



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 4/23/2024
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 4-09-24](#).
- 4b. Request to approve the account payable register: [Accounts Payable 4-23-24](#).

RESOLUTION

5. **R042324** – Request to approve a Payment in Lieu of Developer Improvements Agreement for Abbott Commons.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R042324A** – Request to approve a road cut on 116th Street for CityView Development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R042324B** – Request to revoke Right-of-Way permits.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R042324C** – Request to approve a curb cut at 13562 E 116th Street for Drive Planning.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R042324D** – Request to approve Local Roads and Bridges Matching Grant Agreement for CCMG 24-1 with INDOT.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R042324E** – Request to approve LPA-IMPO Agreement for 96th Street and Cyntheanne Road Roundabout.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R042324F** – Request to approve LPA-IMPO Agreement for 131st Street and Howe Road Roundabout.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
12. **R042324G** – Request to approve Reimbursement Agreement with Duke Energy for 96th Street and Cyntheanne Road Roundabout.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
13. **R042324H**- Request to approve Non-Profit Agreement's from the Fishers Health Department.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
14. **R042324I** – Request to approve agreement with American Red Cross.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
15. **R042324J** – Request to approve grant agreement with Indiana Department of Homeland Security.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)



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- 16. R042324K** – Request to approve Professional Services Agreement with Jess Yoder for Youth Mental Health First Aid.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 17. R042324L** – Request to award Road Resurfacing Bid 24-1.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- 18. R042324M** – Request to approve a Park Impact Fee Credit Agreement for Cyntheanne Woods.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR ITEMS

- 19. Unfinished/New Business**
20. Meeting Adjournment