



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 2/27/2024  
**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 2-15-24](#).
  - 4b. Request to approve the account payable register: [Accounts Payable 2-27-24](#).

### **RESOLUTION**

5. **R022724** – Request to approve Untied Healthcare Participation Agreement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R022724A** – Request to approve Proposed Request for Proposal Pursuant to Indiana Code §36-9-30-5.3.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R022724B** – Request to approve Safe Streets for All (SS4A) Grant Award Agreement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R022724C** – Request to approve Professional Services Agreement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R022724D** – Request to approve special purchase with Associated Controls + Design.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R022724E** - Request to approve Professional Services Agreement (Jim Dunbar Architect).  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R022724F** – Request to approve Sponsor Agreement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
12. **R022724G** – Request to approve Construction Manager as Advisor Agreement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

### **REGULAR ITEMS**

13. Unfinished/New Business
14. Meeting Adjournment