



Board of Public Works and Safety
May 9, 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 April 16, 2018

Fleet Maintenance Superintendent
 Todd Petty

City of Greenwood Fleet Maintenance

1. Consideration of Vehicles for Auction and to Proceed with Contracting with Christy's Auction House Authorizing the Mayor to Sign on The Board's Behalf.
2. Consideration of the Purchase of a 2019 Ford F550 for the Street Department
3. Consideration of Award of Bid for 2019 Tandem Axle Dump Truck for the Street Department

Homeowner
 Gene & Helen Spencer

948 Sable Ridge Drive, Lot 141, Sable Ridge, Sec. 1

1. Encroachment Request

Circle City Lighting, Inc.
 Bryan Durr

700 Commerce Parkway West Drive

1. Encroachment Request

Homeowner
 Brian Willoughby

2473 Shadowbrook Trace, Lot 62, Briarstone, Sec. 2

1. Encroachment Request

Tonn and Blank Construction, LLC
 Randy Smith

St. Francis White River Township Emergency Dept.

1. Request Release of Performance Guarantees
2. Request Refund of General Inspection & Testing Agreement 50% Fee

Projects Plus
 Joseph P. Heck

Greenwood Station, Section 7

1. Stormwater Drainage Waiver Request

Audience

IDEM Compliance Plan Status Update

- Corporation Counsel Status of Tasks
- Ratify Confidentiality Agreement Worthsville Road Section 3, Parcel 15
 - Authorize and Set Minimum Bid for Sale of 1384 Echo Bend
 - Consideration of Resolution No. 18-10 – Adopt Tobacco Policy

Western Regional Interceptor Project

Acceptance and Approval of Offers:

- Parcel 18 – SSE
- Parcel 20A – SSE and Temp. SSE
- Parcel 152 – SSE and Temp. SSE
- Parcel 178 – SSE and Temp. SSE
- Parcel 184 – SSE
- Parcel 210 – Temp. SSE
- Parcel 231 – SSE
- Parcel 306 – Temp. SSE
- Parcel 311 – SSE
- Parcel 318 – SSE
- Parcel 324 – SSE

Administrative Settlement

- Parcel 18 Rev.
- Parcel 199
- Parcel 213
- Parcel 236
- Parcel 315
- Parcel 151

Approval for Eminent Domain:

- Parcel 168
- Parcel 169
- Parcel 171
- Parcel 173

<ul style="list-style-type: none"> • Parcel 174 • Parcel 175 • Parcel 176 	
<p>CDS Director Status of Task</p> <ul style="list-style-type: none"> ➤ <u>Meadows at Bainbridge, Section 5, Phase 1</u> <ul style="list-style-type: none"> • Release of Maintenance Guarantee ➤ <u>2018 Bituminous Overlay Project</u> <ul style="list-style-type: none"> • Award Contract ➤ <u>Worthsville Road, Section 3</u> <ul style="list-style-type: none"> • Consideration of Approval of Offering for Parcel 3 ➤ <u>Valvoline Instant Oil Change, 266 S. SR 135</u> <ul style="list-style-type: none"> • Acceptance of Performance Guarantees • Acceptance of Inspection & Testing Agreement • Acceptance & Execution of Public Sidewalk Easement • Acceptance & Execution of Grant of Limited Drainage Easement 	
<p>Controller</p> <ul style="list-style-type: none"> • Acceptance and Approval of Investment Policy 	
<p>Approval of Claims</p>	
<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>	