



## CITY OF FISHERS AGENDA

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

**DATE:** 4/12/22

**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 3-22-22](#)
- 4b. Request to approve Accounts Payable Register: [Accounts Payable Register 4-12-22](#)

### RESOLUTION

1. **R041222** – Request to approve a road cut to pothole utilities on 131<sup>st</sup> Street for MCI Metro.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
2. **R041222A** – Request to approve Supplement #6 with Beam, Longest and Neff, LLC for Cumberland Road Reconstruction.  
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
3. **R041222B** – Request to Deny Bid Award of SR 37 & 141<sup>st</sup> Street Lift Station Contract.  
[Board Action Form](#) | [Resolution](#) | [Exhibit B](#)
4. **R041222C** – Request for Bid Award of SR 37 & 141<sup>st</sup> Street Lift Station Contract.  
[Board Action Form](#) | [Resolution](#) | [Exhibit B](#)
5. **R041222D** – Request for Bid Award of Road Resurfacing 22-2 Contract.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
6. **R041222E** – Request to approve acceptance offer for property on Allisonville Road.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
7. **R041222F** – Request to approve Professional Services Agreement regarding Fishers Metro Airport Sanitary Sewer.  
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **R041222G** – A Request for declaring vehicles-equipment as surplus for trade-ins.  
[Board Action Form](#) | [Resolution](#)
9. **R041222H** – A Request to approve resolution declaring City property as surplus.  
[Board Action Form](#) | [Resolution](#)
10. **R022422G** – Request to approve residential waivers to install small cell facilities in Sunblest Area 1 for Verizon Wireless.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)



## **CITY OF FISHERS AGENDA**

- 11. REGULAR ITEMS:**
- 12. Unfinished/New Business**
- 13. Meeting Adjournment**