



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 01/26/2021

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 3:00 P.M., CITY HALL AUDITORIUM:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:
 - a. 2020 City-wide ADA Update

CONSENT AGENDA

4. Request to review the previous meeting memoranda: Minutes:
 - a. [January 12, 2021](#)
5. Request to approve Accounts Payable Register:
 - a. [Accounts Payable Register](#)

RESOLUTION

6. **R012621A** – Request to approve a resolution authorizing a Payment in Lieu of Trail Agreement for 13031 Cyntheanne Road, part of the Rudy’s Farm minor subdivision: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
7. **R012621B** – Request to approve a resolution authorizing a Payment in Lieu of Trail Agreement for 13097 Cyntheanne Road, part of the Rudy’s Farm minor subdivision: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **R012621C** – Request to approve a resolution authorizing an Encroachment Agreement for the Rudy’s Farm minor subdivision located on Cyntheanne Road: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R012621D** – Request to approve design services with WSP USA, Inc. to rehabilitate Technology Drive located in the Northeast Commerce Park: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
10. **R012621E** – Request to approve consultant services contract with A&F Engineering to update the City’s Road Impact Fees: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R012621F** – Request to approve professional services contract with A&F Engineering for On Call Engineering services: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
12. **R012621G** – Resolution approving interruptible raw water irrigation agreement: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. **R012621H** – Request to approve a resolution authorizing a Sanitary Sewer Easement on the Heritage Park property for a lateral connection for the single family residence at 6110 E. 106th Street: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)



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- 14. R0126211** – Request to approve special purchase of Audio Visual System upgrade in City Hall Auditorium: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

- 15. REGULAR ITEMS:**

- 16. Unfinished/New Business**

- 17. Meeting Adjournment**