



## CITY OF FISHERS AGENDA

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

**DATE:** April 22, 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. [April 8, 2019](#) (all members present)
5. Request to Approve Accounts Payable Register: [Accounts Payable Register](#)

### **RESOLUTION**

6. **R042219** – Resolution declaring Certain Property as Surplus (Fleet): [Board Action Form](#) | [Resolution](#)
7. **R042219A** - Resolution Ratifying Contract for Demolition of Fire Station 91: [Board Action Form](#) | [Resolution](#) | [Agreement](#) | [Exhibit A](#) | [Exhibit B](#)
8. **R042219B** - Resolution Awarding Bid 2.1 Grading and Utilities and Bid 2.2 Structural Steel for Fire Station 91: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
9. **R042219C** - Request to Approve Grant of Non-Exclusive Utility Easement for Arbor Pines: [Resolution](#) | [Exhibit A](#)

### **REGULAR ITEMS:**

10. Request to approve purchase of new Water Tower for City Services Building: [Board Action Form](#) | [Exhibit A](#)
11. Request to Approve License Agreement with Regency Windsor: [Board Action Form](#) | [Agreement](#)
12. Request to Approve Reimbursable Agreement for Duke Relocation for South Street Reconstruction Project: [Board Action Form](#) | [Exhibit A](#)
13. Unfinished/New Business
14. Meeting Adjournment