BOARD/COMMISSION: Board of Public Works and Safety
DATE: February 11, 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. December 21, 2018 (Jason/Mayor present)
   b. January 14, 2019 (Jason/Jeff present)
   c. January 28, 2019 (Jeff/Mayor present)
5. Request to Approve Accounts Payable Register: Accounts Payable Register

RESOLUTIONS
6. R021119 – Resolution Approving Non-Profit Contribution Agreements: Resolution | Exhibit A | Exhibit B
7. R021119A - SPF 15 ROW Dedication – Lot 3: Board Action Form | Resolution | Exhibit A | Exhibit B | Dedication
8. R021119B - SPF 15 ROW Dedication – Lot 4 North: Board Action Form | Resolution | Exhibit A | Exhibit B | Dedication
9. R021119C - SPF 15 ROW Dedication – Lot 4 South: Board Action Form | Resolution | Exhibit A | Exhibit B | Dedication
10. R021119D - SPF 15 ROW Dedication – Lot 13: Board Action Form | Resolution | Exhibit A | Exhibit B | Dedication
11. R021119E - SPF 15 ROW Dedication – Lot 14: Board Action Form | Resolution | Exhibit A | Exhibit B | Dedication
12. R021119F - SPF 15 ROW Dedication – Lot 15: Board Action Form | Resolution | Exhibit A | Exhibit B | Dedication
13. R021119G - SPF 15 ROW Dedication – Lot 16: Board Action Form | Resolution | Exhibit A | Exhibit B | Dedication
14. R021119H - SPF 15 ROW Dedication – Lot 17: Board Action Form | Resolution | Exhibit A | Exhibit B | Dedication
15. R021119I - SPF 15 ROW Dedication – Lot 18: Board Action Form | Resolution | Exhibit A | Exhibit B | Dedication
16. R021119J - SPF 15 ROW Dedication – Lot 19: Board Action Form | Resolution | Exhibit A | Exhibit B | Dedication
17. R021119K - Request to approve Emergency Equipment including Prisoner and K-9 cages for Upfitting 2019 Police Interceptors: Board Action Form | Resolution | Exhibit A | Exhibit B | Exhibit C
18. R021119L - Resolution Approving Engineering Agreement: Board Action Form | Resolution | Exhibit A
19. R021119M – Resolution Approving Guaranteed Savings/Construction Agreement for the Cheeney Creek WWTP: Board Action Form | Resolution | Contract | Exhibit A

REGULAR ITEMS:
20. Request to approve agreement for North Ellipse Municipal Utility Extension project: Board Action Form | Exhibit A | Exhibit B

21. Unfinished/New Business

22. Meeting Adjournment