



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 02/09/2021

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:

CONSENT AGENDA

4. Request to review the previous meeting memoranda: Minutes:
 - a. [January 26, 2021](#)
5. Request to approve Accounts Payable Register:
 - a. [Accounts Payable Register](#)

RESOLUTION

6. **R020921** – Request to approve a petition to the Hamilton County Drainage Board for reconstruction of the Beaver & Brooks Drain: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
7. **R020921A** – Request to approve road cut for QC Communications to bore under 96th Street to install a Comcast cable: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **R020921B** - Request to approve special purchase of two Freightliner Class 8 Truck Chassis: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R020921C** – Request to approve purchase of two Chevrolet 3500HD chassis: [Board Action Form](#) | [Resolution](#)
10. **R020921D** – Request to approve Fishers Parks rental rates: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R020921E** – A Resolution acknowledging the execution of a certain agreement pursuant to the Emergency Management and Disaster Act: [Resolution](#) | [Exhibit](#)

12. REGULAR ITEMS:

13. Unfinished/New Business

14. Meeting Adjournment