



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 04/13/2021

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. [March 23, 2021](#)
5. Request to approve Accounts Payable Register:
 - a. [Accounts Payable Register](#)

RESOLUTION

6. **R041321** – Request to approve INDOT/LPA Contract for Project Coordination for Construction of 116th St. and Allisonville Road Intersection: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
7. **R041321A** – Request to approve INDOT/LPA Contract for Project Coordination for Construction of Olio Rd. and Southeastern Pkwy Intersection: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **R041321B** – Request to approve INDOT/LPA Contract for Project Coordination for Construction of 126th St. and Southeastern Pkwy Intersection: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R041321C** – Request to approve INDOT/LPA Contract for Project Coordination for Construction of 136th St. from Southeastern Pkwy to Prairie Baptist Rd.: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
10. **R041321D** – Request to approve INDOT/LPA Contract for Project Coordination for Right-of-Way Acquisition of 136th St. from Southeastern Pkwy to Prairie Baptist Rd.: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R041321E** – Request to approve INDOT/LPA Contract for Project Coordination for Construction of 136th St. from Prairie Baptist Rd. to Cyntheanne Rd.: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
12. **R041321F** – Request to approve INDOT/LPA Contract for Project Coordination for Right-of-Way Acquisition of 136th St. from Prairie Baptist Rd. to Cyntheanne Rd.: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. **R041321G** – Request to approve Right of Entry and Indemnification Agreement with Platinum Properties Management Co. LLC: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
14. **R041321H** – Request to approve pavement cores on Allisonville Road for Hamilton County Highway Department’s intersection improvement: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
15. **R041321I** – Resolution approving Meyer Najem for a BOT Agreement (Geist Park) (**PUBLIC HEARING**): [Board Action Form](#) | [Resolution](#) | [Exhibit](#)



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16. REGULAR ITEMS:

17. Unfinished/New Business

18. Meeting Adjournment