



Board of Public Works and Safety Meeting
January 22, 2025; 5:30 p.m. - WEDNESDAY
VIA ZOOM Video/Telephone Conferencing AND In Person

To join by computer, tablet, or smartphone,
Go to www.zoom.us and click Join Meeting

Meeting ID: 896 7823 5528
Meeting passcode: 1234

Or join by phone: **1-312-626-6799**
When connected, enter the meeting ID number above and meeting passcode number above

For assistance with or connecting to this meeting, please contact the afterhours IT Department Support Line at 317-868-0025;

To assist with feedback, please mute your microphone when you are not speaking

Members of the public wishing to observe the meeting may do so using the link or phone number provided above. Public comment will be handled according to procedures to be announced by the presiding officer. In the event of unforeseen technical or practical issues, the meeting may be terminated and restarted.

Meeting Agenda

	CALL MEETING TO ORDER	
	ROLL CALL	
	MINUTES <ul style="list-style-type: none">Regular Session of January 06, 2025	
	Matthew Fillenwarth Police Department	<u>Furniture</u> <ul style="list-style-type: none">Request Approval to Dispose of 17 Office Chairs
	Jayme Washel Fire Department	<u>Election</u> <ul style="list-style-type: none">Request Approval for an Election by the Greenwood Fire Department Merit Commission
	Lisa Vest Human Resources	<u>Job Description</u> <ul style="list-style-type: none">Request Approval of Job Description for New Position–Fire Department
	Todd Petty Fleet Maintenance	<u>Claim</u> <ul style="list-style-type: none">Request Approval of Settlement of Total Loss Claim
	Jack Napier, Jr. Street Department	<u>Quote & Contract Approval</u> <ul style="list-style-type: none">Request Approval to Obtain Quotes and Enter Into Contract with Tire Company(s) for 2025
	Jack Napier, Jr. Street Department	<u>Quote & Contract Approval</u> <ul style="list-style-type: none">Request Approval to Obtain Quotes and Enter Into Contract with Sign Company(s) for 2025
	Jack Napier, Jr. Street Department	<u>Contract</u> <ul style="list-style-type: none">Request Approval of Contract with ERS Wireless for Antenna and Coax Replacement – DPW Building
	Thomas Loudermilk Property Owner	<u>509 Pleasant Run Drive</u> <ul style="list-style-type: none">Request Write Off/ Adjustment to Sanitation Account
	Timothy Crump All American Insurance Group	<u>Crump – 249 Madison Avenue</u> <ul style="list-style-type: none">Acknowledge Completion of ImprovementsRelease of Performance Guarantee
	Derek Snyder Crossroad Engineers, PC	<u>Shiloh’s Corner</u> <ul style="list-style-type: none">Acceptance of ImprovementAcceptance of Maintenance GuaranteeRelease of Performance Guarantee
	Nathan Barr Kimley-Horn	<u>Greenwood Village South</u> <ul style="list-style-type: none">Request Stormwater Waiver(s)
	Audience	
	<u>Corporation Counsel Status of Tasks</u>	
	<u>Professional Services Contract - Annual</u> <ul style="list-style-type: none">Aspire Economic Development + Chamber Alliance	

	<u>Annual Contracts</u> <ul style="list-style-type: none">• Greenwood Community Band• Johnson County Senior Services• Greenwood Social	
	<u>Greenwood Police Training Center</u> <ul style="list-style-type: none">• Request Approval of Contract with Rick Stephens Builder for Remodel	
	<u>DPW & City Center</u> <ul style="list-style-type: none">• Request Approval of Service Contract with MacAllister Machinery for Generators at DPW and City Center	
	<u>Contract</u> <ul style="list-style-type: none">• Request Approval of Contract with HIRONS for Public Outreach and Education	
	<ul style="list-style-type: none">• <u>Release and Settlement with Nationwide Insurance to IHR Buildings, LLC Bond Draw Down</u>	
	<u>City Engineer Status of Tasks</u>	
	<u>Agreement</u> <ul style="list-style-type: none">• Request Approval of Agreement with Lennar in Regards to Restrictive Donation for Future Roundabouts	
	<u>Controller</u>	
	<u>Approval of Appendix to Engagement Letter for 2024 GAAP Financial Statements</u>	
	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 BPWS 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 Jim Peck, 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 to our ADA Coordinator. Please allow at least two business days to arrange for accommodations.</p>		