

**WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY MEETING, APRIL 30, 2009.**

The Westfield Board of Public Works met in regular session Thursday April 30, 2009, at the Westfield Public Works conference room. Board of Works members present were Jack Hart and Mark Heirbrandt. Also present were Deputy Clerk-Treasurer Teresa Skelton and Legal Council Brian Zaiger. Mark Heirbrandt called the meeting to order at 3:14 P.M.

*Action Item #1: Meeting Minutes*

Jack Hart made the motion to approve April 2, 2009 Board of Public Works minutes as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

*Action Item #2: Recognition of Westfield's Storm Water Program*

Kurt Wanninger explained how the recognition was awarded. On April 30<sup>th</sup> IDEM held the Annual MS4 meeting, recognizing 12 of the recipients out of 49. This is based on program management, public education & outreach, public participation, municipal facility pollution prevention and good housekeeping.

Kurt thanked the Board of Public Works for their support for this program.

*Action Item #3: Performance Bond Releases*

Kurt Wanninger presented the Performance Bond Releases for Lochaven Section 9 and Lochaven Section 10.

Jack Hart made the motion to accept the Performance Bond Releases as recommended. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

*Action Item #4: Maintenance Bond Releases*

Kurt Wanninger presented the Maintenance Bond Releases for Countryside Section 5A; 7; 10; 11A; 12; 15. Jack Hart made the motion to approve the Maintenance Bond Releases as recommended. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

*Action Item #5: Change Orders Village Park TIF Projects:*

Kurt Wanninger described the proposed change orders. There are three before this board to consider.

Jack Hart made the motion to accept the recommended change order in the amount of \$ 41,500.83.. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Mark Heirbrandt made the motion to accept the proposed change order in the amount of \$ 34,436.08. for Greyhound Pass and Western Way. Jack Hart seconded. Vote: Yes-2; No-0. Motion carried.

Jack Hart made the motion to accept the proposed change order for Sycamore and Birch Drainage Project as recommended, in the amount of \$ 20,007.75. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

*Action Item #6: Agreement for 2009 Police Equipment Lease Disposal*

*Action Item #7: Agreement for 2009 Police Equipment Lease Disposal*

Police Chief Kevin Jowitt presented the equipment lease disposals for two vehicles for consideration. Jack Hart made the motion to authorize the lease disposal on both leases as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

*Action Item # 8: Consent Agenda:*

Kurt Wanninger presented the consent agenda to the Board for consideration. Mark Heirbrandt made the motion to approve the consent agenda as presented. Jack Hart seconded. Vote: Yes-2; No-0. Motion carried.

*Action Item # 9: Uniform Conflict of Interest Disclosure Statement:*

This is presented for information and it is recorded at the County level and the Clerk-Treasurer's office.

*Comments:*

Jack Hart had questions regarding the Utility Bills.

Parks Director Melody Sweat announced that there will be a dedication of a portion of the Monon, June 6<sup>th</sup> at 10:00 A.M. This portion will be named after Alyn Bernell, a Westfield citizen who has been very instrumental in the development of the Monon for many years.

Chief Jowitt announced that there will be a memorial service at the Carmel Civic Center, May 6<sup>th</sup> and Westfield's first Honor Guard should play a part.

Mark Heirbrandt asked for an update of Westfield's Art Festival "Numa". Chair of the event, Teresa Skelton, announced that it will be held September 19, 2009 and the hours will be 10:00AM to 10:00PM.

With no further business the meeting was adjourned at 4:00 P.M.

---

Clerk-Treasurer

---

Board of Public Works