



## **CITY OF FISHERS AGENDA**

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** 05/25/2021

**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**

- 4a. Request to review the previous meeting memoranda: Minutes:
  - [May 11, 2021](#)
- 4b. Request to approve Accounts Payable Register:
  - [Accounts Payable Register](#)

#### **RESOLUTION**

5. **R052521A** – Resolution approving a bid for the construction of certain ADA Facility Improvements (CDBG): [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
6. **R052521B** – Resolution amending the City of Fishers Traffic Schedule: [Board Action Form](#) | [Resolution](#)
7. **R052521C** – Request to approve an amendment to a certain professional services agreement with Mary Beth and Associates: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **R052521D** – Request to approve an amendment to a certain easement agreement with SOPA: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

#### **9. REGULAR ITEMS:**

**10. Unfinished/New Business**

**11. Meeting Adjournment**