



## **CITY OF FISHERS AGENDA**

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 1/23/2024  
**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 1-09-24](#).
- 4b.** Request to approve the account payable register: [Accounts Payable 1-23-24](#).

#### **RESOLUTION**

- 5. R012324** – Request to Approve a Professional Services Agreement with A&F Engineering.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 6. R012324A** – Request to Approve an Agreement between the City and Crider & Crider.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 7. R012324B** - Request to approve Provider Agreements (ProHealth).  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- 8. R012324C** – Request to accept Trail Dedication and approve Trail Maintenance Agreement (Avalon Subdivision).  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- 9. R012324D** – Request to approve provider contact (MDWise).  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 10. R012324E** – Request to Approve Change Order No. 1 between Fishers and Guardian Utilities for 146<sup>th</sup> St and Allisonville Road Force Main.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 11. R012324F** – Request to Approve Second Amendment to Agreement between Fishers and BFS for 146<sup>th</sup> St and Allisonville Road Force Main.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 12. R012324G** – Request to Approve Change Order No. 1 between Fishers and Monroe, LLC for Rosanna Village Low Pressure Sewer System.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 13. R012324H** – Request to Approve First Amendment to Agreement between Fishers and American Structurepoint for Rosanna Village Low Pressure Sewer System.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)



**14. R012324I** - Request to approve Professional and Operating Agreement (Indianapolis Art Center).

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

**15. R012324J** – Resolution Approving a Build Operate Transfer Agreement for the City of Fishers Community Center.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

#### **REGULAR ITEMS**

**16. Unfinished/New Business**

**17. Meeting Adjournment**