

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY JULY 31, 2014

The Westfield Board of Public Works and Safety met on July 31, 2014 at the Westfield Public Works Conference Room. Present were, Randy Graham, Kate Snedeker, Records Manager Kim Strang and Brian Zaiger legal counsel. Randy Graham called the meeting to order at 3:00 P.M.

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the June 26, 2014 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Presentations:

Tree Inventory Findings and Progress Presentation

Intern Colin Shumake gave a presentation of his findings of the city's tree inventory.

Ordinances and /or Resolutions:

None

Quote Approval:

None

Bid Approval:

Action Item #2: 191st & Tomlinson Rd. Bid Award Recommendation

Ken Alexander presented asking the project be awarded to Crider & Crider, who were the lower of the two bids received. Their bid on the project is \$1,916,283.00.

Kate Snedeker made the motion to approve the bid. Randy Graham 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: Towne Road from 156th Street to 166th Street Road Improvement

Gary Pence presented stating this is an Agreement to accept future INDOT funding (2018) for this intersection. It is funding has an 80/20 match.

Randy Graham made the motion to approve the Agreement. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

Consent Agenda

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

- Bierman, West Oak Subdivision (Erosion Control, Sanitary Sewers and Water)
- Maple Knoll, Sec 2 (Streets and Utilities)
- The Maples at Springmill 2A & 2B (Erosion Control, Sanitary Sewers and Water)

Action Item #5: Woodbury Ridge Agreement for Roundabout at Casey Rd & Ditch

Action Item #6: Oak Trace Elementary School Safe Roads to School

Randy Graham made the motion to approve the above Consent Agenda items. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

Department Reports

- **Fire Documents**-Not present
- **Parks and Recreation**- Melody
- **Police**- Not present
- **Public Works**-Ken Alexander

Randy Graham 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 3:31 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety