



## CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 03/09/2020

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. [February 10, 2020](#)
  - b. [February 24, 2020](#)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

### RESOLUTION

6. **R030920** – Request to approve purchase of certain high pressure breathing air systems for Fire Stations 391 and 393: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
7. **R030920B** – Request to approve special purchase of office furniture for Fire Station 91: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **R030920C** – Request to approve Right of Way dedication to the City of Carmel for the fiber line across the White River: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
9. **R030920D** – Request to approve special Purchases through the use of an auction: [Board Action Form](#) | [Resolution](#)
10. **R030920E** – Request to declare certain property as surplus and to authorize the same to be sold through an internet auction: [Board Action Form](#) | [Resolution](#)
11. **R030920F** – Request to approve a special purchase of a SWAT vehicle: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
12. **R030920G** – Request to approve resolution transferring certain property to another governmental entity (Homeland Security Trailer): [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
13. **R030920H** – Request to approve Professional Services Contract with A-Classic Tent Rentals: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
14. **R030920I** – Request to approve 2020 Vibrant Neighborhoods Matching Grant Committee funding recommendation: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
15. **R030920J** – Request to approve Utility Reimbursement Agreement for Citizen Energy Group (SPF-15): [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

### 16. REGULAR ITEMS:

17. Unfinished/New Business

18. Meeting Adjournment