

## **THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY May 25, 2016**

The Westfield Board of Public Works and Safety met on May 25, 2016 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Records Manager, Kim Strang, and Nikki Finelli, representing legal counsel.

Randy Graham called the meeting to order at 1:03 P.M.

### **AGENDA ITEMS:**

#### **Action Item #1: Meeting Minutes Consideration for Approval:**

Mayor Cook made the motion to approve the April 27, 2016 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

#### **Action Item #2: Havencrest Homes Illicit Discharge Appeal**

Jeremy Lollar presented stating the details behind the fine. Marcie Lewis, representing Havencrest, spoke about how they had repaired the damage and ask for a reduction in the total amount of the fines.

Mayor Cook made the motion to reduce the fine to \$750.00, with approval of repair. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

### **CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:**

None

### **CHANGE ORDERS:**

None

### **CONTRACTS/LEASES:**

#### **Action Item #3: Signing Authority for Land Collective Contract Amendment**

Jeremy Lollar presented asking for signing authority for an amendment as part of construction documentation in the parks design. Amendment would increase contracted services by \$395,527.

Randy Graham approved request, giving Jeremy Lollar signing authority. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

**Action Item #4: Solid Waste/Recycle & Yard Waste Collections & Disposal in the City of Westfield, Indiana**

Jeremy Lollar and Kristen Sparks presented stating this was a negotiation/renewal of a 5year contract with Ray's Trash Service.

Mayor Cook made a motion to approve the contract. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

**AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU)**

**Action Item #5: Westfield Boulevard Extension-Stream Mitigation Construction Services**

Phil Sundling presented stating this is the agreement with Cardno, for environmental consulting and monitoring of stream mitigation on the Westfield Boulevard Extension Project.

Mayor Cook made the motion to approve the contract. Randy Graham seconded. Vote: Yes- 2; No-0. Motion carried.

**Action Item #6: Design Supplemental Agreement-SR 32 at Ditch Road**

Gary Pence presented detailing the amended and additional design services that are being added to the project.

Mayor Cook made the motion to approve the agreement. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

**CONSENT AGENDA**

Bond Information

WPD Vehicle Replacement

Randy Graham made the motion to approve the Consent Agenda. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

**DEPARTMENT REPORTS**

- **Fire** – No one present to present
- **Police**- Joel Rush
- **Public Works**- Jeremy Lollar

With no further business Mayor Cook made the motion to adjourn. Randy Graham seconded. The meeting was adjourned at 1:50 P.M.