



# Board of Public Works and Safety

April 3, 2017  
 5:30 p.m.  
 City Center  
 City Meeting Room  
 300 S. Madison Avenue  
 Greenwood, Indiana 46142

<b>CALL MEETING TO ORDER</b>	
<b>ROLL CALL</b>	
<b>Minutes of Regular Session of March 20, 2017</b>	
Greenwood Fire Department Fire Chief Darin Hoggatt	<b><u>Greenwood Fire Department</u></b> 1. Gregory and Appel – Fire Department Insurance Renewal
Greenwood IT Department Rick Jones	<b><u>Greenwood IT Department</u></b> 1. Consideration of Johnson County Fiber Network Prime Rate Interface Service Contract
Homeowners Curtis and Patricia (Best) Foley	<b><u>945 E Worthsville Road</u></b> 1. Waiver Request of Greenwood Municipal Code Sec. 8-30 (Camper and Commercial Hauling Trailer)
Projects Plus Joseph P. Heck	<b><u>Greenwood Station, Section 5</u></b> 1. Acceptance of Improvements 2. Acceptance of Maintenance Guarantees 3. Acceptance of Performance Guarantee 4. Acceptance of Platover Easement 5. Acceptance and Execution of Final Plat
E&B Paving, Inc. Josh Lea and Chad Hartwick	<b><u>E&amp;B Paving, Inc.</u></b> 1. Request Noise Ordinance Waiver under GMC 6-277
American Structurepoint, Inc Ross L. Nixon	<b><u>Greenpointe Logistics Center</u></b> 1. Acceptance and Execution of Secondary Final Plat
Indiana American Water Stephen Anderson  Dave O'Mara Contractor, Inc. Dave O'Mara and Clint Black	<b><u>Indiana American Water</u></b> 1. Discussion of Infrastructure Projects
Arbor Homes Mike Campbell	<b><u>Cherry Tree Walk</u></b> 1. Amendment to Existing Sanitary Sewer Easement Location Currently in place on the Cherry Tree Walk North Primary Plat
Audience	
IDEM Compliance Plan Status Update	
Corporation Counsel Status of Tasks <ul style="list-style-type: none"> <li>• Consideration of Software Service Agreement with PageFreezer for Social archiving</li> <li>• Approval of Minimum Offer Amount connected to Western Regional Interceptor Project</li> <li>• Approval Release of Temporary Easements – Worthsville Road Project</li> <li>• Consideration of Engaging TAFT Law for Bond Counsel (LITR and GO Bonds)</li> <li>• Consideration of Resolution 17-04 Accepting Tax Certificate From County (1384 Echo Bend)</li> <li>• Consideration of Temporary Highway Easement Grant (Smith Valley Road Roundabout)</li> </ul>	
CDS Director Status of Tasks <ul style="list-style-type: none"> <li>• 2017 Bituminous Overlay Project – Authorize Staff to Advertise for Bids</li> <li>• 2016 Crosswalk Signal Project – Change Order #1</li> </ul>	

<p>Controller</p> <ul style="list-style-type: none"> <li>• Consideration of PSA with London Witte Group CPAS Advisors (LITR and GO Bonds)</li> <li>• Consideration of Gregory and Appeal Property and Liability Insurance 2017-2018</li> </ul>	
<p>Approval of Claims</p>	
<p><b>Any plans, bonds or any other documents to be received for the Board of Works and Safety Meeting must be received in the Department of Community Development Services in writing at least 10 working days prior to the scheduled BOW meeting. If this deadline is not met, the request will be removed from the agenda.</b></p> <p><b>In accordance with the Americans with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact our Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142. Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request. Please allow at least two business days to arrange for accommodations.</b></p>	