



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: August 12, 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. [July 31, 2019](#)** (All members present)
- 5. Request to Approve Accounts Payable Register:** [Accounts Payable Register](#)

RESOLUTIONS:

- 6. R081219A** – Request to approve Resolution approving Transfer of Property to Indiana Law Enforcement Academy: [Board Action Form](#) | [Resolution](#)
- 7. R081219B** - Request to Approve a Resolution Dedicating Right-of-Way on Britton Park Road for the Belle Tire commercial development: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
- 8. R081219C** – Request to Approve Resolution approving Special Purchase Agreement: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
- 9. R081219D** – Request to Approve contract with A&F Engineering for Nickel Plate Trial Design Services: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
- 10. R081219E** – Request to approve contract with BFS for Project Development Services for Nickel Plate Trial, South to North Street: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
- 11. R081219F** – Request to approve FS94 Concrete Apron Replacement: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
- 12. R081219G** – Resolution Transferring Certain Real Property to the Fishers Redevelopment Commission: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

Unfinished/New Business:

- 13. R081219** – Request to approve SR 37 Corridor Supplemental Agreement No. 3 for Road and Bridge Design Services: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

Meeting Adjournment