



## CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 11/04/2021

DIRECTIONS: [Fishers City Hall](#)

### BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY HALL AUDITORIUM:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:

#### CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: Minutes:
  - [October 5, 2021](#)
- 4b. Request to approve Accounts Payable Register:
  - [Accounts Payable Register](#)

#### RESOLUTION

5. **R110421**– Resolution Approving Professional Services Agreement with Superlative Group: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
6. **R110421A** – Resolution Approving First Set of Bid Packages for Fire Station 97: [Resolution](#)
7. **R110421B** – Request to Approve a Special Purchase for the Department of Fleet Management: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
8. **R110421C** – Request to approve purchase of twelve (12) Zero Turn Mowers: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R110421D** – Resolution Approving a Special Purchase of Two Pierce Saber Top Control Pumper Fire Trucks: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
10. **R110421E** – Request to approve revisions to the Neighborhood Vibrancy Grant program: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
11. **R110421F** – Request to approve a resolution amending the City of Fishers Traffic Schedule: [Board Action Form](#) | [Resolution](#)
12. **R110421G** – Request to approve a resolution amending the City of Fishers Parking Schedule: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
13. **R110421H** – Request to approve second amendment to Sandstone and Spyglass Hills CDBG ADA Improvement contract: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
14. **R110421I** – Request to approve Nickel Plate Trail Supplement No. 1 for Staking of Commercial Properties: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
15. **R110421J** – Request to approve fee proposal for additional services – Amendment No. 5 for SR 37 at 126<sup>th</sup> to 146<sup>th</sup> Street: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
16. **R110421P** – Resolution Approving a Special Purchase of a Vac Truck for Water Quality: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)



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17. **R110421Q** – Request to approve purchase of four (4) Ford Escapes: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
18. **R110421R** – Request to approve Professional Services Agreement with MOKB: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
19. **R110421S** – Resolution approving License Agreement for Saxony Market: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
20. **R110421T** – Resolution approving special purchase of Custom Perforated Metal Panels for the City of Fishers Key to the City Monument: [Resolution](#) | [Exhibit](#)
21. **R110421K** – Request to approve residential waivers to install small cell facilities in Harrison Lakes: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
22. **R110421L** – Request to approve residential waivers to install small cell facilities in Princeton Park: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
23. **R110421M** – Request to approve residential waivers to install small cell facilities in Weaver Creek: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
24. **R110421N** – Request to approve residential waivers to install small cell facilities in Weaver Woods: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
25. **R110421O** – Request to approve residential waivers to install small cell facilities in Glenn Abbey Village: [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
  
26. **REGULAR ITEMS:**
27. **Unfinished/New Business**
  
28. **Meeting Adjournment**