

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY JUNE 26, 2014

The Westfield Board of Public Works and Safety met on June 26, 2014 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Kate Snedeker, Records Manager Kim Strang and Brian Zaiger legal counsel. Mayor Cook called the meeting to order at 3:02 P.M.

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the May 29, 2014 meeting minutes as presented and this was seconded by Mayor Cook. Vote: Yes-2; No-0. Motion carried.

Presentations:

None

Ordinances and /or Resolutions:

None

Quote Approval:

None

Bid Approval:

Action Item #2: N. Union Street Extension-Bid Award Recommendation

Ken Alexander stated, CHA Consulting has recommended Rieth Riley Construction Co. as the lowest, most responsible bidder for this project. The bid from Rieth Riley is for \$988,500.

Kate Snedeker made the motion to approve the bid. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Construction Standards & Specifications Changes:

None

Change Orders:

None

Contracts/Leases:

None

Agreements and/or Memorandum of Understanding (MOU):

Action Item #3: Termination of Parks & Recreation Impact Fee Agreement

Brian Zaiger presented stating it is a formal document showing termination of the Park Impact Fee Agreement between Platinum Properties, Maple Knoll Developer and the City of Westfield.

Kate Snedeker made the motion to approve the termination of the Impact Fee Agreement. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Consent Agenda

Action Item #4: Performance & Maintenance Bond Release/Maintenance Bond

Ken Alexander presented asking for Performance Bond Release of the following, moving into Maintenance Bond:

- Keeneland Park Section 1
- Keeneland Park Section 2

The following are Maintenance Bond Releases:

- Brookside Section 2
- Brookside Section 3
- Andover Section 4
- Maple Knoll Section 4B

Kate Snedeker made the motion to consent. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #5: Construction Inspection Agreement: 156th & Spring Mill Road

This item was presented by Gary Pence stating it is an Inspection Service Contract. The agreement meets INDOT requirements and is 100% State & Federal funded.

Department Reports

- **Fire Documents**-Joe Lyons
- **Parks and Recreation**-
- **Police**- Joel Rush
- **Public Works**-Ken Alexander

Mayor Cook made the motion to adjourn, seconded by Kate Snedeker
Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 3:30 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety