

BOARD OF PUBLIC WORKS AND SAFETY
Agenda Request Form

(Form B-01-2012)

Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Board of Works meets on the 1st and 3rd Monday of each month at 5:00 p.m. in City Hall located at 70 E. Monroe Street.

Date Submitted:	December 18, 2024	Meeting Date:	January 6, 2025
Contact Information:			
Requested by:	Matt McElroy		
On Behalf of Organization or Individual:		Platinum Properties Management Company, LLC	
Telephone:	317-736-3631		
Email address:	mmcelroy@franklin.in.gov		
Mailing Address:	70 E. Monroe Street, Franklin, IN 46131		
Describe Request:			
Request the following Subdivision Performance Bonds be released for Westwind at Cumberland, Sec. 2:			
5681007: Survey Monuments - \$8,760.00 5681008: Street Signs - \$4,878.00			
Request the following Subdivision Maintenance Bonds be accepted for Westwind at Cumberland, Sec. 2:			
5847726: Survey Monuments - \$1,825.00 5847727: Street Signs - \$1,016.25			
List Supporting Documentation Provided:			
1. Subdivision Maintenance Bonds			
Who will present the request?			
Name:	Matt McElroy	Telephone:	317-736-3631

In order for an individual and/or agency to be considered for new business on the Board of Works agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.



GREATAMERICAN **Subdivision Maintenance Bond**
INSURANCE GROUP

Bond Number 5847726
Project Name Westwind at Cumberland Section 2
Improvements Survey Monuments

KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned,

Developer's Company Name Platinum Properties Management Company, LLC as Principal
Developer's Company Address 9757 Westpoint Drive, Suite 600, Indianapolis, Indiana 46256 and
Surety Company Name Great American Insurance Company
Surety Company Address 12906 Shelbyville Road, Suite 100, Louisville, KY 40243 as Surety are held and firmly
bound unto the City of Franklin, Indiana, in the penal sum of One Thousand Eight Hundred Twenty-Five & 00/100 Dollars,
(\$ 1,825.00) for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS 11th DAY OF December, 2024. THE CONDITIONS OF THE
ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, (Platinum Properties Management Company, LLC) has installed and completed improvements of
(Westwind at Cumberland, Section 2 - Survey Monuments)

NOW, THEREFORE, warrants its workmanship and all materials used in the work to be in accordance with
the standards, specifications, and requirements of the City of Franklin, Indiana, and if (Platinum Properties Management
Company, LLC), at its own expense for a period of three (3) years from the date of acceptance by the City of
Franklin, Indiana, shall make all repairs which may become necessary by reason of improper workmanship or
materials, then this obligation to be null and void, otherwise to be and remain in full force and effect.

It is a further condition of this bond that if it is not released by official action of the Board of Public Works and
Safety within the stated three (3) years from the date of acceptance, such term shall automatically extend for an
additional one hundred and eighty (180) day period.

BY: Developer's Company Name (printed) Platinum Properties Management Company, LLC
Signature for Developer's Company Steven R. Edwards
Signatory Name & Title (printed) STEVEN R. EDWARDS VP-CFO
BY: Surety Company Name Great American Insurance Company
Signature of Attorney-in-Fact Emily Daughette
Attorney-in-Fact (printed) Emily Daughette

Accepted by the Franklin Board of Public Works and Safety this ____ day of _____, 20 ____.

Steve Barnett, Board Member Ken Austin, Board Member Tina Gross, Board Member

ATTEST: _____
Jan Jones, Clerk-Treasurer

Released by the Franklin Board of Public Works and Safety this ____ day of _____, 20 ____.

Board Member Board Member Board Member

ATTEST: _____
Clerk-Treasurer

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by
this power of attorney is not more than TWELVE

No. 0 22228

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

	Name	Address	Limit of Power
MICHAEL J. MARSELLA	GINGER J. KRAHN	ALL OF	ALL
MICHAEL H. BILL	ROBERT BAUMGARTNER	CARMEL, INDIANA	\$100,000,000
EDWARD L. MOURNIGHAN	KIMBERLY E. KINKEAD		
BRENDA JOHNSTON	REBECCA A. VIRT		
CYNTHIA L. JENKINS	CINDY L. STELLHORN		
ELEXIS RICHARDS	EMILY DAUGHETEE		

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 11TH day of AUGUST, 2023.

