



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: August 26, 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. [July 31, 2019](#)
 - b. [August 12, 2019](#)
- 5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)**

RESOLUTIONS:

- 6. R082619** – Request to Approve Amendment 1 of the PSA for the WWTP Expansion Improvements Project: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
- 7. R082619A** – Request to Approve Financing of the Downtown Sanitary Sewer Relocation Project: [Board Action Form](#) | [Resolution](#) | [Exhibit 1](#) | [Exhibit 2](#)
- 8. R082619E** – Request to Approve a curb cut at 10501 Allisonville Road for Fishers Fire Station #93: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
- 9. R082619F** – Request to Approve FS94/FS95 HVAC and Cross Ventilation Installation: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
- 10. R082619G** – A Resolution of the City of Fishers Approving Easements with respect to the Sale of a Certain Cell Tower on Geist Waterfront Park: [Board Action Form](#) | [Resolution](#)
- 11. R082619H** – Request to approve SR 37 Corridor Supplemental Agreement No. 3 for Road and Bridge Design Services: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

Unfinished/New Business:

- 12. R082619I** – Request to approve purchase of F550 GVWR with concrete bed: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

Meeting Adjournment