

CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 11/28/2023

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 11-14-23.
- **4b.** Request to approve the account payable register: <u>Accounts Payable 11-28-23</u>.

RESOLUTION

5. R112823 - Request to Revoke Right-of-Way permits.

Board Action Form | Resolution | Exhibit A

6. R112823A – Request to Approve Special Purchase of Life Line Superliner Ambulance Box.

Board Action Form | Resolution | Exhibit A

7. **R112823B** – Request for Bid Award of City Sidewalk Improvements 24-1.

Board Action Form | Resolution | Exhibit A | Exhibit B

8. R112823C - Request for On-Call Contract with Burgess and Niple.

Board Action Form | Resolution | Exhibit A

9. R112823D – Request to Amend the Cross Sections, General Plans and Specifications for Barrett East as adopted in Resolution No. R031423D.

Board Action Form | Resolution | Exhibit A

REGULAR ITEMS

- 10. Unfinished/New Business
- 11. Meeting Adjournment