



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 11/30/21

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00am., CITY HALL AUDITORIUM:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:
4. CONSENT AGENDA
 - a. Request to review the previous meeting memoranda: [Meeting Minutes 11-18-21](#)
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register](#)

RESOLUTION

5. **R113021.** A request to Approve Scoping Agreement (Fishers Arts & Municipal Complex).
[Board Action Form](#) | [Resolution](#) | [Agreement](#)
6. **R113021A.** A request to Approve Scoping Agreement (Fishers Recreation Center).
[Board Action Form](#) | [Resolution](#) | [Agreement](#)
7. **R113021B.** A Request to Approve Agreement with Everstream.
[Board Action Form](#) | [Resolution](#)
8. **R113021C.** A Request to approve a Professional Services Contract for On Call Engineering Services.
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R113021D.** A Request to approve a Payment in Lieu of Developer Improvements Agreement for the Grantham residential development. [Board Action Form](#) | [Resolution](#) | [Agreement](#)
10. **R113021E.** A Request to approve a Sanitary Sewer Easement for the Slate at Fishers District development. [Board Action Form](#) | [Resolution](#) | [Easement](#)
11. **R113021F.** A Request to approve a special purchase for Station 97.
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
12. **R113021G.** A Request to approve a quote for cascade for Station 97.
[Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. **R113021K.** Request to approve resolution declaring city property as surplus.
[Board Action Form](#) | [Resolution](#)
14. **R113021H.** A Request to approve residential waivers to install small cell facilities in Reserve at Lantern for Verizon Wireless. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
15. **R113021I.** A Request to approve residential waivers to install small cell facilities in Conner Creek for Verizon Wireless. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
16. **R113021J.** A Request to approve residential waivers to install small cell facilities in Harvard Park for Verizon Wireless. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
17. **R102720G.** A Request to approve residential waivers to install small cell facilities in Berkley Grove for Verizon Wireless [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
18. **R110421K.** A Request to approve residential waivers to install small cell facilities in Harrison Lakes for Verizon Wireless [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
19. **R110421M.** A Request to approve residential waivers to install small cell facilities in Weaver Creek for Verizon Wireless [Board Action Form](#) | [Resolution](#) | [Exhibit](#)



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20. REGULAR ITEMS

21. Unfinished/New Business

22. Meeting Adjournment