



**Board of Public Works and Safety  
September 18, 2017**

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

**AMENDED**

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| <b>CALL MEETING TO ORDER</b>  |  |
| <b>ROLL CALL</b>  |  |
| <b>Minutes of Regular Session of September 6, 2017</b>  |  |
| Human Resources Coordinator<br>Lisa Vest  | <b><u>Greenwood Human Resources Department</u></b><br><br>1. Approval of New Job Descriptions for Various Positions throughout the City  |
| Homeowner<br>Marty Moran  | <b><u>3 Elm Street</u></b><br><br>1. Appeal of Denied Tort Claim Notice for Sewer Back up  |
| Homeowner<br>John & Linda Peterson  | <b><u>1399 Round Lake Road, Villages at Grassy Creek, Section 4, Lot 133</u></b><br><br>1. Encroachment Request  |
| Republic Development<br>Douglas B. Wagner   | <b><u>The Preserve at Southlake, Section 10</u></b><br><br>1. Acceptance of Improvement<br>2. Acceptance of Maintenance Guarantee<br>3. Release of Performance Guarantee   |
| Beaman Associates<br>Bob Andrews  | <b><u>Indiana Members Credit Union, 1115 Madison Avenue</u></b><br><br>1. Acceptance of Performance Guarantees<br>2. Acceptance of Inspection & Testing Agreement<br>3. Acceptance of Public Sidewalk Easement                   |
| Fischer Homes<br>Mark Bridwell  | <b><u>The Trails at Woodfield, Section 7</u></b><br><br>1. Acceptance of Improvements<br>2. Acceptance of Maintenance Guarantees<br>3. Acceptance of Performance Guarantee<br>4. Acceptance and Execution of Final Plat          |
| Hokanson Companies, Inc.<br>Boyd Zoccola  | <b><u>Lake City Bank, S.R. 135 and Smith Valley Road</u></b><br><br>1. Acceptance of Improvements<br>2. Acknowledge Completion of Improvements<br>3. Acceptance of Maintenance Guarantee<br>4. Release of Performance Guarantees |
| Audience  |  |
| IDEM Compliance Plan Status Update  |  |
| Corporation Counsel Status of Tasks<br><ul style="list-style-type: none"> <li>• Ratify Smith Valley PMR Waiver</li> <li>• <b>Ratify PSA with Civil Engineering</b></li> <li>• Ratify Contract with Indy Elevator for Middle School</li> </ul>   |  |
| Western Regional Interceptor Project<br><i>Acceptance and Approval of Offers:</i><br>Parcel 108 – SSE<br>Parcel 124 – SSE<br><br><i>Rescind Offer – Easement:</i><br>Parcel 68 – SSE (work falls within the current R-O-W)  |  |
| CDS Director Status of Tasks<br><ul style="list-style-type: none"> <li>• Greenpointe Logistics Center – Acceptance of Inspection &amp; Testing Agreements – Acceptance of Performance Guarantees</li> <li>• Aldi Warehouse Parking Lot Expansion – Acceptance of Inspection &amp; Testing Agreement – Acceptance of Performance Guarantees</li> <li>• Northern Park Sewer Rehabilitation Project – Award Contract and Authorize Mayor to Sign</li> <li>• Smith Valley Road / Madison Avenue Roundabout – Parcel 3 – Acceptance of Right-of-Way</li> </ul> |  |
| 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.**

