



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: September 23, 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. [August 12, 2019](#)
 - b. [September 9, 2019](#)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

RESOLUTIONS:

6. **R092319** – Request to approve a curb cut at 13577 E 126th Street for Cummings and Wilson commercial development: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
7. **R092319A** – Request to approve purchase of Ambulance All Wheel Skid Steer: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **R092319B** – Request to approve an INDOT-LPA agreement for project coordination of Cumberland Road reconstruction: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R092319C** – Request to approve Utility Reimbursement Agreement with AT&T for Moore Lane Relocation Project: [Resolution](#) | [Exhibit](#)
10. **R092319D** – Request to approve supplemental agreement 4 for SR 37 Right of Way Services: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R092319E** – Request to approve Duke Energy Utility agreement for SR 37 and 146th St relocation: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

Unfinished/New Business:

Meeting Adjournment