




**Board of Public Works and Safety  
December 18, 2017  
5:30 p.m.  
City Center  
City Meeting Room  
300 South Madison Avenue  
Greenwood, Indiana 46142**

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| <b>CALL MEETING TO ORDER</b>  |  |
| <b>ROLL CALL</b>  |  |
| <b>Minutes of Regular Session of December 04, 2017</b>  |  |
| Police Department<br>Chief John Laut/ Deputy Chief Doug Roller  | <b><u>Police Department</u></b><br><ol style="list-style-type: none"> <li>1. Ratification of Termination of Agreement with Appriss For Online Accident Report Services</li> <li>2. Approval of Agreement with CARFAX, Inc. for Online Accident Report Services</li> </ol>              |
| Homeowner<br>James Wheat  | <b><u>2602 Ashton Lane, Honey Creek Meadows, Section 2, Lot 53</u></b><br><ol style="list-style-type: none"> <li>1. Encroachment Request</li> </ol>  |
| Fischer Development Company<br>Gary Carpenter   | <b><u>Trails at Woodfield, Section 5</u></b><br><ol style="list-style-type: none"> <li>1. Acceptance of Erosion Control</li> <li>2. Acceptance of Maintenance Guarantee</li> <li>3. Release of Performance Guarantee</li> </ol>  |
| Fischer Development Company<br>Gary Carpenter   | <b><u>Trails at Woodfield, Section 6A</u></b><br><ol style="list-style-type: none"> <li>1. Acceptance of Erosion Control</li> <li>2. Acceptance of Maintenance Guarantee</li> <li>3. Release of Performance Guarantee</li> </ol>   |
| Fischer Development Company<br>Gary Carpenter   | <b><u>Trails at Woodfield, Section 6B</u></b><br><ol style="list-style-type: none"> <li>1. Acceptance of Erosion Control</li> <li>2. Acceptance of Maintenance Guarantee</li> <li>3. Release of Performance Guarantee</li> </ol>   |
| KOE Engineering & Surveying Inc.<br>John Meyer Jr.  | <b><u>Brighton Estates, Section 3</u></b><br><ol style="list-style-type: none"> <li>1. Acceptance of Inspection &amp; Testing Agreements</li> <li>2. Acceptance of Performance Guarantee</li> </ol>  |
| KOE Engineering & Surveying Inc.<br>John Meyer Jr.  | <b><u>Greenwood Church of Christ</u></b><br><ol style="list-style-type: none"> <li>1. Acknowledge Completion of Improvements &amp; Acceptance of Improvements</li> <li>2. Request Waiver of Maintenance Guarantee Requirement</li> <li>3. Release of Performance Guarantees</li> </ol> |
| KOE Engineering & Surveying Inc.<br>John Meyer Jr.  | <b><u>The Gurdwara, Graham Road</u></b><br><ol style="list-style-type: none"> <li>1. Waiver Request for Stormwater</li> </ol>  |
| Audience  |  |
| IDEM Compliance Plan Status Update  |  |
| Corporation Counsel Status of Tasks <ul style="list-style-type: none"> <li>• Consideration of Contract for Administrative Services with Kenna Consulting</li> </ul>   |  |
| Western Regional Interceptor Project<br><br><i>Acceptance and Approval of Offers:</i> <ul style="list-style-type: none"> <li>• Parcel 78 – Temporary SSE</li> <li>• Parcel 83 – Temporary SSE</li> <li>• Parcel 85 – Temporary SSE</li> <li>• Parcel 89 – Temporary SSE</li> <li>• Parcel 99 – SSE &amp; Temporary SSE</li> <li>• Parcel 195 – SSE &amp; Temporary SSE</li> <li>• Parcel 303 – Temporary SSE</li> </ul><br><i>Approval of Condemnation Action:</i> <ul style="list-style-type: none"> <li>• Parcel 204</li> </ul> |  |

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| <p>CDS Director Status of Task</p> <ul style="list-style-type: none"> <li>• Royer Office Building, 869 W. Smith Valley Road – Release of Maintenance Guarantee</li> <li>• Consideration of Professional Services Agreement with ms consultants, inc. for Collins Road (CR 250 East) Improvements Project – Subject to Funding Source</li> <li>• Main Street &amp; Meadowview Drive Roundabout Project – Authorize and Execute LPA-INDOT Contract</li> </ul>  |   |
| <p>Controller</p> <ul style="list-style-type: none"> <li>• Consideration of Engagement with Milliman and Addendum for Actuarial Consulting Services</li> <li>• Consideration of Investment Changes with VOYA and City's Deferred Compensation Plan for Employee's – Change to Fixed Account Percentage Investment</li> <li>• Carryover Approval</li> </ul>   |   |
| <p>Approval of Claims</p>  |   |
| <p><b>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.</b></p> <p><b>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.</b></p> |  |