



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** 6/28/22

**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 6-14-22](#).
- 4b.** Request to approve Accounts Payable Register: [Accounts Payable Register 6-28-22](#).

#### **RESOLUTION**

- 1. R062822** – Request to Approve Supplemental Agreement 6 for Geist Greenway.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 2. R062822A** – Request to Approve Professional Services Agreement for 106<sup>th</sup> Street and Kincaid Drive Access Modification.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 3. R062822B** – Request to Approve Professional Services Agreement for SR 37 and 141<sup>st</sup> Street Lift Station Inspection.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 4. R062822C** – Request to Approve a Payment in Lieu of Developer Improvements Agreement for the Remington Residential Development.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 5. R062822D** – Request to Approve a Resolution Dedicating Right-of-Way for Cumberland Cottages at 13995 Cumberland Road.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 6. R062822E** – Request to Amend the City of Fishers Traffic Schedule.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- 7. R062822F** – Request to Approve Professional Services Agreement Supplement 1 for SR 37 and 141<sup>st</sup> Street Lift Station Design.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 8. R062822G** – Request to Approve First Amendment to Professional Services Agreement with RQAW for Project Management of State Road 37 Marketing Contract.  
[Resolution](#) | [Exhibit A](#)

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