



## CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: March 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 – [February 27, 2017](#)
  - b. Request to approve Accounts Payable Register: [Accounts Payable Register](#)
  - c. Request to renew GIS software Enterprise License Agreement ("ELA") with Environmental Systems Research Institute, ("ESRI"): [Board Action Form](#) | [Renewal PO and Quote](#)
  - d. **R031317E** - Request to approve resolution declaring City property as surplus (Fleet): [Board Action Form](#) | [Resolution](#)

### RESOLUTIONS

5. **R031317** – Request to approve a resolution amending the City of Fishers Parking Schedule – **Public Hearing**: [Board Action Form](#) | [Resolution](#) | [Proof of Publication](#)
6. **R031317A** - Request to approve a resolution dedicating a portion of Lot 4 as public right-of-way on 116th Street: [Board Action Form](#) | [Resolution](#)
7. **R031317B** - Request to approve a resolution dedicating a portion of Lot 6 as public right-of-way on 116th Street: [Board Action Form](#) | [Resolution](#)
8. **R031317C** - Request to approve a resolution dedicating a portion of Lot 7 as public right-of-way on IKEA Way: [Board Action Form](#) | [Resolution](#)
9. **R031317D** - Request to approve a resolution dedicating a portion of Lot 24 as public right-of-way on IKEA Way: [Board Action Form](#) | [Resolution](#)

### ORDINANCES

None



## **CITY OF FISHERS AGENDA**

### **REGULAR ITEMS**

- 10.** Request for approval of an open cut on 116th Street for Fishers Station utility connection: [Board Action Form](#) | [Exhibit](#)
- 11.** Request to approve (7) 2017 Police Interceptor SUV's: [Board Action Form](#) | [Pearson Ford Bid](#) | [Advantage Ford Bid](#) | [Andy Mohr No Bid Letter](#)
- 12.** Request to approve (3) 2017 Police Interceptor Sedan's: [Board Action Form](#) | [Pearson Ford Bid](#) | [Advantage Ford Bid](#) | [Andy Mohr No Bid Letter](#)
- 13. Any other Unfinished / New Business**
  - a) R031317E** - Request to approve Surplus Property Disposal 3 3 2017 Workout Equipment Trade In: [Resolution](#)
- 14. Meeting Adjournment**