



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 8/13/2024, at 9:00 AM

DIRECTIONS: Fishers Municipal Center Theater, 1 Municipal Drive, Fishers, IN 46038

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., THEATER:

1. Meeting Called to Order

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 7-23-24.
- b. Request to approve the account payable register: Accounts Payable 8-13-24.
- c. **R081324** – Request to approve Certificate of Indebtedness No. 3 (Barrett West).

5. Resolution

- a. **R081324A** - Request to approve purchase of F450 Chassis Cab w/Ambulance Prep Package.
- b. **R081324B** - Request to approve a Sanitary Sewer Service Agreement for Abbott Commons Section 2.
- c. **R081324C** - Request to approve amendment to Professional Services Agreement with Burgess & Niple.
- d. **R081324D** – Request to approve Release of Sewer Declaration (Gray Eagle).

- e. **R081324E** - Request to approve Updated Sewer Service Agreements for River Place Sanitary Facilities.
- f. **R081324F** - Request to approve Special Sewer Service Agreement for Noblesville Event Center and Parking Garage.
- g. **R081324G** - Request to approve Non-Profit Grant Agreements.
- h. **R081324H** - Request to Approve Proposal for Contract between City of Fishers and Republic Services of Indiana, LP for Residential Solid Waste, Yard Waste, Recycling Collection and Disposal Contract (PUBLIC HEARING)

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment