



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 7/26/22

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.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 7-12-22](#).
- 4b. Request to approve Accounts Payable Register: [Accounts Payable Register 7-26-22](#).

RESOLUTION

1. **R072622** – A Request to approve vehicle-equipment as surplus for trade-ins.
[Board Action Form](#) | [Resolution](#)
2. **R072622A** – Request to approve Trail Encroachment Agreement with Duke Energy for Geist Greenway.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
3. **R072622B** – Request to approve Professional Services Agreement regarding Nickel Plate Trail from 96th Street to 106th Street and Trail Bridge over 96th Street.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
4. **R072622C** - Request to approve a Sanitary Sewer Service Agreement for the Geist Manor residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
5. **R072622D** - Request to approve a Sanitary Sewer Service Agreement for Remington Section 1 residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R072622E** - Request to approve a Sanitary Sewer Service Agreement for Remington Section 2 residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R072622F** - Request to approve a curb cut on 126th Street for the Remington residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R072622G** - Request to approve a Sanitary Sewer Easement on the AgriPark property for the Grantham Lift Station and Force Main.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R072622H** – Request to Approve Phase 1 (A) BOT Agreement of the City's Arts & Municipal Complex.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)



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10. R0726221 - Request to Approve Amendment to Professional Services Agreement for SCADA Integration.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

11. REGULAR ITEMS:

12. Unfinished/New Business

13. Meeting Adjournment