



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: February 27, 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 – [February 13, 2017](#)
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register](#)
 - c. Request to approve the City's 2017 Worker's Compensation insurance quote and invoice: [Board Action Form](#) | [Recommendation Letter/ Invoice](#) | [IPEP Quote](#) | [Selective Quote](#) | [Downey Quote](#)
 - d. **Ro22717** - Request to approve resolution declaring City property as surplus (FPD): [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - e. **Ro22717A** – Request to approve resolution declaring City property as surplus (Fleet): [Board Action Form](#) | [Resolution](#)

RESOLUTIONS

5. **Ro22717B** - Request to approve an Agreement with Hagerman Police Station, LLC to build, operate, finance, and maintain the Police Garage – **Public Hearing:** [Board Action Form](#) | [Resolution](#) | [Agreement](#)
6. **Ro22717C** – Request to approve Township Fire Contract for Fire and Emergency Services provided to the unincorporated areas of Fall Creek Twp.: [Board Action Form](#) | [Resolution](#) | [Contract/Map](#)

ORDINANCES

None

REGULAR ITEMS

7. Request to approve rejection of bids for Dual Engine Mechanical Street Sweeper: [Board Action Form](#) | [Wayne Sweepers Bid 1](#) | [Wayne Sweepers Bid 2](#) | [Jack Doheny Co. Bid](#) | [Best Equipment Bid](#)
8. Request to approve purchase of Single Engine Combination Sewer Cleaner: [Board Action Form](#) | [Jack Doheny Bid](#) | [Best Equipment Bid](#) | [Southeastern Equipment Response](#)



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9. Request to approve 126th & Reynolds/Parkside Drive Right-of-way Services Agreement: [Board Action Form | Agreement](#)
10. Request to approve South Street Design Services Agreement: [Board Action Form | Agreement](#)
11. Request to approve 96th Street Added Travel Lane Right-of-way Services Agreement: [Board Action Form | Agreement](#)

12. Any other Unfinished / New Business

13. Meeting Adjournment