



**Board of Public
Works and Safety
October 16, 2017
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 October 2, 2017	
Fleet Maintenance Todd Petty	<p><u>Fleet Maintenance</u></p> <ol style="list-style-type: none"> 1. Ratify the Purchase of 12 Police Vehicles 2. Approve the Purchase of 2 Vehicles 3. Release a Title for a Totaled Vehicle 4. Approve Creating Specifications & Putting Out Bid for a Front End Loader
Homeowner John Perkins	<p><u>620 Ashbourne Lane</u></p> <ol style="list-style-type: none"> 1. Waiver of Noise Ordinance GMC Sec. 6-277
Homeowner Chris and Wilma Linhart	<p><u>1337 Fieldcrest Lane, Greenwood Station, Section 5, Lot 169</u></p> <ol style="list-style-type: none"> 1. Encroachment Request
KOE Engineering & Surveying, Inc. John Meyer, Jr.	<p><u>Greenwood Air Park, Block 5</u></p> <ol style="list-style-type: none"> 1. Acceptance & Execution of Subplat
Maurer Surveying, Inc. Paul Maurer	<p><u>St Vincent Medical Group Greenwood Ambulatory Facility – Innovation Park, Block 2</u></p> <ol style="list-style-type: none"> 1. Acceptance & Execution of Subplat 2. Acceptance of Replacement/Rider Performance Guarantee
Scannell Properties Ian MacDonald Snelling Engineering Greg Snelling	<p><u>Project Boilermaker</u></p> <ol style="list-style-type: none"> 1. Acceptance of Performance Guarantees 2. Acceptance of Inspection & Testing Agreements 3. Acceptance of Dedication of Public Right-of-Way 4. Waiver Request for Stormwater
Audience	
IDEM Compliance Plan Status Update	
Corporation Counsel Status of Tasks <ul style="list-style-type: none"> • Stormwater Quantity / Quality Management Waiver – Project Boilermaker • Consideration of Contract Renewal with OpenGov 	
Western Regional Interceptor Project <i>Acceptance and Approval of Offers:</i> <ul style="list-style-type: none"> • Parcel 1 • Parcel 81 • Parcel 114 • Parcel 94 <i>Approval of Condemnation Action:</i> <ul style="list-style-type: none"> • Parcel 119 	
CDS Director Status of Task <ul style="list-style-type: none"> • Meadows at Bainbridge, Section 5, Phase 1 – Release of Maintenance Guarantee • Machledt Drive Sanitary Sewer Rehabilitation Project – Award of 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.

