



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 03/09/2021

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 3:00 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. [January 26, 2021](#)
 - b. [February 9, 2021](#)
 - c. [February 23, 2021](#)
5. Request to approve Accounts Payable Register:
 - a. [Accounts Payable Register](#)

RESOLUTION

6. **R030921A** – Request to declare certain City property as surplus (trade-in): [Board Action Form](#) | [Resolution](#)
7. **R030921B** – Request to declare certain City property as surplus (scrap): [Board Action Form](#) | [Resolution](#)
8. **R030921C** – Request to approve LPA/Consultant Contract for Professional Services with Beam, Longest and Neff for the design of 136th Street improvements: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R030921D** – Request to approve INDOT/LPA Contract for project coordination of 136th Street from Southeastern Parkway to Prairie Baptist Road: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
10. **R030921E** – Request to approve INDOT/LPA Contract for project coordination of 136th Street from Prairie Baptist Road to Cyntheanne Road: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R030921F** – Request to approve a resolution authorizing the development entrance and open cuts of 116th Street for a storm sewer connection and a water main connection for the proposed Maple Del development at 116th Street and Holland Road: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
12. **R030921G** – Request to approve special purchase of Stair Towers for Fishers Fire and Emergency Services Department Training Facility: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. **R030921H** – Request to approve special purchase of certain equipment and services to be installed on two new Freightliner Class 8 truck chassis for DPW: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)



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- 14. R0309211** – Request to approve resolution transferring certain property to the Greenfield Fire Territory: [Resolution](#)
- 15. REGULAR ITEMS:**
- 16. Unfinished/New Business**
- 17. Meeting Adjournment**