



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 5/12/22

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 3:30 P.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](#) & [Meeting Minutes 4-28-22](#).
- 4b. Request to approve Accounts Payable Register: [Accounts Payable Register 5-12-22](#).

RESOLUTION

1. **R051222** - Request to Approve Amendment 4 of the WWTP Expansion Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
2. **R051222A** - Request to Approve Scope Modification 2 and Change Order 1 to the Guaranteed Savings Agreement for Downtown Sanitary Sewer Redirection Project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
3. **R051222B** - Request to Approve Professional Services Agreement regarding 146th Street & Allisonville Road Force Main.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
4. **R051222C** - Request to Approve Reciprocal Easement Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
5. **R051222D** – Request to Approve Quitclaim Deed (Rebar Techway).
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

6. **REGULAR ITEMS:**
7. **Unfinished/New Business**
8. **Meeting Adjournment**