

WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY MEETING, JULY 10, 2008

The Westfield Board of Public Works and Safety met in regular session Thursday, July 10, 2008, at the Westfield Public Works conference room. Board of Works members present were, Mayor Andy Cook, Jack Hart and Mark Heirbrandt. Also present were Assistant to Clerk-Treasurer, Teresa Skelton, Chief Administrator Officer Bruce Hauk and Legal Council Brian Zaiger. Mayor Andy Cook called the meeting to order at 3:00PM.

Action Item # 1 Approval of Minutes:

Mark Heirbrandt made the motion to approve the minutes of May 29, 2008 meeting, as presented. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

Ordinances:

None

Resolutions:

None

Action Item # 2 and #3 Quote Approval:

Police Chief, Kevin Jowitt explained that the Police Department is seeking approval on a 2008 Chevrolet Impala patrol car. This will replace the vehicle that was a total loss following a traffic accident on May 15, 2008.

The quotes for vehicle replacement range from \$ 19,845.00 to \$ 25,200.00. The recommended quote is within \$ 905.00 of the insurance settlement.

Mayor Cook, made mention that he would like to speak with the officer that had the accident. Chief Jowitts agreed.

Mark Heirbrandt made the motion to approve the vehicle replacement. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

Fire Chief, Todd Burtron explained that as a result of the State Road 32 expansion project, the Department of Transportation purchased property from the City of Westfield, and the Public Safety Roadway sign was demolished.

March of 2008 the Fire Department issued RFP's for the construction of the sign, pursuant to original concept & design. There were two bids received of the three requested. Chief Burtron recommended accepting the Timothy Birch Masonry bid.

Mark Heirbrandt made the motion to accept the Timothy Birch Masonry not to exceed \$ 5,574.00. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

#### Action Item # 4 Bid Approvals:

Director of Public Works, Kurt Wanninger presented five projects to consider for bid approval.

151sr Street and Carey Road Intersection and Road Improvements were the first project. Mayor Cook asked if the City Engineering Consultants were satisfied with the specifications.

Jack Hart made the motion to award the bid to Calumet Civil Contractors, not to exceed \$ 1,148,000.00. Mark Heirbrandt seconded. Vote: Yes-3; No-0. Motion carried.

The second project was Western Way and Greyhound Pass Improvements. There were three quotes received. WPW Director, Wanninger recommended to accept the bid from Calumet Civil Contractors.

There was some discussion of a scheduling delay with Duke, do to recent weather conditions. Mayor Cook asked if Mr. Wanninger was comfortable with Calumet doing both projects. He also had concerns with the potential scheduling delay, and would like to secure the date as soon as possible.

Mark Heirbrandt made the motion to accept the bid from Calumet Civil Contractors, not to exceed \$ 1,783,000.00. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

The next project is State Road 32, passing blister. There were six bids received and Mr. Wanninger recommended accepting the bid from Shelly & Sands.

Jack Hart made the motion to accept the bid from Shelly & Sands, not to exceed \$ 102,310.61.00. Mark Heirbrandt seconded. Vote: Yes-3; No-0. Motion carried.

#### 2008 Resurfacing and Road Maintenance:

There were six bids that came in. Neil Van Trees explained that because of a math error, the lowest bid from Reith Riley will be increased by \$ 40.00.

Mark Heirbrandt made the motion to accept the bid from Reith Riley, not to exceed \$ 135,806.80. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

#### Sycamore and Birch Street Improvements:

There were seven bids that came in. Sweeney Construction Corporation is the recommended bid acceptance.

Mayor Cook made the motion to accept the bid from Sweeney Construction, not to exceed \$ 259,250.00. Mark Heirbrandt seconded. Vote: Yes-3; No-0. Motion carried.

Painting City Logo on the 500,000 Gallon Elevated Water Tank – 161<sup>st</sup> Street:

There were two bids that came in. The recommended bid acceptance is Phoenix Fabricators and Erectors. There was some discussion on how long the paint lasted. It was determined to be 10 -13 years.

Jack Hart made the motion to accept the bid from Phoenix, not to exceed \$ 9,200.00. Mark Heirbrandt seconded. Vote: Yes-3; No-0. Motion carried.

Notice to Bidders – Ambulance Apparatus:

Fire Chief Burtron asked for approval to advertise to bidders for a 2009 Medium Duty Ambulance Apparatus.

Mark Heirbrandt made the motion to advertise the notice to bidders as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Action Item # 5 and # 6 Performance Bond Release / Action Item # 6 Maintenance Bond Releases:

Kurt Wanninger and Harry Nikides, asked that the Board of Public Works approve the proposed Performance Bond Release and Maintenance Bond Release, as presented.

It was recommended that this be placed on the consent agenda, from this point forward, providing all is satisfied.

Mark Heirbrandt made the motion to accept Action Item #5 and Action Item # 6, as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Change Orders:

None

Agreement (Action Item # 7):

Mark Heirbrandt made the motion to accept Action Item # 7, as presented. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

Consent Agenda:

Fire Chief Burton submitted names of new Firefighters. This is pursuant to IC 36-8-3.5 – 12 (f). There is no action that needs to be taken.

Department Reports:

Community Development Department:

A monthly summary was presented by Greg Anderson, of revenue for permits, planning and zoning fees. Also in summary was enforcement information.

Fire Department:

A summary of incident statistics and activity, was presented by Fire Chief Burtron.

Parks and Recreation Department:

A monthly report was submitted by Parks Director, Curt Cooley.

Police Department:

A monthly statistic report was submitted by Police Chief Jowitt.

Public Work Department:

A monthly activity statistic report was submitted, Public Works Director, Kurt Wanninger. Mr. Wanninger also announced that the employee of the month is Neil Van Trees.

There was some discussion on getting bids to Pat Spence, from HNTB, to evaluate. There was also a recommendation from Neil Van Trees, to allow for more time, when seeking bids.

With no further business, the meeting was adjourned at 3:59 PM.

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Clerk-Treasurer

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Board of Public Works President