



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 07/13/2021

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

- 4a. Request to review the previous meeting memoranda: Minutes:
 - [July 1, 2021](#)
- 4b. Request to approve Accounts Payable Register:
 - [Accounts Payable Register](#)

RESOLUTION

5. **R071321** – Request to approve Additional Service Authorization Agreement with Browning Day for Nickel Plate Trial – Phase 2B: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
6. **R071321A** – Request to approve Acquisition Agreement with HSE Utilities: [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
7. **R071321B** – Resolution approving Professional Services Agreement with Pinnacle Indoor Sports: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

8. REGULAR ITEMS:

9. Unfinished/New Business

10. Meeting Adjournment