

GREENWOOD BOARD OF STORMWATER MANAGEMENT
MAY 12, 2021 MEETING MINUTES
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Mr. Payne called the meeting to order at 4:00 p.m. in Council Chambers and via online video and audio conference platform. Roll call was taken.

Members Present: David Payne, Forrest Sutton, and Tim McLaughlin.

Also in Attendance: Stormwater Superintendent Christopher Jones, Attorney Shawna Koons, Controller Greg Wright, Stormwater Supervisor Randy Weathers and Recording Secretary Alison Bauer.

Approval of Minutes

Mr. Sutton moved to approve the April 14, 2021 meeting minutes, seconded by Mr. McLaughlin. Ayes. **MOTION CARRIES.**

New Business

Asbestos Inspection Services – Mitigation Properties

Mr. Jones described the flood hazard mitigation project and the need for asbestos inspection services prior to demolition. He explained that due to a limited time frame, they have already entered into an agreement with Universal of Indiana.

The board had a discussion.

Mr. Sutton moved to ratify an agreement with Universal of Indiana for the asbestos inspection services in an amount not to exceed \$250.00 for each inspection and \$25.00 for the each analytical bulk sample taken, processed, and reported. Terms and condition to be outlined by the legal department and ratify the Stormwater Superintendent's signature. Mr. McLaughlin seconded. Ayes. **MOTION CARRIES.**

Award Demolition – 1041 Bomar Ln

Mr. Jones presented the bid winner for contractor demolition services to be Jon Williams Contracting, Inc.

Mr. McLaughlin motioned to ratify the contract with John Williams Contracting, Inc. for demolition at 1041 Bomar Lane in an amount not to exceed \$12,450.00. Mr. Sutton seconded. Ayes. **MOTION CARRIES.**

Nasby Construction – Amendment

Mr. Jones explained the need for additional pipe for the LeHigh Acres project.

Discussion followed.

Mr. Sutton motioned to ratify an amendment of the contract with Nasby Construction for the LeHigh Acres drainage tile placement project to include an additional pipe in an amount not to exceed \$7,850.00. Mr. McLaughlin seconded. Ayes. **MOTION CARRIES.**

Eagle Valley – Amendment

Mr. Jones explained that additional work needs to be done to the Tracy Ditch Lift Station before the connection of electrical services.

Mr. McLaughlin motioned to ratify an amendment of the contract with Eagle Valley, Inc. for the Tracy Ditch improvement project to include installation and coordination of electrical services to the Smith Valley Lift Station in an amount not to exceed \$25,000.00. Mr. Sutton seconded. Ayes. **MOTION CARRIES.**

Audience

Reports

Corporation Counsel

City Engineer

Controller

Stormwater Superintendent

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Award Demolition – 308 E. Broadway St

Mr. Jones presented the bid winner for contractor demolition services to be Nasby Construction.

Mr. McLaughlin motioned to enter an agreement with Nasby Construction for demolition at 308 E Broadway St in an amount not to exceed \$15,900.00. Terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes. **MOTION CARRIES.**

Award Demolition – 1000 Bomar Ln

Mr. Jones presented the bid winner for contractor demolition services to be Jon Williams Contracting, Inc.

Mr. Sutton motioned to enter an agreement with John Williams Contracting, Inc. for demolition at 1000 Bomar Lane in an amount not to exceed \$14,350.00. Terms and conditions to be outlined by the legal department and authorize the Stormwater Superintendent to sign on the board's behalf. Mr. McLaughlin seconded. Ayes. **MOTION CARRIES.**

Saville Road

Mr. Jones discussed CDS's current project on Saville Road. The Stormwater Department identified a failing pipe and is requesting that the contractor on site provide an estimate to reconstruct this pipe as part of CDS's project.

Mr. McLaughlin motioned to authorize the Stormwater Superintendent to engage in a contract with All-Star Paving for a pipe replacement and installation of two catch basins on Saville Road in an amount not to exceed \$10,000.00. Mr. Sutton seconded. Ayes. **MOTION CARRIES.**

Mr. Jones recommended one (1) Operation and Maintenance Manuals for acceptance and approval:
1. Autozone Store No. 5177 – 5861 N SR 135

Mr. Sutton motions to approve this manual and authorize the Mayor to sign on the board behalf. Mr. McLaughlin seconds. Ayes. **MOTION CARRIES.**

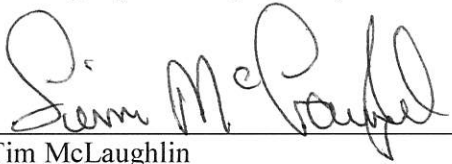
Field Report

The December precipitation total was 3.51 inches and the average temperature was 56.6 degrees. There were 7.87 tons of debris collected for jetting totaling \$337.48, 60.6 tons of debris collected from street sweeping totaling \$2,261.20. The Stormwater Department completed 2569 line locates, 47 requests initiated and 43 completed, 113 work orders initiated and 72 completed for April 2021. There were 10 Erosion and Sediment Control permits issued, and 374 inspections. There was 1 Stormwater Management Permits and 0 inspections completed. 44 BMP Inspections.


Claims Docket

Mr. McLaughlin motioned to approve the claims docket for April 14, 2021, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:19 p.m.


Tim McLaughlin


Alison Bauer, Recording Secretary


David Payne


Forrest Sutton