



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: April 24, 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 – [April 10, 2017](#)
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register](#)
 - c. Request to approve change order for 116th Street corridor project (Phase 1): [Board Action Form](#) | [Change Order Packet](#)

RESOLUTIONS

5. **R042417** – Request to approve a resolution transferring certain real property to the City of Fishers Redevelopment Commission: [Board Action Form](#) | [Resolution](#) | [Quitclaim – Stone](#) | [Quitclaim – Watts](#) | [Quitclaim – Black](#) | [Quitclaim - Bowen](#)
6. **R042417C** – Request to approve a resolution for the acceptance of dedication of public right – of – way: [Board Action Form](#) | [Resolution/Dedication](#)
7. **R042417D** – Request to approve a resolution declaring property surplus: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

ORDINANCES

None

REGULAR ITEMS

8. Request to approve purchase of Single Engine Mechanical Street Sweeper: [Board Action Form](#) | [Bid Tabulation 1](#) | [Bid Tabulation 2](#)
9. Request to approve a curb cut on 116th Street for the proposed The Yard project: [Board Action Form](#) | [Request Letter](#) | [Exhibit](#)
10. Request to approve Supplemental #2 to the professional services contract for 126th and Allisonville Road Intersection Improvement project: [Board Action Form](#) | [Agreement](#)
11. Request to approve Supplemental #2 to the professional services contract for 131st and Allisonville Road Intersection Improvement project: [Board Action Form](#) | [Agreement](#)



CITY OF FISHERS AGENDA

12. Request to approve Saxony Hall Pricing Update: [Board Action Form](#) | [Proposed Pricing Sheet](#)
13. Request to approve Memorandum of Understanding between City of Fishers and Thompson Thrift for Turn Lane and Drive Construction: [Board Action Form](#) | [MOU](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
14. Request to approve purchase of (1) F550 Service Body with Crane: [Board Action Form](#) | [Bid Tabulation 1](#) | [Bid Tabulation 2](#)
15. Request to award bid for the Fishers ADA Improvement – 2017 project: [Board Action Form](#) | [Bidder Memo](#) | [Bid Packet](#) | [Map](#)
16. **Any other Unfinished / New Business**
17. **Meeting Adjournment**