



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 4/23/2024, at 9:00 AM

DIRECTIONS: Fishers City Services Building - City Court Chambers, 3 Municipal Drive, Fishers, Indiana 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 4-09-24
- b. Request to approve the account payable register: Accounts Payable 4-23-24.

5. Resolution

- a. **R042324** – Request to approve a Payment in Lieu of Developer Improvements Agreement for Abbott Commons. Board Action Form | Resolution | Exhibit A
- b. **R042324A** – Request to approve a road cut on 116th Street for CityView Development. Board Action Form | Resolution | Exhibit A
- c. **R042324B** – Request to revoke Right-of-Way permits. Board Action Form | Resolution | Exhibit A

- d. **R042324C** – Request to approve a curb cut at 13562 E 116th Street for Drive Planning. Board Action Form | Resolution | Exhibit A
- e. **R042324D** – Request to approve Local Roads and Bridges Matching Grant Agreement for CCMG 24-1 with INDOT. Board Action Form | Resolution | Exhibit A
- f. **R042324E** – Request to approve LPA-IMPO Agreement for 96th Street and Cyntheanne Road Roundabout. Board Action Form | Resolution | Exhibit A
- g. **R042324F** – Request to approve LPA-IMPO Agreement for 131st Street and Howe Road Roundabout. Board Action Form | Resolution | Exhibit A
- h. **R042324G** – Request to approve Reimbursement Agreement with Duke Energy for 96th Street and Cyntheanne Road Roundabout. Board Action Form | Resolution | Exhibit A
- i. **R042324H**- Request to approve Non-Profit Agreement's from the Fishers Health Department. Board Action Form | Resolution | Exhibit A
- j. **R042324I** – Request to approve agreement with American Red Cross. Board Action Form | Resolution | Exhibit A
- k. **R042324J** – Request to approve grant agreement with Indiana Department of Homeland Security. Board Action Form | Resolution | Exhibit A
- l. **R042324K** – Request to approve Professional Services Agreement with Jess Yoder for Youth Mental Health First Aid. Board Action Form | Resolution | Exhibit A
- m. **R042324L** – Request to award Road Resurfacing Bid 24-1. Board Action Form | Resolution | Exhibit A | Exhibit B
- n. **R042324M** – Request to approve a Park Impact Fee Credit Agreement for Cyntheanne Woods. Board Action Form | Resolution | Exhibit A

6. Unfinished/New Business

7. Meeting Adjournment