BOARD/COMMISSION: Board of Public Works and Safety
DATE: February 25, 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 28, 2019 (Jeff/Mayor present)
   c. February 11, 2019 (Jeff/Jason present)
5. Request to Approve Accounts Payable Register: Accounts Payable Register

RESOLUTION
6. R022519 - Traffic Schedule Amendment: Board Action Form | Resolution
7. R022519A - Request to approve Resolution declaring City Property as Surplus: Board Action Form | Resolution
8. R022519B - Request to Approve Financing of the Cheeney Creek WWTP Biosolids Dewatering Improvements – Centrifuge 2: Board Action Form | Resolution | Exhibit A | Exhibit B | Exhibit C
9. R022519C - A Resolution of the Board of Public Works & Safety Declaring Certain Property as Surplus: Resolution
10. R022519D - Request to approve quote for City Hall Second Floor Modifications – Board Action Form | Exhibit A | Resolution
11. R022519E - Resolution naming Hagerman Construction Group as Construction Manager: Board Action Form | Resolution

REGULAR ITEMS:
12. Request to approve contract for the Kincaid House Relocation: Board Action Form | Agreement | Exhibit A
13. Unfinished/New Business
14. Meeting Adjournment