



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 5/09/2023
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

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

4. CONSENT AGENDA
 - 4a. Request to review the previous meeting memoranda: [Meeting Minutes 4-18-23](#).
 - 4b. Request to approve the account payable register: [Accounts Payable 5-09-23](#).

RESOLUTION

5. **R050923** – Request to approve dedication of right-of-way at 13880 E 116th St. for Tolle Chiropractic.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
6. **R050923A** – Request to approve Quit Claim Deed at Manship Lane.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R050923B** – Request to approve parking and rental fees for Geist Waterfront Park.
[Board Action Form](#) | [Resolution](#)
8. **R050923C** – Request to approve Professional Services Agreement Juggernaut Brewing Company LLC.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R050923D** – Request to approve Professional Services Agreement 317 Outfitters LLC.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
10. **R050923E** – Request to approve surplus of certain property – Police Bicycles.
[Board Action Form](#) | [Resolution](#)
11. **R050923F** – Request to approve Ninth Amendment to Wholesale Sewer Agreement with Hamilton-Southeastern Utilities and the City of Fishers.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
12. **R050923G** – Request to approve Amendment to Professional Services Agreement with Wessler Engineering for SR 37 and 141st Street Lift Station project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
13. **R050923H** – Request to approve First Amendment to Agreement between City of Fishers and Butler, Fairman and Seufert, Inc. for Fishers Metro Airport Sanitary Sewer project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)



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- 14. R050923I** – Request to approve resolution approving Lead Agreement (Norfolk Southern).
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 15. R050923J** – Request to approve Second Amendment to the City Landscape Contract.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 16. R050923K** - Resolution Approving Grant of Right of Way Easement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR ITEMS

- 17. Unfinished/New Business**
- 18. Meeting Adjournment**