



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 3/14/2023
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](#), [Meeting Minutes 1-10-23](#) and [Meeting Minutes 2-14-28](#).
- 4b. Request to approve the account payable register: [Accounts Payable 3-14-23](#).
- 4c. **R031423L** – Request to Approve Letter of Engagement.
[Board Action Form](#) | [Exhibit A](#)
- 4d. **R031423M** – Request to Approve Legal Services Agreement (Event Center Bond)
[Board Action Form](#) | [Exhibit A](#)

RESOLUTION

5. **R031423** – Request to Approve Bid Award of Nickel Plate Trail, Hague Road to 106th Street.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
6. **R031423B** – Request to Approve Bid Award for Road Resurfacing 23-2.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
7. **R031423C** – Request to Approve Barrett Law Preliminary Resolution for Private Road Rehabilitation Barrett West.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
8. **R031423D** – Request to Approve Barrett Law Preliminary Resolution for Private Road Rehabilitation Barrett East.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
9. **R031423E** – Request to Approve the 2023 Neighborhood Vibrancy Grant Committee Funding Recommendation.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Grant Historical Data](#) | [Awarded Neighborhood Map](#)
10. **R031423F** – Request to Approve 2023 Renewal of Workman’s Compensation Insurance.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R031423G** – Request to approve Resolution Amending the City of Fishers Traffic and Parking Schedule.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
12. **R031423H** – Request to Approve Professional Services Agreement for Construction Consultant.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
13. **R031423I** – Request to Approve Professional Services Agreement for Fishers Adventure Race.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
14. **R031423J** – Request to Approve Professional Services Agreement for Geist Half Marathon
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)



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15. R031423K – Request to Approve Bid Packages (Event Center Bond)

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

16. R031423N – Request to Approve the Purchase of a Police Vehicle.

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

REGULAR ITEMS

17. Unfinished/New Business

18. Meeting Adjournment