



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 4/09/2024
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 3-26-24](#).
 - 4b. Request to approve the account payable register: [Accounts Payable 4-09-24](#).

RESOLUTION

5. **R040924** – Resolution to approve a Professional Services Agreement with Telamon Energy, LLC.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Study](#)
6. **R040924A** – Request to approve Reimbursement Agreement with Citizens Energy Group.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R040924B** – Participating Provider Agreement with Coordinated Care Corporation.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R040924D** – Request to Approve Amended Parking Fees at Geist Waterfront Park.
[Board Action Form](#) | [Resolution](#)
9. **R040924E** – Request to Approve a 96th Street Curb Cut for Andretti.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R040924F** – Request to approve the 2024 Neighborhood Vibrancy Grant Committee Quarter 1 funding recommendation.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R040924G** – Request to Approve Special Purchase and Agreement with Amilia Technologies Inc.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
12. **R040924H** – Request to approve Residential Solid Waste, Yard Waste, Recycling Collection & Disposal Final RFP.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR ITEMS

13. Unfinished/New Business
14. Meeting Adjournment