award and Approval of Construction Agreement for the 141st and Prairie Lakes Roundabout Project.
- f. R062524F - Request to approve Statement of Work and Order Form for Clear Company recruiting/talent management software.
- g. R062524G – Request to approve Agreement for earth work (Will Power Excavation LLC)

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment