

City of Franklin Board of Public Works and Safety
Tuesday, October 20, 2009 @ 9:30
In Franklin City Hall – Council Chambers

Amended Agenda

- I. Call to Order and Roll Call
- II. Invocation & Pledge of Allegiance
- III. Announcements and Presentations
- IV. Public Comments
- V. Consent Agenda

(All items under the Consent Agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)

- 1. Approval of Minutes from meeting held October 6, 2009
- 2. Approval of Claims

VI. Old Business

- 1. Request to Replace Doors at Station #21 – Selection of Low Bidder
- 2. Discussion of Architects Contract between William Burd and the City of Franklin
- 3. Mental Health Parity and Addiction Equity Act of 2008
- 4. International Drive Drainage Study Committee - Update
- 5. Johnson County GIS Pictometry Project – City share of purchase
- 6. Former Employee Insurance Claims – Closure of Investigation by Principal Financial

VII. New Business

- 1. Bid Opening Station #22 – William E. Burd Architect
- 2. Cripe Architects – Indiana Masonic Home
- 3. Hazard Mitigation Grant Program State & Local Agreement - Update
- 4. Request for Hay Ride and Noise Ordinance Variance on Saturday October 31st - Lisa Newport
- 5. Chamber of Commerce Holiday Lighting Program Request – Tricia Bechman
- 6. Appraisals of City owned buildings
- 7. Halloween Hours – Martin Place and Trick or Treat Hours
- 8. Application and Certificate for Payment to McDougal Pierce of #6 for \$179,693.45
- 9. Heritage Brookhaven Development LLC request for Release or reduction of Performance Bonds for:
 - i. Heritage Section1:Landscaping:
 - ii. Heritage Section 2: Erosion Control & Landscaping,
 - iii. Heritage Section 3: Landscaping, Erosion Control & Grading
 - iv. Heritage Section 4: Landscaping, Erosion Control, Punch list
- 10. Legends of Franklin LLC – Release of Maintenance Bonds
 - i. Maintenance Bond #103955911 – Storm Sewer in Right of Way
 - ii. Maintenance Bond #103955910 – Project Improvements Street Surfacing & Striping in the Right-of-Way