



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 03/23/2021

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. [March 9, 2021](#)
5. Request to approve Accounts Payable Register:
 - a. [Accounts Payable Register](#)

RESOLUTION

6. **R032321** – Request to approve PSA with Madbomber Fireworks: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
7. **R032321A** - Request to approve the 2021 Vibrant Neighborhoods Matching Grant Committee funding recommendation: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **R032321B** – Request to approve a resolution authorizing a Payment in Lieu of Trial Agreement for 11240 East 106th Street: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R032321C** – Request to approve amendment to a certain funding agreement between the City and Hamilton County, Indiana for community development block grant funding: [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
10. **R032321D** – Request to approve purchase of Lund Weapon Storage: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R032321E** – Request to approve Professional Services Agreement with Ginovus, LLC: [Resolution](#) | [Exhibit](#)
12. **R032321F** – Request to approve Professional Services Agreement with Favorite Part of My Day, LLC: Board Action Form | [Resolution](#) | [Agreement](#) | [Exhibit A](#)
13. **R032321G** – Request to approve Professional Services Agreement with Maribeth Smith and Associates, Inc.: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

14. REGULAR ITEMS:

15. Unfinished/New Business

16. Meeting Adjournment