



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: March 11, 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. [January 14, 2019](#) (Jeff/Jason present)
 - b. [January 28, 2019](#) (Jeff/Mayor present)
 - c. [February 11, 2019](#) (Jeff/Jason present)
 - d. [February 25, 2019](#) (Jason/Mayor present)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

RESOLUTION

6. **R031119** - Approval of Extension of Listing Agreement: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R031119A** - Request to approve 2019 Neighborhood Matching Grant (NMG) Committee funding recommendation: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
8. **R031119B** - Request to approve 2019 Tree Matching Grant (TMG) Committee funding recommendation: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R031119C** - Request to Approve 2019 Worker's Compensation Insurance Premium: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R031119D** - Resolution Approving First Amendment to Land Acquisition: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R031119E** - Request to approve Third Amendment to Consulting Services Agreement: [Resolution](#) | [Agreement](#)

REGULAR ITEMS:

12. Request to approve supplemental agreement 1 for South Street Roadway and Drainage Project: [Board Action Form](#) | [Agreement](#)
13. Request to approve supplemental agreement 2 for Roundabout Intersection Improvement at 126th and Ford Drive: [Board Action Form](#) | [Agreement](#)
14. Request to approve bid award for contract for Road Resurfacing 19-1: [Board Action Form](#) | [Exhibit A](#) | [Exhibit B](#)
15. Request to approve bid for Allisonville Road Widening: [Board Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
16. Unfinished/New Business
17. Meeting Adjournment