



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: February 11, 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. [December 21, 2018](#) (Jason/Mayor present)
 - b. [January 14, 2019](#) (Jason/Jeff present)
 - c. [January 28, 2019](#) (Jeff/Mayor present)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

RESOLUTIONS

6. **R021119** – Resolution Approving Non-Profit Contribution Agreements: [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
7. **R021119A** - SPF 15 ROW Dedication – Lot 3: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Dedication](#)
8. **R021119B** - SPF 15 ROW Dedication – Lot 4 North: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Dedication](#)
9. **R021119C** - SPF 15 ROW Dedication – Lot 4 South: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Dedication](#)
10. **R021119D** - SPF 15 ROW Dedication – Lot 13: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Dedication](#)
11. **R021119E** - SPF 15 ROW Dedication – Lot 14: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Dedication](#)
12. **R021119F** - SPF 15 ROW Dedication – Lot 15: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Dedication](#)
13. **R021119G** - SPF 15 ROW Dedication – Lot 16: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Dedication](#)
14. **R021119H** - SPF 15 ROW Dedication – Lot 17: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Dedication](#)
15. **R021119I** - SPF 15 ROW Dedication – Lot 18: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Dedication](#)
16. **R021119J** - SPF 15 ROW Dedication – Lot 19: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Dedication](#)
17. **R021119K** - Request to approve Emergency Equipment including Prisoner and K-9 cages for Upfitting 2019 Police Interceptors: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
18. **R021119L** - Resolution Approving Engineering Agreement: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
19. **R021119M** – Resolution Approving Guaranteed Savings/Construction Agreement for the Cheeney Creek WWTP: [Board Action Form](#) | [Resolution](#) | [Contract](#) | [Exhibit A](#)

REGULAR ITEMS:

20. Request to approve agreement for North Ellipse Municipal Utility Extension project: [Board Action Form](#) | [Exhibit A](#) | [Exhibit B](#)
21. Unfinished/New Business
22. Meeting Adjournment