



## CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 07/27/2021

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:

#### CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: Minutes:
  - [July 13, 2021](#)
- 4b. Request to approve Accounts Payable Register:
  - [Accounts Payable Register](#)

#### RESOLUTION

5. **R072721** – Request to approve Additional Service Authorization Agreement with Browning Day for Nickel Plate Trial – Phase 2B: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
6. **R072721A** – A Resolution Accepting the Conveyance of Certain Real Property located at 0 E. 96<sup>th</sup> Street: [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
7. **R072721B** – A Resolution declaring certain property as surplus (PD): [Resolution](#)
8. **R072721C** – Request to approve a road cut on Allisonville Road for Citizens Energy Group: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R072721D** – Request to approve pothole location in Allisonville Road for MCIMetro: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
10. **R072721E** – Request to approve pothole location in 116<sup>th</sup> Street for MCIMetro: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R072721F** – Request to approve pothole location in 131<sup>st</sup> Street for MCIMetro: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
12. **R072721G** – Request to Enter into a Professional Services Agreement with Urban Planners to Perform a Housing Study: [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

#### 13. REGULAR ITEMS:

14. Unfinished/New Business

15. Meeting Adjournment