



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 1/10/2023
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:

4. CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: [Meeting Minutes 12-27-22](#).
- 4b. **R011023B** – Request for Declaring Vehicles-Equipment as surplus for Trade-ins.
[Board Action Form](#) | [Resolution](#)
- 4c. **R011023C** – Request to Declare Certain Property as Surplus.
[Resolution](#)

RESOLUTION

5. **R011023** – Request to approve an Encroachment Agreement for Grantham residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
6. **R011023D** – Request to Approve a Contract for Extension of Sewer Mains & Facilities for Grantham Regional Lift Station.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R011023E** – Request to Approve Supplemental Agreement for 116th Street and Allisonville Road.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R011023F** – Request to Approve Agreement between Owner and Contractor for 146th Street and Allisonville Road Force Main.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R011023G** – Request to Approve Sanitary Sewer Service Agreement for The Cove at Thorpe Creek Section 1 residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R011023H** – Request to Approve Sanitary Sewer Service Agreement for The Cove at Thorpe Creek Section 2 residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R011023I** – Request to Approve Sanitary Sewer Service Agreement for The Woods at Thorpe Creek Section 6 residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
12. **R011023J**- Request to Approve First Amendment to Special Contract for Extension of Sewer Mains and Facilities for Springs of Cambridge Section 12 Lift Station.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
13. **R011023K** - Request to Approve Special Purchase of a Certain Digital Identity Management System.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)



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- 14. REGULAR ITEMS:**
- 15. Unfinished/New Business**
- 16. Meeting Adjournment**