



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: May 13, 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. [April 22, 2019](#) (all members present)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

RESOLUTION

6. **R051319** - Request to declare Property as Surplus (administration): [Board Action Form](#) | [Resolution](#)
7. **R051319A** - Request to approve a resolution dedicating right-of-way along Reynolds Drive from Baumgartner Asphalt: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R051319B** - Resolution adopting Master Plan Nickel Plate Trail: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R051319C** - Professional Services Agreement for Downtown Design of Nickel Plate Trail: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R051319D** - Resolution for Large Purchase with Office Works for Office Furnishings: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR ITEMS:

11. Request to renew software Enterprise License Agreement ("ELA") with Microsoft: [Board Action Form](#) | [Exhibit A](#)
12. Request to renew Enterprise License Agreement ("ELA") with Environmental Systems Research Institute ("ESRI") for GIS software: [Board Action Form](#) | [Agreement](#)
13. Request to Approve Memorandum of Understanding Regarding Fishers Community Shield Program: [Memorandum](#)
14. Annual Request to continue use of Verizon Wireless Service: [Board Action Form](#) | [Agreement](#)
15. Request to Approve a Small Cell License Agreement with AT&T: [Agreement](#)
16. Request to approve two curb cuts on 126th Street for the Lake Meadows Assisted Living and residential development: [Board Action Form](#) | [Exhibit A](#)
17. Request to approve bid award for Road Resurfacing Contract 19-02: [Board Action Form](#) | [Exhibit A](#) | [Exhibit B](#)

Unfinished/New Business

18. Request to Approve Sewer Agreement between City of Fishers and Amp Northwest, LLC: [Agreement](#)

Meeting Adjournment