



**Board of Public Works and Safety  
November 15, 2021; 5:30 p.m.  
VIA ZOOM Video/Telephone Conferencing AND In Person**

To join by computer, tablet, or smartphone,  
Go to [www.zoom.us](http://www.zoom.us) and click Join Meeting

Meeting ID: 827 9947 6561  
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 • Regular Session of November 01, 2021	
Joseph and Robin Lightfoot Property Owners	<b><u>1151 Station Drive – Lot 44 – Greenwood Station, Section 3</u></b> 1. Encroachment Request - Fence
Kathy Britton Property Owner	<b><u>1813 Vidalia Court – Lot 50B – Southern Green, Section 2</u></b> 1. Encroachment Request – Building Addition/ Concrete Patio
Todd Petty Fleet Maintenance	<b><u>Vehicle Purchase – Police Department</u></b> 1. Authorize the Purchase of Police Department Vehicles
Todd Petty Fleet Maintenance	<b><u>Vehicles – Street Department</u></b> 1. Discuss Dump Trucks for the Street Department
Lisa Vest Human Resources	<b><u>Job Descriptions</u></b> 1. Consideration of New & Amended Job Descriptions – Various Departments
Brad Coy Fire Department	<b><u>Contract – Greenwood Tactical Athlete Services</u></b> 1. Consideration of Contract with Methodist Sports Medicine
Justin Olashuk American Structurepoint	<b><u>Worthsville Commerce Center, Phase II, Re-Plat</u></b> 1. Acceptance & Execution of Final Re-Plat
Doug Wagner Republic Development, LLC	<b><u>The Preserve at South Lake, Section 12</u></b> 1. Acceptance of Improvement 2. Acceptance of Maintenance Guarantee 3. Release of Performance Guarantee
Joe Heck Projects Plus	<b><u>Emerson Pointe Apartments</u></b> 1. Acceptance of Performance Guarantees 2. Acceptance & Execution of Inspection and Testing Agreements 3. Acceptance & Execution of Final Re-Plat 4. Authorize Mayor to Sign Operations & Maintenance Manual for Water Quality 5. Encroachment Request – Landscaping, Sidewalks, Parking
Joe Heck Projects Plus	<b><u>Precedent South Business Center, Section 5, Block 7</u></b> 1. Acknowledge Completion of Improvements 2. Acceptance of Improvements 3. Request Waiver of Maintenance Guarantees 4. Release of Performance Guarantee 5. Acceptance & Execution of Final Re-Plat
Andrew Barkocy Maurer Surveying, Inc.	<b><u>Campbell Minor Plat</u></b> 1. Request to Vacate Easements – Lot 1
Audience	
<b><u>IDEM Compliance Plan Status Update</u></b>	

**Corporation Counsel Status of Tasks**

**Contract for Services**

- Consideration of Contract for Services with Rock Solid Technology, Inc.

**City Engineer Status of Tasks**

**Main Street/ Meadowview Lane/ Yorktown Road Roundabout**

- Ratification of Change Order

**2021 Pavement Crack Sealing Project**

- Award of Contract

**E-Commerce Building – Precedent South**

- Authorize Mayor to Sign Operations & Maintenance Manual for Water Quality

**ERMCO – Sidener Supply Minor Plat**

- Authorize Mayor to Sign Operations & Maintenance Manual for Water Quality

**Redwood Apartments – Smokey Row Road**

- Authorize Mayor to Sign Operations & Maintenance Manual for Water Quality

**Southpoint Business Park, Ph. 3, Lot 1, Bldg. C**

- Authorize Mayor to Sign Operations & Maintenance Manual for Water Quality

**Clark-Pleasant Elementary School – Sheek Rd.**

- Authorize the Mayor to Sign Operations & Maintenance Manual for Water Quality

**Sanitary Sewer Service Special Agreements**

- Authorize Staff to Prepare & Authorize the Mayor to Sign Sanitary Sewer Service Special Agreements for the following:
  - Swartz Crossing Secondary Plat
  - Flats at Stones Crossing
  - Elmwood Estates, Section 1
  - Elmwood Estates, Section 2
  - Lone Pine Farms, Section 1
  - Grand Vista Subdivision, Section 1
  - RISE Commercial District, Greenwood Expansion I
  - Emerson Pointe Apartments

**Controller**

**Approval of Claims**

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.

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.

