



## CITY OF FISHERS AGENDA

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

**DATE:** June 10, 2019

**DIRECTIONS:** [Fishers City Hall](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 4:00 P.M., CITY HALL AUDITORIUM:**

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

### **CONSENT AGENDA**

- 4.** Request to review the previous meeting memoranda: Minutes:
  - a. [May 28, 2019](#) (Mayor/Jason present)
- 5.** Request to Approve Accounts Payable Register: [Accounts Payable Register](#)
- 6. R061019** - Resolution declaring certain Property as Surplus (Fleet): [Board Action Form](#) | [Resolution](#)

### **RESOLUTIONS**

- None

### **REGULAR ITEMS:**

- 7.** 3rd Addendum to Lease Agreement by and between the City of Fishers and Fall Creek Township: [Agreement](#)
- 8.** Request for Bid Award and Approval of Construction Agreement for the Cheeney Creek Wastewater Treatment Plant Expansion: [Board Action Form](#) | [Exhibit A](#) | [Exhibit B](#)
- 9.** Request to Approve the Purchase of a Replacement Pump for Hague Road Lift Station: [Board Action Form](#) | [Exhibit A](#)
- 10.** Request to approve master drainage plan contract with A&F Engineering for Nickel Plate District: [Board Action Form](#) | [Exhibit A](#)
- 11. Unfinished/New Business**
- 12. Meeting Adjournment**