



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 02/10/2020

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 27, 2020](#)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

RESOLUTION

6. **R021020** – Request to approve Supplemental Agreement No. 1 for lighting design services contract with BFS: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
7. **R021020A** – Request to approve a resolution amending the City of Fishers Traffic Schedule: [Board Action Form](#) | [Resolution](#)
8. **R021020B** – Request a curb cut on 136th Street for new booster station and water storage tank for Citizens Energy Group: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
9. **R021020C** – Request to approve a professional services contract with A&F Engineering for design of 116th Street and Allisonville Road Intersection Improvements: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
10. **R021020D** – Request to approve professional services contract with GAI Consultants for the design of a roundabout at 106th Street and Hoosier Road: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R021020E** – Request for open road cut with a full closure on 136th Street to install a water line for Citizens Energy Group: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
12. **R021020F** – Request to approve a curb cut at W 1000 N for Deaton’s Waterfront Services, a commercial development located on the south side of 96th Street in Fortville, Hancock Co.: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
13. **R021020G** – Request to approve a curb cut at 126th Street for the Cyntheanne Meadows residential development: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
14. **R021020H** – Request to approve resolution declaring certain property surplus: [Resolution](#)
15. **R021020I** – Request to approve Inclusive Indiana Agreement: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

16. REGULAR ITEMS:

17. Unfinished/New Business

18. Meeting Adjournment