



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: March 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 – [March 13, 2017](#)
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register](#)
 - c. Request to approve invoice for Accelerate Indy: [Board Action Form](#) | [Invoice](#)
 - d. Request to approve amendment to correct scrivener's error on **R031317**, a resolution amending the City of Fishers Traffic and Parking Schedules: [Board Action Form](#) | [Resolution](#)

RESOLUTIONS

5. **R032717** - Request to approve a resolution amending the City's Speed Limit Schedule III of Chapter 74: [Board Action Form](#) | [Resolution](#)
6. **R032717A** – Request to approve a resolution approving the Township Fire Contract for Fire and Emergency Services provided to the unincorporated areas of Delaware Twp.: [Board Action Form](#) | [Resolution](#) | [Contract](#)
7. **R032717C** – Request to approve a resolution authorizing Special Purchase of Fire Department Workout Equipment Pursuant to Indiana Code Section 5-22-10 et seq.: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **R032717D** – Request to approve a resolution of the Fishers Board of Public Works & Safety for transfer or exchange of property with a governmental entity pursuant to IC 36-1-11-8: [Board Action Form](#) | [Resolution](#)

ORDINANCES

None



CITY OF FISHERS AGENDA

REGULAR ITEMS

9. Request to approve purchase of six (6) new mowers for 2017: [Board Action Form](#) | [Bid Tabulation Sheet](#)
10. Request to approve construction contract of Road Resurfacing 17-02: [Board Action Form](#) | [Bid Packet](#) | [Bid Tabulation](#) | [Agreement](#)
11. Request to approve SR 37 Corridor Supplemental Agreement No. 2 for Road and Bridge Design Services: [Board Action Form](#) | [Agreement](#)
12. Request to approve Professional Services contract for Environmental Services for Saxony Intracoastal Trail with Lochmueller Group: [Board Action Form](#) | [Agreement](#)
13. Request to approve Professional Services contract for Design Services for Saxony Intracoastal Trail with Butler Fairman & Seufert: [Board Action Form](#) | [Agreement](#)

14. **Any other Unfinished / New Business**

15. **Meeting Adjournment**