



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 9/27/22  
**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](#) and [Meeting Minutes 9-13-22](#).
- 4b. Request to approve Accounts Payable Register: [Accounts Payable Register 9-27-22](#).

#### RESOLUTION

1. R092722 – Request to approve right-of-way dedication for Cyntheanne Road extension.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
2. R092722A – Request to approve potholing in 116<sup>th</sup> Street to locate existing utilities for Duke Energy.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
3. R092722C – Request to approve a professional services agreement for Rosanna Village Low Pressure Wastewater System.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
4. R092722D – Request to approve the purchase of turnout gear.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
5. R092722E – Request to approve the purchase of thermal image cameras.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. R092722G – Request to Approve Special Purchase of Medic 2023.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. R092722H – Request to Approve the Purchase of Saber Pumper.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

8. REGULAR ITEMS:
9. Unfinished/New Business
10. Meeting Adjournment