



Board of Public Works and Safety
February 21, 2018 *WEDNESDAY
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 February 5, 2018	
Fire Chief Darin Hoggatt	<u>Greenwood Fire Department</u> 1. Consideration of Professional Services Agreement with Duke Energy
Sanitation Superintendent Keith Meier	<u>Greenwood Sanitation Department</u> 1. Western Regional Interceptor Project Contract Amendment No. 2 with HWC Engineering
Springfield Sign Mark Wessell or Trey Watts	<u>Culver's, 1142 Emerson Avenue</u> 1. Encroachment Request
Maurer Surveying, Inc. Paul Maurer	<u>447 Peterman Road</u> 1. Request Preparation of Single Parcel Sewer Service Agreement
Northpointe Engineering & Surveying, Inc. Donna Smithers	<u>Zaxby's – Meijer Commercial Subdivision</u> 1. Acknowledge Completion of Improvements 2. Acceptance of Improvements 3. Acceptance of Maintenance Guarantees 4. Release of Performance Guarantee
Projects Plus Joseph Heck	<u>The Estates at Harrison Crossing, Section Two C</u> 1. Acceptance of Improvements 2. Acceptance of Maintenance Guarantee 3. Acceptance and Execution of Final Plat
Audience	
IDEM Compliance Plan Status Update	
Corporation Counsel Status of Tasks <ul style="list-style-type: none"> • Consideration and Acceptance from Our Lady of Greenwood for Surina Way Extension: Right-of-Way Dedication; Drainage Easement; Landscape Easement • Authorization of Condemnation Action for 273 E. Main Street (Stormwater Board) 	
Western Regional Interceptor Project <i>Acceptance and Approval of Offers:</i> <ul style="list-style-type: none"> • Parcel 64 – SSE • Parcel 139 – SSE and Temp. SSE • Parcel 186 – SSE • Parcel 188 – Temp. SSE • Parcel 257 – SSE and Temp. SSE • Parcel 261 – SSE and Temp. SSE • Parcel 267 – SSE and Temp. SSE <i>Administrative Settlement</i> <ul style="list-style-type: none"> • Parcel 142 	
CDS Director Status of Task <ul style="list-style-type: none"> • <u>Cobblestone, Section 2</u> <ul style="list-style-type: none"> ➢ Release of Maintenance Guarantee • <u>2017 CCMG – Commission Road</u> <ul style="list-style-type: none"> ➢ Award of Contract • <u>2017 CCMG – Full Depth Reclamation (FDR) Project</u> <ul style="list-style-type: none"> ➢ Award of Contract • <u>Smith Valley Road / Madison Avenue Roundabout Project</u> <ul style="list-style-type: none"> ➢ Supplemental #2 – Design Contract – CrossRoad Engineers • <u>Alfa-Laval Building Expansion</u> <ul style="list-style-type: none"> ➢ Acceptance of Inspection & Testing Agreement ➢ Acceptance of Performance Guarantees 	
Controller <ul style="list-style-type: none"> • Res. 18-05 – 2018 Huntington Lease Line of Credit 	

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.

