CITY OF FISHERS AGENDA

BOARD/COMMISSION: **Board of Public Works and Safety**
DATE: **11/02/2023**
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 10-10-23.
4b.   Request to approve the account payable register: Accounts Payable 11-02-23.

RESOLUTION
5. **R110223A –** Request to revoke Right-of-Way permits.
   Board Action Form | Resolution | Exhibit A
6. **R110223B –** Request to approve Fishers LARE Behner Brook.
   Board Action Form | Resolution | Exhibit A
7. **R110223C** – Request to approve an agreement with Wild Ridge.
   Board Action Form | Resolution | Exhibit A
8. **R110223D** – Request to approve Open Gov Contract.
   Board Action Form | Resolution | Exhibit A
9. **R110223E** – Request to approve Sprout Contract.
   Board Action Form | Resolution | Exhibit A
10. **R110223F** – Request the Approval of Lease with St. Vincent's.
    Board Action Form | Resolution | Exhibit A
11. **R110223G –** Request to approve Vehicle/Equipment as surplus.
    Board Action Form | Resolution
12. **R110223H** – Request to approve Second Amendment with GAI Consultants – 106th and Hoosier Roundabout.
    Board Action Form | Resolution | Exhibit A
13. **R110223I** – Request to approve Special Purchase for 96th St. Street Lights.
    Board Action Form | Resolution | Exhibit A
14. **R110223J –** Request to approve Professional Service Agreement with Burgess & Niple-131st Street Trail.
    Board Action Form | Resolution | Exhibit A
15. **R110223K –** Request to approve resolution approving Final BOT Work.
    Board Action Form | Resolution | Exhibit A

16. **R110223L –** Request to purchase annual Managed Cybersecurity Services.
    Board Action Form | Resolution | Exhibit A
17. **R110223M –** Request for annual renewal of Virtualization Software and Services.
    Board Action Form | Resolution | Exhibit A

REGULAR ITEMS

18. **Unfinished/New Business**
19. **Meeting Adjournment**