

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY March 25, 2015

The Westfield Board of Public Works and Safety met on March 25, 2015 at the Westfield Public Works Conference Room. Present were, Kate Snedeker, Mayor Cook, Randy Graham, Records Manager Kim Strang and Nikki Finelli, legal counsel. Randy Graham called the meeting to order at 12:58 P.M.

AGENDA ITEMS

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the February 25, 2015 meeting minutes as presented and this was seconded by Mayor Cook. Vote: Yes-3; No-0. Motion carried.

Bid Approval:

Action Item #2: Monon Trail, Phase 4

Jeremy Lollar presented asking to award HIS Constructors Inc. the project extending the Monon Trail over the Anna Kendall Legal Drain utilizing a bridge connection just south of 32 and Wheeler Road.

Kate Snedeker made the motion to award the bid to HIS Constructors, Inc. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Construction Standards & Specifications Changes:

Action Item #3: Revision to Public Works Snow Removal Policy

Jeremy Lollar presented going over some of the verbiage changes to the policy. (Section 4)

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

Change Orders:

None

Contracts/Leases

Action Item # 4: Oak Ridge and Greyhound Pass Intersection Improvement Preliminary Engineering and Right of Way Engineering Contract. Unexecuted LPA Consultant Contract for PE and RW Services 1401708

Phil Sundling presented going over the contract details and what it covers. (preliminary study, design, ROA, etc.) Contract not to exceed \$504,842.00. The state will then cover 2.2 million of the construction cost.

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

Action Item #5 186th and Spring Mill Roundabout- Preliminary Engineering and Right of way Engineering Contract. Unexecuted LPA Consultant Contract for PE and RW Services 1401707

Phil Sundling presented the Contract which improves the Intersection at 186th Street and Springmill Road. Contract not to exceed \$457,090.00.

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

Action Item #6 Monon Trail Phase 6-Construction Engineering Services (Inspection) Contract. Unexecuted LPA Consultant Contract for CE Services 1173079

Phil Sundling presented going over the Contract with DLZ to provide their services on the construction of Phase 6 of the Monon (181st Street to Monon Trail Elementary.) Contract not to exceed \$126,500.00.

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

Agreements and/or Memorandum of Understanding (MOU):

Action Item #7 Sundown Gardens Development Agreement

Jeremy Lollar, Phil Sundling, and Jeffery Lauer gave an overview of the Agreement between the City and Integrity Investment Partners, LLC. Parties will share the cost associated with development of 186th St. and Springmill Road.

Consent Agenda

Chatham Hills Sec.1 Secondary Plat

Performance Bond Acceptance

-Bridgewater M-1 (1401078-Pb) Letter of Credit # T.B.D. - \$554,400.00

Maintenance Bond Acceptance

-The Bridgewater Marketplace 3- Letter of Credit # 18120193-00-00- \$17,800.00

- The Bridgewater Center- Letter of Credit#18120190-00-000-\$9.300.00

Performance Bond Release

-The Bridgewater Marketplace 3- Letter of Credit #18120193-00-00-\$35.000.00

- The Bridgewater Center- Letter of Credit #18120190-00-000-\$462,000.00

Jeremy Lollar reviewed the above items.

Randy Graham made the motion to approve the Consent Agenda. Mayor Cook seconded.

Vote: Yes-3; No-0. Motion carried.

Department Reports

- **Fire** –Joe Lyons
- **Police**- Joel Rush
- **Public Works**- Jeremy Lollar

Mayor Cook made the motion to adjourn, Kate Snedeker seconded.

Vote: Yes-3; No-0. Motion carried.

With no further business the meeting was adjourned at 1:45 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety