BOARD/COMMISSION: Board of Public Works and Safety
DATE: 04/13/2020
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. March 23, 2020
5. Request to Approve Accounts Payable Register: Accounts Payable Register

RESOLUTION
6. R041320 – Request to approve purchase of three Chevrolet Colorados: Board Action Form | Resolution | Exhibit A | Exhibit B
7. R041320A – Request to approve Professional Services Agreement for 126th Street and Southeastern Parkway roundabout: Board Action Form | Resolution | Exhibit
8. R041320B – Request to approve Summer 2020 Farmers Market Vendor Agreement: Board Action Form | Resolution | Exhibit
9. R041320D – Request to approve a resolution dedicating right-of-way for the 126th and Ford Roundabout project from Lockhart Realty LLC: Board Action Form | Resolution | Exhibit
10. R041320E – Request to approve a resolution dedicating right-of-way for 126th Ford Roundabout project from Regency Windsor Sunblest II Limited Partnership: Board Action Form | Right of Way Dedication and Acceptance
11. R041320F – Request to approve resolution dedicating right-of-way for 126th and Ford Roundabout project from Regency Windsor Sunblest II Limited Partnership: Board Action Form | Right of Way Dedication and Acceptance
12. R041320G – Request to approve Professional Services Agreement for 96th Street Resurfacing: Board Action Form | Resolution | Exhibit A | Exhibit B
13. R041320H – Request for Bid Award and Approval of Construction Agreement for Nickel Plate Trail from 106th Street to 126th Street: Board Action Form | Resolution | Exhibit A | Exhibit B
14. Resolutions of the City of Fishers Board of Public Works & Safety Concerning Various Residential Waivers to Install Small Cell Facilities at or Near the Locations Provided Hereunder:
   • The Pines
     a. R041320AA – 9711 River Oak Lane East, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
   • Sweet Briar
     a. R041320BB – 10102 Touchstone Drive, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
     b. R041320CC – 10288 Rawlings Place, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
c. **R041320DD** – 10100 Tybalt Drive, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

d. **R041320EE** – 10211 Touchstone Drive, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

- Britton Ridge
  a. **R041320FF** – 12914 Whitehaven Lane, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

- Brendonshire
  a. **R041320GG** – 13260 Radnor Way, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

- Plantana
  a. **R041320HH** – 13946 Naples Drive, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
  b. **R041320II** – 13830 Naples Drive, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

- Rosewood
  a. **R041320JJ** - 13631 Grapevine Lane, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

- Sweet Briar North
  a. **R041320KK** – 13539 Sweet Briar Parkway, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
  b. **R041320LL** – 13296 Sweet Briar Parkway, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

- Pleasant View
  a. **R041320MM** – 10642 Harlowe Drive, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

- Anderson Hall
  a. **R041320NN** – 13849 Roy Anderson Blvd., Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
  b. **R041320OO** – 10702 Gladeview Drive, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

- Ridgefield
  a. **R041320PP** – 12971 Glazer Way, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
  b. **R041320QQ** – 12791 Arvada Place, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
  c. **R041320RR** – 12974 Brunn Place, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

- Ashwood
  a. **R041320SS** – 13159 Huff Blvd., Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
  b. **R041320TT** – 10754 Trailwood Drive, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

- Sand Creek Farms
  a. **R041320UU** – 11327 Aleene Way, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
  b. **R041320VV** – 11193 Aleene Way, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

- Sedona
  a. **R041320WW** – 13802 Beardsley Way, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
• Eller Run
  a. **R041320XX** – 6355 Creekview Lane, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
  b. **R041320YY** – 6298 Valleyview Drive, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
• Eller Trails
  a. **R041320ZZ** – 5946 Bristlecone Drive, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
• Sutton Crossing
  a. **R041320AAA** – 13250 Thornhill Run, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit
• Auburn Springs
  a. **R041320BBB** – 10239 Parkshore Drive, Fishers, Indiana 46038: Board Action Form | Resolution | Exhibit

15. **REGULAR ITEMS:**

16. Unfinished/New Business

17. Meeting Adjournment