Attest

GREAT AMERICAN INSURANCE COMPANY



Stephen C. Beraha

Assistant Secretary

Mark Vicario

Divisional Senior Vice President

STATE OF OHIO, COUNTY OF HAMILTON - ss:

MARK VICARIO (877-377-2405)

On this 11TH day of AUGUST, 2023, before me personally appeared MARK VICARIO, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST
Notary Public
State of Ohio
My Comm. Expires
May 18, 2025

Susan A Kohorst

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this 11th day of December, 2024



Stephen C. Beraha

Assistant Secretary



GREATAMERICAN Subdivision Maintenance Bond

INSURANCE GROUP

Bond Number 5847727
 Project Name Westwind at Cumberland Section 2
 Improvements Street Signs

KNOW ALL MEN BY THESE PRESENTS, that We, the undersigned,

Developer's Company Name Platinum Properties Management Company, LLC as Principal
 Developer's Company Address 9757 Westpoint Drive, Suite 600, Indianapolis, Indiana 46256 and
 Surety Company Name Great American Insurance Company
 Surety Company Address 12906 Shelbyville Road, Suite 100, Louisville, KY 40243 as Surety are held and firmly
 bound unto the City of Franklin, Indiana, in the penal sum of One Thousand Sixteen and 25/100ths Dollars,
 (\$ 1,016.25) for the payment of which we bind ourselves, our heirs, executors, administrators and assigns.

SEALED AND DATED THIS 11th DAY OF December, 20 24. THE CONDITIONS OF THE
 ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, (Platinum Properties Management Company, LLC) has installed and completed improvements of
 (Westwind at Cumberland Section 2 - Street Signs)

NOW, THEREFORE, warrants its workmanship and all materials used in the work to be in accordance with
 the standards, specifications, and requirements of the City of Franklin, Indiana, and if (Platinum Properties Management
 Company, LLC), at its own expense for a period of three (3) years from the date of acceptance by the City of
 Franklin, Indiana, shall make all repairs which may become necessary by reason of improper workmanship or
 materials, then this obligation to be null and void, otherwise to be and remain in full force and effect.

It is a further condition of this bond that if it is not released by official action of the Board of Public Works and
 Safety within the stated three (3) years from the date of acceptance, such term shall automatically extend for an
 additional one hundred and eighty (180) day period.

BY: Developer's Company Name (printed) Platinum Properties Management Company, LLC
 Signature for Developer's Company 
 Signatory Name & Title (printed) STEVEN R. EDWARDS VP-CFO
 BY: Surety Company Name Great American Insurance Company
 Signature of Attorney-in-Fact 
 Attorney-in-Fact (printed) Emily Daughhette

Accepted by the Franklin Board of Public Works and Safety this ____ day of _____, 20 ____.

Steve Barnett, Board Member Ken Austin, Board Member Tina Gross, Board Member

ATTEST: _____
Jan Jones, Clerk-Treasurer

Released by the Franklin Board of Public Works and Safety this ____ day of _____, 20 ____.

Board Member Board Member Board Member

ATTEST: _____
Clerk-Treasurer

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	Name	Address	Limit of Power
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MICHAEL H. BILL	ROBERT BAUMGARTNER	CARMEL, INDIANA	\$100,000,000
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ELEXIS RICHARDS	EMILY DAUGHETEE		

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GREAT AMERICAN INSURANCE COMPANY



Stephen C. Beraha

Assistant Secretary

Mark Vicario

Divisional Senior Vice President

MARK VICARIO (877-377-2405)

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SUSAN A KOHORST
Notary Public
State of Ohio
My Comm. Expires
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Susan A. Kohorst

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Signed and sealed this 11th day of December, 2024



Stephen C. Beraha

Assistant Secretary