



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 11/22/22

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 11-08-22](#).
- 4b. Request to approve Accounts Payable Register: [Accounts Payable Register 11-22-22](#).
- 4c. R112222B – Request to approve dedication of right-of-way on Florida Road from Milford Park for Geist Greenway Trail.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- 4d. R112222C – Request to Approve Resolution Declaring City Property as Surplus.
[Board Action Form](#) | [Resolution](#)

RESOLUTION

1. R112222 – Request to Approve Special Purchase for City of Fishers Police Department.
[Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
2. R112222A – Request to Revoke Right of Way Permit.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
3. R112222D – Request to Approve City of Fishers Traffic Schedule Update.
[Board Action Form](#) | [Resolution](#)
4. R112222E – Request to Purchase Turnout Gear.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
5. R112222F – Resolution Approving Professional Services and Performance Agreements.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
6. R112222G – Request to Approve Supplement #2 for Technology Drive Rehab.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. R112222H – Request to Approve Engineering Agreement for 116th Street Corridor Analysis.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. R112222I – Request to Approve Supplement #1 for on-call Inspection of Sanitary Sewer.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

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