



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 2/15/2024

DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:45 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 1-23-24](#).
 - 4b. Request to approve the account payable register [Accounts Payable 2-15-24](#).

RESOLUTION

5. **R021524** – Request to approve a temporary encroachment agreement with Nickel Plate North Associates, LLC.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R021524A** – Request to approve a Professional Services Agreement with Speck Dempsey.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R021524B** – Request to Approve the Annual agreement for OKTA software.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R021524C** – Request to revoke Right of Way permits.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R021514F** – Request to approve amendment for on-call inspection services for Sanitary sewer construction.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R021514G** – Request to approve supplement #4 for on-call inspection of sanitary sewer.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R021514H** – Request to approve a Professional Services Agreement for construction inspection services for 96th Street and Allisonville Road Roundabout.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
12. **R021514I** – Request to approve Fishers' Farmer's Market Handbook.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
13. **R021524J** – Request to approve Trail Easement and Right of Way.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)



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14. R021524L – Resolution approving participation agreement and installment payment agreement.

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

REGULAR ITEMS

15. Unfinished/New Business

16. Meeting Adjournment