



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 4/28/22

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 10:00 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 4-12-22](#)
- 4b.** Request to approve Accounts Payable Register: [Accounts Payable Register 4-28-22](#)

RESOLUTION

- 1. R042822** - Request to approve construction of certain ADA Facility Improvements CDBG.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Overview](#)
- 2. R042822A** - Request to Approve Special Purchase of Gear Lockers for Station 97.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 3. R042822B** - Request to amend a Professional Service Agreement with Urban Partners.
[Resolution](#) | [Agreement](#)
- 4. R042822C** - Request to approve a professional service agreement with HWC Engineering for an Allisonville Road Corridor study.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 5. R042822D** - Request to approve Special Purchase of Equipment and Services from Henderson Products.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 6. R042822E** - Request to Approve Quotes For Ventilation Shaft Platform in the Switch Parking Garage.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 7. R042822F** - Request to Approve Petition to the Hamilton County Drainage Board Regarding the Reconstruction of the Highland Springs Creek Drain.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

- 8. REGULAR ITEMS:**
- 9. Unfinished/New Business**
- 10. Meeting Adjournment**