



Board of Public Works and Safety
December 4, 2017
5:30 p.m.
City Center
City Meeting Room
300 S. Madison Avenue
Greenwood, Indiana 46142

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| CALL MEETING TO ORDER | |
| ROLL CALL | |
| Minutes of Regular Session of November 20, 2017 | |
| Capital Project Manager Kevin Steinmetz | <u>City of Greenwood</u> 1. Underground Storage Tanks Insurance |
| Superintendent Kenny Duncan | <u>City of Greenwood Street Department</u> 1. Request for Approval of 2018 Stone & Street Gravel Quotes 2. 2017 High Lift Front End Wheel Loader for Waste Management – Award of Bid |
| Homeowner David R. Kemplin | <u>1377 Preserve Court, Lot 148, The Preserve at South Lake, Section 8</u> 1. Encroachment Request |
| Northpointe Engineering & Surveying, Inc. Donna Smithers | <u>Smith Valley Village, 637 State Road 135</u> 1. Acceptance of Inspection & Testing Agreement 2. Acceptance of Performance Guarantees 3. Release of Performance Guarantees 4. Acceptance & Execution of Public Sidewalk Easement 5. Acceptance & Execution of Dedication of Public Right-of-Way |
| Audience | |
| IDEM Compliance Plan Status Update | |
| Corporation Counsel Status of Tasks <ul style="list-style-type: none"> • Consideration of New Inspection & Testing Agreement Form • Consideration of Franciscan St. Francis Clinic Management Agreement • Ratification of PSA with Lighting Resources Agreement • Consideration of Additional Action Plan with IDEM for Sanitary Sewer Utility • Consideration of DLZ Professional Services Agreement – DPW Building | |
| Western Regional Interceptor Project <i>Acceptance and Approval of Offers:</i> <ul style="list-style-type: none"> • Parcel 116 – SSE • Parcel 119 – SSE • Parcel 134 – SSE & Temp. SSE • Parcel 137 – SSE & Temp. SSE • Parcel 161 – SSE • Parcel 162 – SSE • Parcel 194 – SSE & Temp. SSE • Parcel 200 – SSE • Parcel 317 – SSE <i>Approval of Administrative Settlement:</i> <ul style="list-style-type: none"> • Parcel 215 <i>Approval of Condemnation Action:</i> <ul style="list-style-type: none"> • Parcel 99 | |
| CDS Director Status of Task <ul style="list-style-type: none"> • Smith Valley & Yorktown Roundabout – Consideration of Change Orders #1-4, 6-9 | |
| 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.

