



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 1/18/22

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 3:00pm., CITY HALL AUDITORIUM:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:

CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: Meeting Minutes 12-29-21
- 4b. Request to approve Accounts Payable Register: [Accounts Payable Register 1-18-22](#)

RESOLUTION

5. **R011822** - Request to approve a Temporary Encroachment Agreement for Fishers Owners FC, LLC.
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
6. **R011822A** - Request to amend Appendix B of the Standard Construction Specifications.
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
7. **R011822B** - Request to approve Tent Rental and Services Agreement.
[Board Action Form](#) | [Resolution](#) | [Agreement](#) | [Exhibit](#)
8. **R011822C** - Request to approve OpenGov contract renewal for Citizen Services software.
[Board Action Form](#) | [Resolution](#) | [Agreement](#)
9. **R011822D** - Request to approve Fishers Parks Nickel Plate Amphitheater rental rates.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
10. **R011822E** – Request to approve purchase of fitness equipment for Fishers Fire & Emergency Services Department. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R011822F** - Request to approve residential waivers to install small cell facilities in Cottingham Estates. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
12. **R101520J** - Request to approve residential waivers to install small cell facilities in Conner Knoll.
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. **R112320F** - Request to approve residential waivers to install small cell facilities in Weaver Woods North. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
14. **R110421O** - Request to approve residential waivers to install small cell facilities in Glenn Abbey Village. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

15. **REGULAR ITEMS:**
16. **Unfinished/New Business**
17. **Meeting Adjournment**