



Board of Public Works and Safety
July 5, 2017 WEDNESDAY
 5:30 p.m.
 City Center
 City Meeting Room
 300 S. Madison Avenue
 Greenwood, Indiana 46142

CALL MEETING TO ORDER	
ROLL CALL	
Minutes of Regular Session of June 19, 2017	
Greenwood Police Department John Laut, Chief of Police	<u>Greenwood Police Department</u> 1. Approval to Dispose of Items
Homeowner Chris Pelley	<u>Tuscany Village, Section 1, Lot 150</u> 1. Encroachment Request
Large Ink LLC Ernie Wycoff	<u>195 N. Emerson Avenue</u> 1. Encroachment Request
Homeowner Dan Thuerbach	<u>South Lake, Section 8, Lot 149</u> 1. Encroachment Request
Sullivan Commercial Gita Turnbull	<u>Goodwill Outlet Warehouse, 679 N. Emerson Ave.</u> 1. Acceptance of Improvements 2. Acknowledge Completion of Improvements 3. Acceptance of Maintenance Guarantees 4. Release of Performance Guarantees
Arbor Homes Bruce Fagan	<u>Briarstone, Section 4</u> 1. Acceptance of Improvements 2. Acceptance of Maintenance Guarantees 3. Release of Performance Guarantees
J. Greg Allen & Associates, Inc. Kenneth E. Zumstein	<u>Olive Branch Parke, Lot 5, Block A</u> 1. Acceptance of Performance Guarantee 2. Acceptance of Inspection & Testing Agreement 3. Acceptance & Execution of Secondary Plat
CrossRoad Engineers Derek Snyder	<u>St. Francis – Emergency Department – Swartz Crossing</u> 1. Acceptance of Performance Guarantee 2. Acceptance of Inspection & Testing Agreement 3. Acceptance & Execution of Dedication of Public Right-of-Way
Projects Plus Joseph P. Heck	<u>The Enclave at Harrison Crossing, Lot 21</u> 1. Discussion of Sanitary Sewer Easements
Audience	
IDEM Compliance Plan Status Update	
Corporation Counsel Status of Tasks <ul style="list-style-type: none"> • Consideration of Purchase Agreement with Xerox (Probation Court) • Consideration of Amendment to PSA with Northpoint Engineering • Goodwill Outlet – Emerson Avenue • Consideration of Settlement Agreement with Dale Marmaduke 	
CDS Director Status of Tasks <ul style="list-style-type: none"> • Stop 18 Road and Drainage Project – Award Contract • Stop 18 Road and Drainage Project – Supplemental for Northpointe Engineering & Surveying Inc .Professional Services Contract 	
Controller	
Approval of Claims	

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.

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.

