



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** 2/24/22

**DIRECTIONS:** [Fishers City Hall](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY HALL AUDITORIUM:**

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

#### **CONSENT AGENDA**

- 4a. Request to review the previous meeting memoranda: [Meeting Minutes 2-01-22](#)
- 4b. Request to approve Accounts Payable Register: [Accounts Payable Register 2-24-22](#)

#### **RESOLUTION**

1. **R022422** - Request to approve a Drainage Easement for the Slate at Fishers District development.  
[Board Action Form](#) | [Resolution](#) | [Easement](#)
2. **R022422A** - Request to approve Professional Services Agreement with Maribeth Smith and Associates.  
[Board Action Form](#) | [Resolution](#) | [Agreement](#) | [Exhibit A](#)
3. **R022422B** - Request to approve Construction Agreement for Eller Run LARE Grant Bank Stabilization Project.  
[Board Action Form](#) | [Resolution](#) | [Agreement](#)
4. **R022422C** - Request to approve Professional Services Agreement with Mad Bomber for annual fireworks shows.  
[Board Action Form](#) | [Resolution](#) | [Agreement](#)
5. **R022422D** - Request to approve Tyler Technology Munis Financial Software invoice.  
[Board Action Form](#) | [Resolution](#) | [Invoice](#)
6. **R022422J** – A Resolution Declaring Certain Property as Surplus (FPD).  
[Resolution](#)
7. **R022422K** - Request to approve Supplement #1 for Technology Drive Rehab.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R022422L** – Request to approve Amendment #1 concerning Maintenance of Landscaping.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R022422M** – Request to approve Agreement between INDOT and Fishers concerning Installation of Improvements.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R022422E** - Request to approve residential waivers to install small cell facilities in Sunblest Area 1 for Verizon Wireless.  
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)



## **CITY OF FISHERS AGENDA**

- 11. R022422F** - Request to approve residential waivers to install small cell facilities in Sunblest Area 2 for Verizon Wireless.  
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
- 12. R022422G** - Request to approve residential waivers to install small cell facilities in Sunblest Area 3 for Verizon Wireless.  
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
- 13. R022422H** - Request to approve residential waivers to install small cell facilities in Sunblest Area 5 for Verizon Wireless.  
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
- 14. R022422I** - Request to approve residential waivers to install small cell facilities in Sunblest Area 6 for Verizon Wireless.  
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
  
- 15. REGULAR ITEMS:**
- 16. Unfinished/New Business**
- 17. Meeting Adjournment**