



## CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 01/12/2021

DIRECTIONS: [Fishers City Hall](#)

### BOARD OF PUBLIC WORKS AND SAFETY MEETING, 3:00 P.M., CITY HALL AUDITORIUM:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:

#### CONSENT AGENDA

4. Request to review the previous meeting memoranda: Minutes:
  - a. [December 29, 2020](#)
5. Request to Approve Accounts Payable Register:
  - a. Accounts Payable Register

#### RESOLUTION

6. **R011221** – Request to approve Resolution declaring certain City property as surplus: [Board Action Form](#) | [Resolution](#)
7. **R011221A** – Request to approve resolution declaring a certain Skid Steer as surplus and authorizing the purchase of a Bobcat Track Loader: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
8. **R011221B** – Request to approve Services Agreement with Flock Group, Inc.: [Resolution](#) | [Exhibit](#)
9. **R011221C** – Request to approve 2021 Fishers Frammer Market Vendor Agreement: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
10. **R011221D** – Request to approve Resolution declaring certain City property as surplus (PD): [Resolution](#)
11. **R011221E** – Resolution approving tent rental and services agreement: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
12. **R011221F** – Resolution approving Public-Private Agreement for the construction, operation, and transfer of a portion of the Nickel Plate Trail – PHASE 2A: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. **R011221G** – Request to approve Change Order No. 1 for Road Rehabilitation Contract Burberry 20-02: [Board Action Form](#) | [Resolution](#)

#### 14. REGULAR ITEMS:

15. Unfinished/New Business

16. Meeting Adjournment