



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 9/26/2023
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's: [Meeting Minutes 9-12-23](#).
- 4b.** Request to approve the account payable register: [Accounts Payable 9-26-23](#).

RESOLUTION

- 5. R092623** – Determining Special Benefits and Modifying and Confirming Barrett Law Preliminary Resolution R031423C – Barrett West.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
- 6. R092623A** – Determining Special Benefits and Modifying and Confirming Barrett Law Preliminary Resolution R031423D – Barrett East.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
- 7. R092623B** – Request for Bid Award of Barrett 23-1 Contract.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- 8. R092623C** – Request to approve a 116th Street curb cut for Magnolia Grove Salon.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 9. R092623D** – Request to approve Special Purchase of patrol vehicles for the Police Department.
[Board Action Form](#) | [Resolution](#)
- 10. R092623E** – Request to approve Supplemental Amendment for Professional Services Related to Opioids Settlement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 11. R092623F** – Request to approve Reimbursement Agreement for Metro Park Building 2 Sanitary Lateral.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 12. R092623G** – Request to approve Construction Grant Agreement for Rosanna Village Low Pressure Wastewater System.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

13. REGULAR ITEMS

- 14. Unfinished/New Business**
- 15. Meeting Adjournment**