



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** January 23, 2017

**DIRECTIONS:** [Fishers City Hall](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 4:00 p.m., City Hall Auditorium**

1. Meeting Called to Order
2. Announcements
3. Presentations
4. **CONSENT AGENDA**
  - a. Request to review the previous meeting memoranda: Minutes – [December 12, 2016](#) and [January 12, 2017](#)
  - b. Request to approve Accounts Payable Register: [Accounts Payable Register](#)

### **RESOLUTIONS**

5. **R012317** - Request to approve a resolution certifying the Fishers Fire Department's appointment to the City of Fishers Merit Commission: [Board Action Form](#) | [Resolution](#)
6. **R012317A** - Request to approve resolution declaring City property as surplus: [Board Action Form](#) | [Resolution](#)
7. **R012317B** - Request to approve resolution to execute a utility relocation agreement between City of Fishers and Marathon Pipeline: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)

### **ORDINANCES**

None

### **REGULAR ITEMS**

8. Request to approve Local Public Agency (LPA)/Consulting contract Supplement Number 1 for 106th Street and Cumberland Road Roundabout construction inspection: [Board Action Form](#) | [Agreement](#)
9. Request to approve professional services contract for 2017 On Call Engineering Services: [Board Action Form](#) | [Agreement](#)
10. Request to approve Professional Services contract for Environmental Services for Saxony Intracoastal Trail with Parsons Brinckerhoff: [Board Action Form](#)
11. **Any other Unfinished / New Business**
12. **Meeting Adjournment**