



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: July 31, 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. [July 8, 2019](#) (All members present)
- 5. Request to Approve Accounts Payable Register:** [Accounts Payable Register](#)

RESOLUTIONS:

- 6. R073119** – Request to Approve PSA for Nickel Plate Area Sanitary Sewer Redirection Design: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - 7. R073119A** – Request to Approve Guaranteed Savings/Construction Agreement for Downtown Sanitary Sewer Redirection: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - 8. R073119B** – Request to Approve Purchase of Flat Beds for Fleet Management Department: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - 9. R073119C** – Request to Approve Amendment to Grant of Non-Exclusive Utility Easement for Arbor Pines: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - 10. R073119D** – Request to Approve a Professional Services Agreement for Investment Services: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - 11. R073119F** – Resolution Approving Ancillary Agreements for SPF15, Inc.: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - 12. R073119G** – Request to Approve Resolution Declaring City Property Surplus: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
 - 13. R073119H** – Resolution of the City of Fishers Approving Various Matters Regarding the Nickel Plate Trail: [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- 14. Unfinished/New Business**
- 15. Meeting Adjournment**