



## 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 106<sup>th</sup> 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** – Resolution Approving Professional Services Agreement (Construction Consulting).  
[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**