



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** February 25, 2019

**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:

### **CONSENT AGENDA**

4. Request to review the previous meeting memoranda: Minutes:
  - a. [December 21, 2018](#) (Jason/Mayor present)
  - b. [January 28, 2019](#) (Jeff/Mayor present)
  - c. [February 11, 2019](#) (Jeff/Jason present)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

### **RESOLUTION**

6. **R022519** - Traffic Schedule Amendment: [Board Action Form](#) | [Resolution](#)
7. **R022519A** - Request to approve Resolution declaring City Property as Surplus: [Board Action Form](#) | [Resolution](#)
8. **R022519B** - Request to Approve Financing of the Cheeney Creek WWTP Biosolids Dewatering Improvements – Centrifuge 2: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
9. **R022519C** - A Resolution of the Board of Public Works & Safety Declaring Certain Property as Surplus: [Resolution](#)
10. **R022519D** - Request to approve quote for City Hall Second Floor Modifications – [Board Action Form](#) | [Exhibit A](#) | [Resolution](#)
11. **R022519E** - Resolution naming Hagerman Construction Group as Construction Manager: [Board Action Form](#) | [Resolution](#)

### **REGULAR ITEMS:**

12. Request to approve contract for the Kincaid House Relocation: [Board Action Form](#) | [Agreement](#) | [Exhibit A](#)
13. Unfinished/New Business
14. Meeting Adjournment