



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 11/08/22  
**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 10-25-22](#).
- 4b. Request to approve Accounts Payable Register: [Accounts Payable Register 11-08-22](#).

#### **RESOLUTION**

1. R110822 – Request to approve Amendment #2 to the Interlocal Cooperative Agreement concerning the Grade Separation Project on SR 37.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
2. R110822A – Request to Approve a Certain Expedited Payment Program Agreement with municipal Finance & Services Corporation.  
[Resolution](#) | [Exhibit A](#)
3. R110822B – A Resolution Incorporating ADA Training for City Contractors.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
4. R110822C – Request to terminate Right-of-Way permits.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

5. **REGULAR ITEMS:**
6. **Unfinished/New Business**
7. **Meeting Adjournment**