



Board of Public Works and Safety Meeting
August 05, 2024; 5:30 p.m.
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: 891 7903 0834
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 July 15, 2024	
	Jayme Washel Fire Department	<u>Ambulance Service</u> <ul style="list-style-type: none">Ratification of Termination of Seals Ambulance Service AgreementApproval of Ambulance Services Agreement with Heartland Ambulance Services, LLC
	Lisa Vest Human Resources	<u>Job Description</u> <ul style="list-style-type: none">Request Approval of Position Change in Finance Department
	Jack Napier, Jr. Street Department	<u>Equipment Purchase</u> <ul style="list-style-type: none">Request Approval to Purchase New Zero Turn Riding Mower
	Todd Petty Fleet Maintenance	<u>Auction</u> <ul style="list-style-type: none">Request Approval to Set Up Vehicle Auction with Christys of Indiana, Inc.
	Janet Summitt Lasiter Homeowner	<u>1128 Sherman Drive – Lot 8A – Twin Oaks, First Section</u> <ul style="list-style-type: none">Request Waiver of Greenwood Municipal Code Sec. 8-30; Storage and Parking of Trailers, Boats, RV’s and Commercial Vehicles
	Juan Sullivan/ Tammi Sullivan Homeowners	<u>1148 Plymouth Rock Way – Lot 6 – The Coopers, First Section</u> <ul style="list-style-type: none">Request Waiver of Greenwood Municipal Code Sec. 8-30; Storage and Parking of Trailers, Boats, RV’s and Commercial Vehicles
	Adam Wujnovich Redwood Apartment Neighborhoods	<u>Redwood Apartment Neighborhood – Phase I – Smokey Row Road</u> <ul style="list-style-type: none">Acceptance of ImprovementsAcknowledge Completion of ImprovementsAcceptance of Maintenance GuaranteesRelease of Performance Guarantees
	Nathan Barr/ Mike Timko Kimley-Horn	<u>Greenwood Village South – Apryl Drive Connection</u> <ul style="list-style-type: none">Acceptance of Performance GuaranteeAcceptance & Execution of Inspection and Testing AgreementAcceptance & Execution of Final Re-Plat
	Todd Wilkerson Lennar	<u>Lincoln Place</u> <ul style="list-style-type: none">Request Road Closure – Pushville Road
	Audience	
	<u>Corporation Counsel Status of Tasks</u>	
	<u>Consideration of Addendum to MacAllister Extension of Warranty – DPW Generator</u>	
	<u>Renewal of Westlaw Plan for Three Year Term</u>	
	<u>Consideration of Contract for Maintenance Services with Otto’s Parking Marking</u>	

	<u>Ratification of 2nd PNC Letter of Extension for “Option to Renew” to August 31, 2024</u>	
	<u>City Engineer Status of Tasks</u>	
	<u>Easement Encroachment Request Docket</u> <ul style="list-style-type: none">• 211 Christy Drive – Fence• 802 Crystal Lake Drive – Shed	
	<u>Main Street Design – Segments 3 & 4</u> <ul style="list-style-type: none">• Request Approval of Professional Services Contract with HWC Engineering	
	<u>Road Impact Fee Study</u> <ul style="list-style-type: none">• Request Approval of Professional Services Contract with A&F Engineering	
	<u>Grand Vista Subdivision, Section 2</u> <ul style="list-style-type: none">• Authorize the Mayor to Sign Operations and Maintenance Manual for Water Quality	
	<u>Sagebriar by Del Webb, Section 2</u> <ul style="list-style-type: none">• Authorize the Mayor to Sign Operations and Maintenance Manual for Water Quality	
	<u>Controller</u>	
	<u>Approval of Claims</u>	
<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 Mark St. John, 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 Mr. St. John. Please allow at least two business days to arrange for accommodations.</p>		