



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 3/08/22

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY HALL AUDITORIUM:

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

CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: [Meeting Minutes 2-24-22](#)
- 4b. Request to approve Accounts Payable Register: [Accounts Payable Register 3-08-22](#)

RESOLUTION

1. **R030822** - Request to approve Professional Service Agreement with Edge Adventures HC LLC.
[Board Action Form](#) | [Resolution](#) | [Agreement](#) | [Exhibit A](#)
2. **R030822A** - Request to approve 2022 Farmers Market Vendor Agreement.
[Board Action Form](#) | [Resolution](#) | [Agreement](#)
3. **R030822B** - A Resolution Declaring Certain Property as Surplus (IT).
[Resolution](#)
4. **R030822C** - Request to purchase Ballistic equipment for EMS.
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
5. **R030822D** - Request to purchase crane and crane body.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
6. **R030822E** - Request to amend the City of Fishers Traffic Schedule IV One-Way Streets.
[Board Action Form](#) | [Resolution](#)
7. **R030822F** - Request to Approve Special Purchase for the Fleet Department.
[Resolution](#) | [Exhibit A](#)

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