



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 11/18/21
DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00am., CITY HALL AUDITORIUM:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:
4. CONSENT AGENDA
 - a. Request to review the previous meeting memoranda: [Meeting Minutes 11-04-21](#)
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register](#)

RESOLUTION

5. **R111821-** A Request to Approve Special Screening Grants and Landscaping Commitment for Certain Residential Properties Adjacent to the Nickel Plate Trail. [Board Action Form](#) | [Resolution Exhibit A](#) | [Exhibit B](#)
6. **R111821A** – A Resolution of the City of Fishers Concerning Authorization For Execution of INDOT Agreements. [Resolution](#)
7. **R111821I** – A Request for Bid Award of Technology Drive Rehab Contract. [Board Action Form](#) | [Resolution](#) | [Exhibit 1](#) | [Exhibit 2](#)
8. **R111821B** – A Request to Approve Annual Contract with UKG Dimensions. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
9. **R111821C** – A Request to Approve Professional Services Agreement with the Wellington Fishers Banquet and Conference Center LLC. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
10. **R111821F** – A Resolution of the City of Fishers Extending a Certain Temporary Occupancy Agreement for Vaccination Clinic. [Resolution](#)
11. **R111821G** – A Resolution of the City of Fishers Approving a Project Agreement (Hub & Spoke). [Board Action Form](#) | [Resolution](#) | [Project Agreement](#) | [Easement Agreement](#)
12. **R111821H** – A Resolution of the City of Fishers Approving a Project Agreement (Techway). [Board Action Form](#) | [Resolution](#) | [Project Agreement](#) | [Easement Agreement](#)
13. **R111821J** – A Resolution of the City of Fishers Approving First Amendment to Revised Land Acquisition Agreement – [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
14. **R111821D** – A Request to approve residential waivers to install small cell facilities in Fishers Pointe for Verizon Wireless. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
15. **R111821E** – A Request to approve residential waivers to install small cell facilities in Harrison Park for Verizon Wireless. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
16. **R102720E** – A Request to approve residential waivers to install small cell facilities in Morgan Meadows for Verizon Wireless. [Board Action Form](#) | [Resolution](#) | [Exhibit](#)
17. **R110920C**– A Request to approve residential waivers to install small cell facilities in River Glen for Verizon Wireless [Board Action Form](#) | [Resolution](#) | [Exhibit](#)

18. REGULAR ITEMS

19. Unfinished/New Business
20. Meeting Adjournment