



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: January 14, 2019

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 4:00 P.M., CITY HALL AUDITORIUM:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:

CONSENT AGENDA

4. Request to review the previous meeting memoranda: Minutes
 - [October 22, 2018](#) and [December 10, 2018](#) (Jason/Jeff present)
 - [December 21, 2018](#) (Jason/Mayor Present)
5. Request to Approve Accounts Payable Register:
 - None
6. Request to Approve 2019 Legal Services: [Board Action Form](#) | [Economic Development](#) | [Bond Council](#) | [Planning and Zoning](#)

ORDINANCE:

- None

RESOLUTION

7. **R011419** - Resolution approving 2019 Services Agreement by and Between the City of Fishers and the Humane Society for Hamilton County: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R011419A** - Resolution approving Public Works Training Room: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R011419B** - Request to approve a Sediment Dredging Agreement for Geist Reservoir: [Board Action Form](#) | [Resolution](#) | [Agreement](#)
10. **R011419C** - Resolution Approving Interim Trails Use: [Resolution](#) | [Agreement](#)
11. **R011419D** - Resolution Declaring Property as Surplus: [Resolution](#)

REGULAR ITEMS:

12. Request to approve Change Orders for the Allisonville Road Widening between 126th and 131st Streets: [Change Order #8](#) | [Change Order #9](#)
13. Request to Amend 2018 - 2020 Kleenit Group, Inc. Contract: [Board Action Form](#) | [Agreement](#)
14. Unfinished/New Business
15. Meeting Adjournment