



## CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: May 28, 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. [May 13, 2019](#) (all members present)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)
6. **R052819** - Resolution declaring certain Property as Surplus (Fleet): [Board Action Form](#) | [Resolution](#)
7. **R052819A** - Resolution declaring certain Property as Surplus (FPD): [Resolution](#)

### RESOLUTION

8. **R052819B** - Transfer or Exchange of Property with a Governmental Entity Pursuant to IC 36-1-11-8 Green Township: [Resolution](#) | [Exhibit A](#)
9. **R052819C** - Transfer or Exchange of Property with a Governmental Entity Pursuant to IC 36-1-11-8 Town of Shirley: [Resolution](#) | [Exhibit A](#)
10. **R052819D** - Resolution of the City of Fishers Board of Public Works and Safety Awarding Multiple Bids for Fire Station 91 : [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

### REGULAR ITEMS:

11. Request for Wilson Water & Sewer Service, Inc. to open cut 116<sup>th</sup> Street at Wainwright Blvd to connect property to water service: [Board Action Form](#) | [Exhibit A](#)
12. Request to approve an open cut on 116<sup>th</sup> Street for a water main tap for the 116 Towns residential development: [Board Action Form](#) | [Exhibit A](#)
13. Request to Approve 3<sup>rd</sup> Addendum to Lease Agreement by and between the City of Fishers and Fall Creek Township: [Exhibit A](#)

### Unfinished/New Business

14. Request to Approve Watermain Extension Agreement with Citizens Waterworks: [Agreement](#) | [Exhibit A](#) | [Exhibit B](#)

### 15. Meeting Adjournment