




Board of Public Works and Safety
March 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 February 21, 2018	
Police Chief John Laut	<u>City of Greenwood Police Department</u> 1. Amendment to Action Target Contract
Mayor's Office Molly Laut	<u>Planetary Brewing, St. Patrick's Day Block Party, March 17, 2018 from 7 p.m. to 11 p.m.</u> 1. Request Noise Exemption of the GMC Sec 6 – 277 2. Request Permission Usage of City Parking Lot 3. Request Temporary Road Closures
City of Greenwood, Building Commissioner Lowell Weber	<u>398 N. Smart Street, Henderson's Addition, Lot 7</u> 1. Acceptance of Public Bid for Demolition of Building and Debris
KOE Engineering & Surveying, Inc. John Meyer Jr.	<u>484 N. Madison Avenue</u> 1. Waiver Request for Stormwater Detention
Republic Development, LLC Douglas B. Wagner	<u>Preserve at South Lake</u> 1. Request Sewer Availability Fee Credit Agreement Amendment
Greenwood Christian Church David R. Strange	<u>Greenwood Christian Church</u> 1. Release of Maintenance Guarantee
Projects Plus Joseph Heck	<u>Pebble Creek, Section 3</u> 1. Acknowledge Completion of Improvements 2. Release of Performance Guarantees 3. Acceptance of Performance Guarantee 4. Acceptance & Execution of Grant of Limited Drainage Easement
Audience	
IDEM Compliance Plan Status Update	
Corporation Counsel Status of Tasks <ul style="list-style-type: none"> • Consideration of Strouse Roll Off LLC for Annual Trash Collection License • Consideration of Professional Services Agreement with DLZ (DPW Building Survey) 	
Western Regional Interceptor Project <i>Acceptance and Approval of Offers:</i> <ul style="list-style-type: none"> • Parcel 129 – SSE and Temp. SSE • Parcel 130 – SSE and Temp. SSE • Parcel 183 – SSE • Parcel 262 – SSE and Temp. SSE • Parcel 304 – SSE and Temp. SSE • Parcel 307 – Temp. SSE <i>Administrative Settlement</i> <ul style="list-style-type: none"> • Parcel 306 	
CDS Director Status of Task <ul style="list-style-type: none"> • <u>2018 Pavement Asset Management Plan</u> <ul style="list-style-type: none"> ➢ Authorize Staff to Prepare a Professional Services Agreement with First Group Engineering, Inc., and Authorize the Mayor to Sign on Board's Behalf • <u>Gateway Parke, Block B</u> <ul style="list-style-type: none"> ➢ Acceptance of Performance Guarantee ➢ Acceptance of Inspection & Testing Agreement • <u>Surina Way Connector / Parking Lot / Intersection Improvement Project</u> <ul style="list-style-type: none"> ➢ Request Road Closure 	

Controller	
Approval of Claims	
<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>	 An illustration of the United States flag waving on a flagpole, set against a green and white pixelated background.