



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 3/12/2024
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 2-27-24.](#)
 - 4b. Request to approve the account payable register: [Accounts Payable 3-12-24.](#)

RESOLUTION

5. **R031224** – Request to approve Participating Agreement- Humana.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R031224A** – Resolution to approve the 2024 Fishers Arts & Culture Commission Grants.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R031224B** – Resolution to approve a Professional Services Agreement with Fishers Arts Council.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R031224C** – Resolution to approve Certain Property as Surplus.
[Board Action Form](#) | [Resolution](#)
9. **R031224D** – Request to approve Purchase of Three 3500HD Flatbed Trucks.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R031224E** – Request to approve Purchase Replacement Turnout Gear and Fire Boots.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R031224F** – Request to approve Professional Services Agreement (Construction Consulting).
[Board Action Form.](#) | [Resolution](#) | [Exhibit A](#)
12. **R031224G** – Request to approve Sewer Variance for Conner Prairie Museum Expansion.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
13. **R031224H** – Request to approve Sewer Variance for Carrington Homes Office.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
14. **R031224I** – Request to approve resolution amending the City of Fishers Traffic Schedule.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
15. **R031224J** – Request approval to Bid Award of 96th St Beautification Project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
16. **R031224K** – Request to approve Paperless Billing Policy.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR ITEMS

17. Unfinished/New Business
18. Meeting Adjournment