



Board of Public Works and Safety
July 2, 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 June 18, 2018	
HR Benefit Coordinator Lisa Vest	<p><u>City of Greenwood Human Resources Department</u></p> <ol style="list-style-type: none"> 1. Consideration of Job Description Amendment to Part-Time Billing Assistant/Receptionist-Finance Department
Fire Chief Darin Hoggatt	<p><u>City of Greenwood Fire Department</u></p> <ol style="list-style-type: none"> 1. Consideration of Service Agreement with Tablet Command and Johnson County Fire Chief's Association 2. Permission to Sell City Owned Ambulances
Capital Projects Manager Kevin Steinmetz	<p><u>City of Greenwood</u></p> <ol style="list-style-type: none"> 1. Consideration to Enter into a Professional Services Agreement with Axis for the Fire Station 93# Replacement
Homeowner Dalbag Singh	<p><u>1687 Sweetgum Drive, Lot 17, Copperfield South</u></p> <ol style="list-style-type: none"> 1. Encroachment Request
Homeowner Brent Ritchotte	<p><u>319 Meadowview Lane, Lot 93, Greenwood Commons</u></p> <ol style="list-style-type: none"> 1. Encroachment Request
Street Department Superintendent Kenny Duncan	<p><u>City of Greenwood Street Department</u></p> <ol style="list-style-type: none"> 1. Consideration of Award of 2019 Road Salt Quote
Mayor's Office Molly Laut	<p><u>National Night Out, August 11, 2018</u></p> <ol style="list-style-type: none"> 1. Request Noise Exemption GMC Sec 6-277
Audience	
IDEM Compliance Plan Status Update	
<p>Corporation Counsel Status of Tasks</p> <ul style="list-style-type: none"> • Approval to Advertise No-Min. for Sale of 1384 Echo Bend • Consideration of Strand Associates Task Order 18-02 (Carefree Sub.) • Ratification of Use Agreement with Greenwood Band Dads • Ratification of Arbor Homes Investment Letter Acknowledging SAF Credit Agreements 	
<p>Western Regional Interceptor Project</p> <p><i>Acceptance and Approval of Offers:</i></p> <ul style="list-style-type: none"> • Parcel 151 – SSE and Temp. SSE • Parcel 177 – Temp. SSE <p><i>Approval of Land Improvement Payment:</i></p> <ul style="list-style-type: none"> • Parcel 40 • Parcel 41 • Parcel 46 • Parcel 80 • Parcel 84 • Parcel 91 <p><i>Approval to File Eminent Domain:</i></p> <ul style="list-style-type: none"> • Parcel 156 	
<p>2018 Sanitary and Storm Project (Approval of Easements)</p> <ul style="list-style-type: none"> • 1 Elm Tree Court • 2 Elm Tree Court • 263 N. Madison Avenue • 271 & 273 N. Madison Avenue • 299 N. Madison Avenue • 310 Longdon Street • 315 Longdon Street 	

<ul style="list-style-type: none"> • 194 W. Main Street • 200 & 202 W. Main Street • 220 W. Main Street • 376 S. Redbud Place 	
<p>CDS Director Status of Task</p> <ul style="list-style-type: none"> ➤ Ferco Aerospace Parking Lot Expansion <ul style="list-style-type: none"> • Acceptance of Performance Guarantees • Acceptance of General Inspection & Testing Agreement ➤ Emerson Avenue Project <ul style="list-style-type: none"> • Request Approval for Over Night Paving 	
<p>Controller</p>	
<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>	