



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 04/27/2021

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:
 - 116th Closure for Tunnel Construction: Exhibit

CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: Minutes:
 - [April 13, 2021](#)
- 4b. Request to approve Accounts Payable Register:
 - [Accounts Payable Register](#)
- 4c. R032321B – Request to approve a resolution authorizing a Payment in Lieu of Trail Agreement for 11240 East 106th Street: [Amended Resolution](#)

RESOLUTION

5. R042721 – Request to approve temporary Right of Entry and Indemnity Agreement with Citizen's Energy Group: [Resolution](#) | [Exhibit](#)
6. R042721A – Request to approve Change Order No. 1 for the Allisonville Road and Hague Road Lift Station Improvements Project: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
7. R042721B – Request to approve resolution declaring City property as surplus (trade-in): [Board Action Form](#) | [Resolution](#)
8. R042721C – Request to approve resolution declaring City property as surplus (scrap): [Board Action Form](#) | [Resolution](#)
9. R042721D – Request to amend statement of work for VMWare Cloud on Amazon Web Services: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
10. R042721E – Request to renew GIS Software from ESRI 2021: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. R042721F – Request to renew Microsoft ELA with CDWG for 2021: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
12. R042721G – Request to approve Park Food Vendor Agreements: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. R042721H – Request to approve a resolution dedicating a portion of Brooks School Road as public right-of-way along Brooks School Elementary School: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)



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14. **R042721J** – Request to approve new rental rates for Saxony Hall and Ambassador House: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
15. **R042721K** – Request to approve resolution declaring certain property as surplus (PD): [Resolution](#)
16. **REGULAR ITEMS:**
17. **Unfinished/New Business**
18. **Meeting Adjournment**