



## CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: February 13, 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 – [January 23, 2017](#)
  - b. Request to approve Accounts Payable Register: [Accounts Payable Register](#)
  - c. **R021317** – Request to approve resolution declaring City property as surplus: [Board Action Form](#) | [Resolution](#)
  - d. Request to approve agreement for Legal Services for Messer Law: [Contract](#)
  - e. Request to approve updates to executed Indiana Department of Transportation (INDOT)/Local Public Agency (LPA) contract for 113th Street Road Rehabilitation: [Board Action Form](#) | [Agreement](#)

### RESOLUTIONS

None

### ORDINANCES

None

### REGULAR ITEMS

5. Request to approve Saxony Beach Lifeguarding Services MOU and Invoice: [Board Action Form](#) | [Invoice](#) | [Contract](#)
6. Request to award bid for 2017 Landscape and Maintenance Services for Roundabouts, Medians, Cloverleaf's, and Park Areas in the City of Fishers: [Board Action Form](#) | [Agreement](#) | [Bid Proposal](#) | [Withdrawal Letter](#)
7. Request to approve Indiana Department of Transportation (INDOT)/Local Public Agency (LPA) contract for bridge rehabilitation for Bridge #252 over Shoemaker Ditch on Allisonville Road: [Board Action Form](#) | [Agreement](#)
8. Request to approve Utility Reimbursement Agreement with Citizen's Water for relocation work at 96th Street and Lantern Road: [Board Action Form](#) | [Agreement](#)
9. Request to approve Professional Services Supplemental Agreement #2 for Cumberland Road Improvements from 106th Street to Highpoint Drive with Beam, Longest and Neff, LLC: [Board Action Form](#) | [Agreement](#)



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10. Request to approve LPA (Local Public Agency)/Consulting Contract for Construction Inspection Services with Corradino, LLC for 116th Street Pedestrian Improvements: [Board Action Form](#) | [Agreement](#)
11. Request to approve City of Fishers contribution to Fishers Freedom Festival: [Agreement](#)
12. Request to approve the invoice from A Classic Party Rental for the 2017 event tent rental at the Historic Ambassador House & Heritage Gardens: [Board Action Form](#) | [Invoice](#)
13. Request to approve contractual mulching of HSE school grounds: [Board Action Form](#) | [Quote 1 \(Shane's\)](#) | [Quote 2 \(Brightview\)](#) and [Quote 3 \(Hittle\)](#)
14. Request to approve purchase of fertilizer and herbicide to apply at Park and Hamilton Southeastern School properties: [Board Action Form](#) | [2017 Fertilizer/Herbicide program](#) | [Quotes](#) | [Purchase Order](#)
15. Request to Approve Morgan Drive Drainage and Roadway Improvements Engineering Agreement: [Board Action Form](#) | [Agreement](#)
16. **Any other Unfinished / New Business**
17. **Meeting Adjournment**