



Board of Public Works and Safety **REVISED**
November 6, 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 16, 2017	
City of Greenwood Police Department Police Chief Laut	<p><u>Greenwood Police Department</u></p> <ol style="list-style-type: none"> Contract Approval with Spillman Technologies 3 Year Purchase/License/Maintenance Agreement Ratification of Agreement and Addendum with Plymate
City of Greenwood CDS Department John Shell	<p><u>Meridian Street and Main Street Turn Lane Addition</u></p> <ol style="list-style-type: none"> Presentation of Traffic Requests
Homeowner Garrett Powell	<p><u>944 Fry Road</u></p> <ol style="list-style-type: none"> Appeal of False Alarm GMC 6-367
Republic Development, LLC Douglas Wagner	<p><u>Homecoming at University Park, Section 12</u></p> <ol style="list-style-type: none"> Acceptance of Improvements Acceptance of Maintenance Guarantees Acceptance of Performance Guarantees Acceptance & Execution of Final Plat
Maurer Surveying, Inc. Paul Maurer	<p><u>Culvers, Emerson Pointe, Block C, Lot 5</u></p> <ol style="list-style-type: none"> Acceptance of Performance Guarantee Acceptance of Inspection & Testing Agreements Acceptance & Execution of Subplat
Maurer Surveying, Inc. Paul Maurer	<p><u>Forslund Woods</u></p> <ol style="list-style-type: none"> Acceptance of Inspection & Testing Agreement
Projects Plus Joseph Heck	<p><u>The Reserve at Rocklane Ridge, Section 2 and The Estates at Rocklane Ridge, Section 2</u></p> <ol style="list-style-type: none"> Acceptance of Performance Guarantee Acceptance of Inspection & Testing Agreements Waiver Request for Stormwater
Northpointe Engineering & Surveying, Inc Donna Smithers	<p><u>Harley Davidson, 6735 N US 31</u></p> <ol style="list-style-type: none"> Acceptance of Performance Guarantees Acceptance of Inspection & Testing Agreements Acceptance of Sidewalk Easement Acceptance of Grant of Limited Drainage Easement
Wallack Somers & Haas Attorneys at Law Ryan Wilmering	<p><u>RS Ford Subdivision</u></p> <ol style="list-style-type: none"> Acceptance & Execution of Final Plat
Dave O'Mara Contractors Jason Clapp	<p><u>2017 Bituminous Overlay Project</u></p> <ol style="list-style-type: none"> Request of Change Order – Time Extension
Sanitation Department Superintendent Keith Meier	<p><u>Strand Associates</u></p> <ol style="list-style-type: none"> Task Order 17-03
Audience	
IDEM Compliance Plan Status Update	

<p>Corporation Counsel Status of Tasks</p> <ul style="list-style-type: none"> • Consideration of Real Estate Purchase Agreement (333 W. Washington Street) • Consideration of Engagement Letter with Taft Law • Consideration of Settlement with Parcel 9 – Worthsville Road Sec. 4B • Consideration of Engagement Letter with Jensen/Brewer • Resolution No. 17-17 Approval of Updated Stop/Yield Sign Master List • Consideration of Offsite Easements for Enclave at Harrison Crossing Subdivision 	
<p>Western Regional Interceptor Project <i>Acceptance and Approval of Offers:</i></p> <ul style="list-style-type: none"> • Parcel 21 – SSE and Temp. SSE • Parcel 69 – SSE • Parcel 79 – Temp. SSE • Parcel 87 – Temp. SSE • Parcel 117 – SSE and Temp. SSE • Parcel 198 – SSE and Temp. SSE • Parcel 214 – SSE and Temp. SSE • Parcel 224 – SSE • Parcel 93 – SSE • <i>Approval of Administrative Settlement:</i> • Parcel 64 • Parcel 83 • Parcel 85 	
<p>CDS Director Status of Task</p> <ul style="list-style-type: none"> • Riley Meadows, Section 1 – Acceptance of Inspection & Testing Agreement • The Commons at University Park, Section 4 – Release of Maintenance Guarantee • Traffic Signal Pre-Emption Project – Acceptance & Execution of Change Order #2 • Stop 18 Road & Drainage Project - Ratification of Change Order #2 	
<p>Controller</p> <ul style="list-style-type: none"> • Consideration of 2018 Waste Management Budget • Consideration of 2018 Sanitation Budget • Consideration of New Opt-in Trash Contract • Consideration of Bargersville Sewer Billing Information Agreement • Consideration of Interdepartmental Agreement with Parks and Recreation Dept. 	
<p>Approval of Claims</p>	
<p>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.</p> <p>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.</p>	