



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 9/13/22  
**DIRECTIONS:** [Fishers City Services Building](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:**

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

#### **CONSENT AGENDA**

- 4a. Request to review the previous meeting memoranda: [Meeting Minutes 8-23-22](#).
- 4b. Request to approve Accounts Payable Register: [Accounts Payable Register 9-13-22](#).

#### **RESOLUTION**

1. R091322 – Request to approve an off-site Sanitary Sewer Easement for Fire Station 97.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
2. R091322A – Request to approve an off-site Sanitary Sewer Easement for Milford Park.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
3. R091322B – Request to approve Professional Services Agreement for 106<sup>th</sup> Street Reconstruction between Lantern Road and Cumberland Road.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
4. R091322C – Request to approve an off-site Sanitary Sewer Easement for Stevanato Group.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
5. R091322D – Request to approve an off-site Sanitary Sewer Easement for Silver Collection on Striving Legacy Fishers property.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. R091322E – Request to approve an off-site Sanitary Sewer Easement for Silver Collection on Interstate Holdings property.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. R091322F – Request to approve Contractual Services Agreement for Brooks School Park Mud Creek Bank Stabilization.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Agreement](#)
8. R091322G – Request to approve PILO for Hunters Run extension roadway to the intersection of Southeastern Parkway and 126<sup>th</sup> Street.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. R091322H - Request to approve map of potential private road candidates.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)



## **CITY OF FISHERS AGENDA**

**10.** R091322I - Request to approve Non-Profit Grant recipient agreements.

[Resolution](#) | [Exhibit A](#)

**11.** R091322J – Request to approve Phase 2 of the City’s Art’s and Municipal Complex.

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

**12. REGULAR ITEMS:**

**13. Unfinished/New Business**

**14. Meeting Adjournment**