



## CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 06/15/2021

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:
  - Service Award

### CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: Minutes:
  - [May 25, 2021](#)
- 4b. Request to approve Accounts Payable Register:
  - [Accounts Payable Register](#)

### RESOLUTION

5. **Ro61521** – Request to approve Scope Modification 1 to the Guaranteed Savings Contract for the Downtown Sanitary Sewer Redirection Project: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
6. **Ro61521A** – Request to approve Amended City of Fishers Traffic Schedule Update: [Board Action Form](#) | [Resolution](#)
7. **Ro61521B** – Request to purchase replacement aggregation network switches: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **Ro61521C** – Request to approve dedication of Public Right-of-Way from Eller Trails HOA: [Resolution](#) | [Exhibit](#)
9. **Ro61521D** – Dedication of certain property for Fire Station 97: [Resolution](#) | [Exhibit B](#) | [Exhibit C](#)
10. **Ro61521E** – Request to approve purchase of 16 new Police Interceptor SUVs: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
11. **Ro61521F** – Request to approve Design and Construction Management Agreement for Fire Station 97: [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
12. **Ro61521G** – Resolution approving Public-Private Agreement for the construction, operation and transfer of Phase 1B of Geist Waterfront Park: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. **Ro61521H** – Request to approve Supplemental Agreement No. 5 for Geist Greenway design with BF&S: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
14. **Ro61521I** – Request to Opt Out of Opioids Settlement Pursuant to Indiana Code 4-6-15-2: [Resolution](#)



## **CITY OF FISHERS AGENDA**

### **15. REGULAR ITEMS:**

#### **16. Unfinished/New Business**

#### **17. Meeting Adjournment**

#### **18. EXECUTIVE SESSION, 3:30 P.M., City of Fishers, Administration**

- To discuss litigation that is either pending or has been threatened specifically in writing under Indiana Code 5-14-1.5-6.1(b)(2)(B)