



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 12/12/2023
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 11-28-23.](#)
 - 4b.** Request to approve the account payable register: [Accounts Payable 12-12-23.](#)

RESOLUTION

- 5. R121223** – Request for Declaring Vehicles-Equipment as surplus for Trade-ins.
[Board Action Form](#) | [Resolution](#)
- 6. R121223A** – Request to Approve Resolution regarding allocation of LARE Grant Proceeds.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 7. R121223B** – Request to Revoke Right-of-Way permits.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 8. R121223C** – Request to Approve Utility Reimbursement Agreement with Duke Energy.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 9. R121223D** – Request to Approve City Median Landscape Project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 10. R121223E** – Request to Approve Professional Services Agreement with WSP.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 11. R121223F** – Request to Approve Resolution Declaring SCBA Equipment as Surplus.
[Board Action Form](#) | [Resolution](#)
- 12. R121223G** – Request to approve Agreement with Juggernaut Brewing.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 13. R121223H** – Request to approve a Build Operate Transfer Agreement for the City of Fishers Community Center.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 14. R121223I** – Request to approve Memorandum of Understanding Between the City and The Superlative Group.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 15. R121223J** – Request to approve an amended and restated Management Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR ITEMS

- 16. Unfinished/New Business**
- 17. Meeting Adjournment**