



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 01/27/2019

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:
 - a. [January 13, 2020](#)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

RESOLUTION

6. R012720 – Request to approve resolution declaring certain property surplus (L3 camera systems): [Board Action Form](#) | [Resolution](#)
7. R012720B – Request to approve resolution declaring certain property surplus (F350): [Board Action Form](#) | [Resolution](#)
8. R012720C – Request to approve the purchase of 15 New Police Interceptors SUVs: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
9. R012720D – Request for Quote Award and Approval of Construction Agreement for Smock Creek Lift Station Influent Rehabilitation Project: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
10. R012720E – Request to approve resolution declaring certain property surplus (trade-in): [Board Action Form](#) | [Resolution](#)
11. R012720F – Request for bid award and approval of Construction Agreement for road resurfacing contract 20-01: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
12. R012720G – Request to approve purchase of four new F250 SRW Crew Cab trucks: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
13. R012720H – Request to renew annual agreement with ViewPoint Cloud: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

14. REGULAR ITEMS:

15. Unfinished/New Business
16. Meeting Adjournment