



## CITY OF FISHERS AGENDA

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

**DATE:** April 8, 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 25, 2019](#)** (all members present)
- 5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)**

### **RESOLUTION**

- 6. R040819** – Resolution declaring certain Property Surplus (FPD): [Resolution](#)
- 7. R040819A** - Resolution Approving Construction Manager Agreement for Development & Construction of Fire Station 91: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- 8. R040819B** - Request to Approve Construction Manager as Constructor Agreement for Fire Station No. 93: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

### **REGULAR ITEMS:**

- 9. 4 2019 Silverado 2500HD:** [Board Action Form](#) | [Exhibit A](#)
- 10. 8 Zero-Turn Propane Mowers:** [Board Action Form](#) | [Exhibit A](#) | [Exhibit B](#)
- 11. Unfinished/New Business**
- 12. Meeting Adjournment**