



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 5/23/2023
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](#) and [Meeting Minutes 5-09-23](#).
 - 4b. Request to approve the account payable register: [Accounts Payable 5-23-23](#).

RESOLUTION

5. **R052323** – Request to approve the Event Center Lease Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R052323A** – Request to approve Supplemental Fee for 136th Street Widening.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R052323B** – Resolution Approving Additional BOT Work.
[Board Action Form](#) | [Resolution](#)
8. **R052323C** – Resolution Approving Malinowski Professional Services Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R052323D** – Resolution Approving and Adopting Local Road Speed Limit Sign Policy.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R052323E** – Resolution approving bid for the construction of certain ADA Facility Improvements CDBG.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Overview](#)
11. **R052323F** - Resolution Amending Fishers Parking Schedule, Parking Time Limited.
[Board Action Form](#) | [Resolution](#)

REGULAR ITEMS

12. Unfinished/New Business
13. Meeting Adjournment