BOARD/COMMISSION: Board of Public Works and Safety  
DATE: 05/04/2020  
DIRECTIONS: Fishers City Hall

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 10:00 A.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. April 13, 2020
5. Request to Approve Accounts Payable Register: Accounts Payable Register

RESOLUTION

6. R050420 – Request to approve Supplemental Agreement No. 1 with CHA Consulting for Southeastern and Cytheanne Road Roundabout Design Services: Board Action Form | Resolution | Exhibit
7. R050420A – Request to approve bid for construction agreement for the Fishers ADA Improvements 2020 Contract (CDBG): Board Action Form | Resolution | Exhibit A | Exhibit B
8. R050420B – Request to renew Enterprise License Agreement (“ELA”) with Environmental Systems Research Institute (“ERSI”) for GIS software: Board Action Form | Resolution | Exhibit
9. R050420C – Request to renew Enterprise License Agreement (“ELA”) with Microsoft: Board Action Form | Resolution | Exhibit
10. R050420D – Annual Request to continue use of Verizon Wireless Services: Board Action Form | Resolution | Exhibit
11. R050420E – Request to purchase VMWare NSX Data Center: Board Action Form | Resolution | Exhibit
12. R050420F – Request to approve Matching Grant Agreement with INDOT: Board Action Form | Resolution | Exhibit
13. R050420G – Request to approve bid award for resurfacing of 96th Street between Nickel Plate Trail to Lantern Road: Board Action Form | Resolution | Exhibit A | Exhibit B
14. R050420H – Request to approve a resolution to reduce the speed limit on SR 37 during construction: Board Action Form | Resolution | Exhibit
15. R050420I – Resolution ratifying License Agreement and approving Amendment to Farmers Market Vendor Agreement: Resolution | Exhibit A | Exhibit B
16. 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:

- Canyon Ridge
  - R050420AA – 11668 Beardsley Way, Fishers, IN 46038: Board Action Form | Resolution | Exhibit
  - R050420BB – 13994 Parley Court, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)

- Connor Knoll
  - R050420CC – 8569 Knoll Crossing, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)
  - R050420DD – 13188 Knollwood Place, Fishers, IN 46038: Board Action Form | Resolution | Exhibit

- Cottingham Estates
  - R050420EE – 8739 Gillingham Lane, Fishers, IN 46038: Board Action Form | Resolution | Exhibit
  - R050420FF – 13416 Lantern Road, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)

- Fawnsbrook Woods
  - R050420GG – 12956 Fawns Ridge, Fishers, IN 46038: Board Action Form | Resolution | Exhibit

- Gatewood
  - R050420HH – 7221 Woodgate Drive, Fishers, IN 46038: Board Action Form | Resolution | Exhibit
  - R050420II – 10916 Gatewood Lane, Fishers, IN 46038: Board Action Form | Resolution | Exhibit

- Harrison Green
  - R050420JJ – 13744 Wyandotte Place, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)

- Harrison Lakes
  - R050420KK – 8316 Bighorn Court, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)
  - R050420LL – 13947 Brisbane Drive, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)

- Harrison Woods
  - R050420MM – 8532 Ardennes Drive, Fishers, IN 46038: Board Action Form | Resolution | Exhibit

- Lantern Farms
  - R050420NN – 13043 Lansdowne Drive, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)

- Lantern Ridge
  - R050420OO – 12699 Fuller Court, Fishers, IN 46038: Board Action Form | Resolution | Exhibit
CITY OF FISHERS AGENDA

- Oaks of Kraus Square
  a. RO04020PP – 10456 Morning Song Drive, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)

- River Glen
  a. RO04020MQ – 7298 Pymbroke Circle, Fishers, IN 46038: Board Action Form | Resolution

- River Highlands
  a. RO04020RR - 7466 River Highlands Drive, Fishers, IN 46038: Board Action Form | Resolution | Exhibit

- Sunblest Farms
  a. RO04020SS – 12499 Bentley Blvd, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)
  b. RO04020TT - 12550 Traverse Place, Fishers, IN 46038: Board Action Form | Resolution | Exhibit
  c. RO04020UU – 11712 Rush Drive, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)
  d. RO04020VV – 429 Sunblest Blvd S, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)
  e. RO04020WW - 28 Apple Tree Circle, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)
  f. RO04020XX – 7660 Madden Place, Fishers, IN 46038: Board Action Form | Resolution | Exhibit

- Waterford Gardens Condominiums
  a. RO04020YY - 6708 Avila Way, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)

- Weaver Woods
  a. RO04020ZZ - 8381 Weaver Woods Place, Fishers, IN 46038: Board Action Form | Resolution | Exhibit

- Weaver Woods North
  a. RO04020AAA - 8869 Dickinson Court, Fishers, IN 46038: Board Action Form | Resolution | Exhibit A | Exhibit B (revised location)

17. REGULAR ITEMS:

18. Unfinished/New Business

19. 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:
  a. Anderson Hall
     a. RO430130OO – 10702 Gladeview Drive, Fishers, IN 46038: Board Action Form | Resolution | Exhibit
• Eller Trails
  a. **Ro41320ZZ** – 5946 Bristlecone Drive, Fishers, IN 46038: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

20. Meeting Adjournment