



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 1/26/2023  
**DIRECTIONS:** [Fishers City Services Building](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:30 A.M., PAVILION CONFERENCE ROOM:**

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

#### 4. CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: [Meeting Minutes 12-27-22](#) and [Meeting Minutes 1-10-23](#).
- 4b. Request to approve the account payable register: [Accounts Payable 1-26-23](#).
- 4c. **R012623A** – Request to approve an off-site Drainage Easement for Cove at Thorpe Creek.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

#### RESOLUTION

5. **R012623** – Request for Bid Award of Road Resurfacing 23-1.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
6. **R012623B** – Request to approve Professional Services Contract for On Call Engineering Services.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R012623C** – Request to approve the Transfer of Certain Real Property and a Certain Temporary Easement Agreement for Citizens Booster Station at Cumberland Park.  
[Board Action Form](#) | [Resolution](#) | [Exhibit C](#) | [Exhibit D](#)
8. **R012623D** – Request to approve Right of Way Services Agreement for 116<sup>th</sup> Street and Allisonville Road.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R012623E** - Request to approve Right of Way Services Agreement for 136<sup>th</sup> Street from Southeastern Pkwy to Cyntheanne Road.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R012623F** – Request to approve the 2023 Fishers Arts & Culture Commission Grant Program.  
[Board Action Form](#) | [Resolution](#)
11. **R012623G** – Request for Bid Award of 106<sup>th</sup> Street & Kincaid Drive.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
12. **R012623H** – Request to approve Supplement #1 for on-call inspection of sanitary sewer.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
13. **R012623I** – Request to approve Supplement #2 for on-call inspection of sanitary sewer.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
14. **R012623J** – Request to approve Contract for Extension of Sewer Mains and Facilities and Sanitary Sewer Service Agreement for River Place Wastewater Facilities.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)



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**15. R012623K** - Resolution Approving Fishers White River Agreement.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

**16. REGULAR ITEMS:**

**17. Unfinished/New Business**

**18. Meeting Adjournment**