



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 10/11/22  
**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 9-27-22](#).
- 4b. Request to approve Accounts Payable Register: [Accounts Payable Register 10-11-22](#).

#### **RESOLUTION**

1. R101122 – Request to approve a professional services agreement with Doxim Utilities.  
[Board Action Form](#) | [Resolution](#) | [Agreement](#)
2. R101122A – Request to revoke Right of Way permits.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
3. R101122B – Request to approve grant agreement with the CIRDA regarding the White River Park.  
[Resolution](#) | [Exhibit A](#)
4. R101122C – Request to approve lease with Fall Creek Township.  
[Resolution](#) | [Exhibit A](#)
5. R101122D – Request to approve a dedication of public right-of-way for the extension of Cyntheanne Road by Grand Communities.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
6. R101122E – Request to approve a dedication of public right-of-way on Florida Road for the extension of Cyntheanne Road by Grand Communities.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
7. R101122F – Request to approve the IFA SRF Application for Rosanna Village Low Pressure Wastewater System.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. R101122G – Request to approve agreement for Next Level Trail Grant for NPT between 96<sup>th</sup> Street and 106<sup>th</sup> Street and Bridge over 96<sup>th</sup> Street.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. R101122H - Request to approve roadway repair work on eastbound 116<sup>th</sup> St. at Fishers Center Drive.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. R101122I – Request to approve Ambassador House Window Replacement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)



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**11.** R101122J – Request to approve Eller Road Salt Barn Renovation.

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

**12.** R101122K – Request to approve Third Amendment to Trail Encroachment Agreement for Phase II of Nickel Plate Trail.

[Board Action Form](#) | [Resolution](#) | [Agreement](#)

**13. REGULAR ITEMS:**

**14. Unfinished/New Business**

**15. Meeting Adjournment**