



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 1/24/2023
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](#) and [Meeting Minutes 1-10-23](#).
- 4b. Request to approve the account payable register: [Accounts Payable 1-24-23](#).
- 4c. **R012423A** – Request to approve an off-site Drainage Easement for Cove at Thorpe Creek.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

RESOLUTION

5. **R012423** – Request for Bid Award of Road Resurfacing 23-1.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
6. **R012423B** – Request to approve Professional Services Contract for On Call Engineering Services.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R012423C** – Request to approve the Transfer of Certain Real Property and a Certain Temporary Easement Agreement for Citizens Booster Station at Cumberland Park.
[Board Action Form](#) | [Resolution](#) | [Exhibit C](#) | [Exhibit D](#)
8. **R012423D** – Request to approve Right of Way Services Agreement for 116th Street and Allisonville Road.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R012423E** - Request to approve Right of Way Services Agreement for 136th Street from Southeastern Pkwy to Cyntheanne Road.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R012423F** – Request to approve the 2023 Fishers Arts & Culture Commission Grant Program.
[Board Action Form](#) | [Resolution](#)
11. **R012423G** – Request for Bid Award of 106th Street & Kincaid Drive.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
12. **R012423H** – Request to approve Supplement #1 for on-call inspection of sanitary sewer.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
13. **R012423I** – Request to approve Supplement #2 for on-call inspection of sanitary sewer.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
14. **R012423J** – Request to approve Contract for Extension of Sewer Mains and Facilities and Sanitary Sewer Service Agreement for River Place Wastewater Facilities.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)



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15. R012423K - Resolution Approving Fishers White River Agreement.

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

16. REGULAR ITEMS:

17. Unfinished/New Business

18. Meeting Adjournment