



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 3/26/2024

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 3-12-24](#).
 - 4b. Request to approve the account payable register: [Accounts Payable 3-26-24](#).

RESOLUTION

5. **R032624A** – Request to approve EMS Equipment Maintenance Contracts.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R032624B** – Request to sign annual agreement for wireless service (Verizon).
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R032624C** – Request to approve 2024 Workers Compensation Insurance.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R032624D** - Request to approve a road cut at 96th Street and Allisonville Road for Centerpoint Energy.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R032624E** – Request to approve Host Agreement with Make48.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R032624F** – Resolution Approving Converge Systems Network Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR ITEMS

11. Unfinished/New Business
12. Meeting Adjournment