



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: July 8, 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. [June 24, 2019](#) (All members present)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

RESOLUTIONS:

6. **R070819** - Resolution declaring certain Property as Surplus (Fleet): [Board Action Form](#) | [Resolution](#)
7. **R070819A** – Request to approve INDOT/LPA Project Coordinator Contract for Geist Greenway Phase 1A and 1B: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **R070819B** – Request to approve Geist Waterfront Park – IMI Building Demolition: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R070819C** - Request to approve a resolution dedicating a portion of 11413 Lantern Road as public right of way | [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
10. **R070819D** – Request to Approve South Street and Lantern Road Corridor Study: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R070819E** – Request to Approve Municipal Drive Utilities extension and South Street utilities Professional Services Agreement: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
12. **R070819F** – Request to Approve supplemental Agreement for the construction inspection of Allisonville Road: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. Unfinished/New Business
14. Meeting Adjournment