



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 5/28/2024, at 9:00 AM

DIRECTIONS: 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

- a. Public Comments

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda
- b. Request to approve the account payable register

5. Resolution

- a. **R052824** – Request to Amend the Standard Construction Specifications.
- b. **R052824A** – Request to Amend the Stormwater Management Resolution.
- c. **R052824B** – Request to approve a road cut on Allisonville Road for Comcast.

- d. **R052824C** – Request to approve a Right-of-Way Dedication Agreement at 12323 Cyntheanne Road for Jai Hanuman Temple.
- e. **R052824D** – Request to award professional services contract to develop a Comprehensive Safety Action Plan.
- f. **R052824E** – Request to approve Second Amendment between Fishers and American Structurepoint for Rosanna Village Low Pressure Sewer System.
- g. **R052824G** – Request to approve Sewer Variance for Chicken N Pickle.
- h. **R052824H** – Request to approve an Encroachment Agreement for Fishers Station.
- i. **R052824I** - Request to approve Provider Group Services Agreement with Cigna Healthcare of Indiana.
- j. **R052824J** - Request to approve a Professional Service Agreement with Speck Dempsey.
- k. **R052824K** – Request to approve Certificate of Indebtedness (Barrett East).
- l. **R052824L** - Request to approve City of Fishers Residential Utility Billing Policy.
- m. **R052824M** Request to approve agreement for Signal Maintenance and Inspe
- n. **R052824N** – Request to Declare Property as Surplus (Andy Burks)
- o. **R052824O** – Request to Declare Property as Surplus (Matt Ruhnnow)

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment

