



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 1/09/2024
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 12-27-23](#).

RESOLUTION

5. **R010924** – Request to Approve a Professional Services Agreement with Innovative Edit.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Scope](#)
6. **R010924B** – Request to approve a Professional Service Agreement with Plaid Agency LLC.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
7. **R010924C** – Request to approve a Professional License Agreement with Airwavz Solution, Inc.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R010924D** – Request to issue Notice of Award and approve Construction Agreement with Miller Pipeline for 2023 Interceptor Rehabilitation.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
9. **R010924E** – Request to Approve a Service Fee Agreement for Insurance Broker Services with MJ Insurance.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R010924F** – Request to Approve a Cash Management Agreement with KeyBank for Lockbox Services.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R010924G** – Request to approve renewal of internet service and leased fiber from Crown Castle.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
12. **R010924H** – Request to approve contract for Internet Service with Everstream.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR ITEMS

13. Unfinished/New Business
14. Meeting Adjournment