BOARD/COMMISSION: Board of Public Works and Safety  
DATE: May 28, 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. May 13, 2019 (all members present)
5. Request to Approve Accounts Payable Register: Accounts Payable Register
6. R052819 - Resolution declaring certain Property as Surplus (Fleet): Board Action Form | Resolution
7. R052819A - Resolution declaring certain Property as Surplus (FPD): Resolution

RESOLUTION
8. R052819B - Transfer or Exchange of Property with a Governmental Entity Pursuant to IC 36-1-11-8 Green Township: 
   Resolution | Exhibit A
9. R052819C - Transfer or Exchange of Property with a Governmental Entity Pursuant to IC 36-1-11-8 Town of Shirley: 
   Resolution | Exhibit A
10. R052819D - Resolution of the City of Fishers Board of Public Works and Safety Awarding Multiple Bids for Fire Station 91 : Resolution | Exhibit A | Exhibit B

REGULAR ITEMS:
11. Request for Wilson Water & Sewer Service, Inc. to open cut 116th Street at Wainwright Blvd to connect property to water service: Board Action Form | Exhibit A
12. Request to approve an open cut on 116th Street for a water main tap for the 116 Towns residential development: Board Action Form | Exhibit A
13. Request to Approve 3rd Addendum to Lease Agreement by and between the City of Fishers and Fall Creek Township: Exhibit A

Unfinished/New Business

14. Request to Approve Watermain Extension Agreement with Citizens Waterworks: Agreement | Exhibit A | Exhibit B

15. Meeting Adjournment