

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY April 24, 2014

The Westfield Board of Public Works and Safety met on April 24, 2014 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Kate Snedeker, Records Manager Kim Strang and City Attorney Brain Zaiger. Randy Graham called the meeting to order at 3:05 P.M.

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the March 27, 2014 meeting minutes as presented and this was seconded by Mayor Cook. Vote: Yes-3; No-0. Motion carried.

Presentations:

None

Ordinances and /or Resolutions:

None

Quote Approval:

None

Bid Approval:

Action Item #2: 161st Street and Carey Road Roundabout Construction Bid Award

Ken Alexander presented asking the Board to accept the bid by E & B Paving, Inc. (\$2,351,918.00). This was the lowest of four bids. The project has an estimated start time of the end of May, first part of June. Duration of project is estimated at 90- 120 days.

Mayor Cook made the motion to approve the bid. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

Construction Standards & Specifications Changes

Action Item #3: Update to Construction Standards and Specifications

Dustin Shoe presented explaining this is a routine update to the standards and specifications. The bigger changes being:

- Removal of WPWD and the City of Westfield from water & sanitary text.
- Clearer definition of power poles being located outside of the right of way
- Option for Low Impact Development when designing storm detention.
- Addition of a new section for Trails and Sidewalks

Change Orders:

None

Contracts/Leases:

None

Agreements and/or Memorandum of Understanding (MOU):

Action Item #4: Joint Maintenance Agreement-Westfield, INDOT & McDonald's

Andrew Murray presented explaining the City is the fee owner of the real estate and is therefore responsible to maintain, and repair the property. Mc Donald's is asking to have the right but not the obligation to augment the maintenance of the property.

Kate Snedeker made the motion to approve the agreement. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Consent Agenda

None

Department Reports

- **Fire Documents-** Todd Burtron
- **Parks and Recreation-** Melody Jones
- **Police-** Joel Rush
- **Public Works-**Ken Alexander

Randy Graham made the motion to adjourn, seconded by Kate Snedeker
Vote: Yes-3; No-0. Motion carried.

With no further business the meeting was adjourned at 3:40 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety