



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: April 10, 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 27, 2017](#)
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register](#)
 - c. Request to approve renewal of VMWare software support and maintenance – 3 year agreement: [Board Action Form](#) | [Quote](#) | [Purchase Order](#)

RESOLUTIONS

5. **R041017** - Request to approve Professional Services Agreement for on-call planning service: [Board Action Form](#) | [Exhibit](#) | [Agreement](#) | [Resolution](#)
- 6.

ORDINANCES

None

REGULAR ITEMS

7. Request to approve 96th Street Added Travel Lanes Supplemental Agreement No. 2 for Design Services: [Board Action Form](#) | [Agreement](#)
8. Request to approve the purchase of the Upfitting Equipment for the new 2017 Police Interceptors: [Board Action Form](#) | [American Eagle Equipment Quote](#) | [JTN Services Quote](#) | [Emergency Vehicle Service Quote](#)
9. Request to approve Field Use Agreement between City of Fishers and Fishers Soccer Inc. D/B/A Indy Premier Soccer Club (IPSC): [Board Action Form](#) | [Agreement](#) | [Exhibit A](#)
10. Request to approve construction contract of Road Resurfacing 17-01: [Board Action Form](#) | [Bid Packet](#) | [Bid Tabulation](#) | [Agreement](#)

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

12. **Meeting Adjournment**