



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** March 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. [March 11, 2019](#) (all members present)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

### **RESOLUTION**

6. **R032519** – Request to approve a resolution amending the City of Fishers' Traffic Schedule: [Board Action Form](#) | [Resolution](#)
7. **R032519A** – Resolution Approving IFD Loan agreement: [Board Action Form](#) | [Resolution](#) | [Agreement](#)
8. **R032519C** – Request to approve a resolution dedicating a portion of 11227 Garrick Street as public right of way: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Dedication](#) | [Letter](#)
9. **R032519D** – Resolution Approving Fire Protection Services Agreement with Fall Creek Township: [Board Action Form](#) | [Resolution](#) | [Contract](#) | [Exhibit A](#)
10. **R032519E** – Resolution Approving Fire Protection Services Agreement with Delaware Township: [Board Action Form](#) | [Resolution](#) | [Contract](#) | [Exhibit A](#)
11. **R032519F** – Resolution for Additional Street Landscaping: [Board Action Form](#) | [Resolution](#) | [Agreement](#) | [Exhibit A](#)
12. **R032519G** – Request to Approve the 2019 Farmers Market Agreement: [Resolution](#) | [Exhibit A](#)

### **REGULAR ITEMS:**

13. Request to add AVL services to AT&T FirstNet Contract: [Board Action Form](#) | [Quote](#)
14. Amended Agripark Agreement: [Agreement](#) | [Exhibit A](#)
15. Request to approve supplemental agreement #3 for right of way services for SR37 Project: [Board Action Form](#) | [Agreement](#)
16. Request to award bid for South Street reconstruction: [Board Action Form](#) | [Exhibit A](#)
17. Request to approve supplemental #1 for the design of Geist Greenway Phase 1A: [Board Action Form](#) | [Exhibit A](#)
18. Request to approve engineering agreement for design of Geist Greenway Phase 1B: [Board Action Form](#) | [Agreement](#)
19. Request to approve driveway modifications on 116<sup>th</sup> Street for North development project and SPF-15 development project in downtown Fishers: [Board Action Form](#) | [Exhibit A](#)
20. Request to approve a curb cut on 116<sup>th</sup> St for The Stations mixed use development: [Board Action Form](#) | [Exhibit A](#)

### **21. Unfinished/New Business**

### **22. Meeting Adjournment**