



**Board of Public Works and Safety**  
**February 5, 2018**  
**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 January 15, 2018**

Police Chief  
John Laut

**Greenwood Police Department**

1. Resolution 18-01 – Retire Police Officers Service Weapons

Deputy Mayor  
Terry McLaughlin

Utility Office Manager  
Kayleigh Carlin

**Best Way of Indiana**

1. Ratification of Trash Contract Extension

HR Benefit Coordinator  
Lisa Vest

**Greenwood Human Resources**

1. Resolution 18-03 – Amended Appendix to HIPPA Policies and Procedures Adopted by Resolution 13-22
2. Resolution 18-04 – 2018 Health Insurance Renewal

Fleet Maintenance  
Todd Petty

**Greenwood Fleet Maintenance**

1. Request Approval to Purchase and Bid Out for a New Tandem Dump Truck Included Body and Front and Side Plows
2. Request Approval to Sell Seven (7) Vehicles at Auction

Homeowner  
Jason and Abby Belk

**3220 Underwood Drive, Lot 230 Timber Valley**

1. Encroachment Request

American Structurepoint, Inc.  
Tyler Comstock

**Greenwood 500**

1. Acceptance of Sidewalk Easement

Maurer Surveying  
Paul Maurer

**Forslund Woods**

1. Request Revision to Sewer Service Agreement

Audience

**IDEM Compliance Plan Status Update**

**Corporation Counsel Status of Tasks**

- Consideration of Annual Contracts
  - Greenwood Police Chaplain
  - Greater Greenwood Community Band
  - Greenwood Social
  - Johnson County Senior Services
  - Johnson County Development Corporation
- Consideration of Assignment SSE Form (Wamplers)
- Consideration of Settlement with JRM Associates (Worthsville Road Section 4B)
- Consideration of Annual Trash Collection Service License for Rays Trash Service

**Western Regional Interceptor Project**

*Acceptance and Approval of Offers:*

- Parcel 25 SSE and Temp. SSE
- Parcel 141 SSE and Temp. SSE
- Parcel 259 SSE and Temp. SSE
- Parcel 265 SSE and Temp. SSE
- Parcel 270 SSE and Temp. SSE

<p><i>Administrative Settlement</i></p> <ul style="list-style-type: none"> <li>• Parcel 130</li> <li>• Parcel 308</li> <li>• Parcel 95</li> </ul> <p><i>Consideration of Rescission</i></p> <ul style="list-style-type: none"> <li>• Parcel 97</li> <li>• Parcel 99</li> </ul>	
<p><b>CDS Director Status of Task</b></p> <ul style="list-style-type: none"> <li>• <u>Emergency Traffic Signal Preemption on Various Locations with the City of Greenwood INDOT Contract T-38523 (Traffic Signal Preemption)</u> <ul style="list-style-type: none"> <li>➤ Approval of Change Order #3 – Installation of System at Smith Valley Road &amp; Madison Avenue Intersection</li> <li>➤ Ratify Approval of INDOT Form IC-639 – Report of Contract Final Inspection and Recommendation for Acceptance</li> </ul> </li> <li>• <u>2017 CCMG – Commission Road</u> <ul style="list-style-type: none"> <li>➤ Authorize Staff to Advertise for Bid</li> </ul> </li> <li>• <u>2017 CCMG – Full Depth Reclamation (FDR) Project</u> <ul style="list-style-type: none"> <li>➤ Authorize Staff to Advertise for Bid</li> </ul> </li> <li>• <u>Cobblestone, Section 2</u> <ul style="list-style-type: none"> <li>➤ Release Maintenance Guarantees</li> </ul> </li> <li>• <u>Smith Valley Road/Madison Avenue Roundabout Project</u> <ul style="list-style-type: none"> <li>➤ Ratify INDOT Highway Utility Agreement between The City and Indiana American Water Company</li> <li>➤ Authorize Mayor to Sign Revised Indiana American Water Company Easement</li> </ul> </li> </ul>	
<p><b>Controller</b></p>	
<p><b>Approval of Claims</b></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>	