



Town of Westfield Westfield Fiber Optic Board Meeting

Town Hall – Conference Room
130 Penn Street

March 27, 2007

12:30 PM

AGENDA

Opening of Meeting

Note the presence of a quorum
Announce any changes to Agenda

Approval of Minutes:

None

Old Business:

None

New Business

Elections of Westfield Fiber Optic Board (WFOB) Members

- President
- Vice President
- Treasurer
- Secretary

Organization of the Westfield Fiber Optic Board Technology Oversight Board (WFOB-TOB)

- Town of Westfield Director of Information Technology
- Westfield Washington School Technology Manager

InfoComm Consulting Agreement and InfoComm Short Term Consulting Services Proposal Regarding Fiber to the Home Developments

- Signatures to ratify agreement signed on March 16, 2007

InfoComm Representatives Presentation

- InfoComm Short Term Consulting Services Regarding Fiber to the Home Developments
- InfoComm Long-Term Telecommunications Strategic Plan

Acceptance of First Amendment to Westfield Fiber Optic Board Interlocal Agreement between Town of Westfield and Westfield Washington Schools

- Signed by Town of Westfield Town Council on February 12, 2007
- Signed by Westfield Washington School Board during February meeting

Westfield Fiber Optic Board Interlocal Agreement Discussion on Establishing an Accounting Process

- Contract with third party CPA and Consulting firm for duties of the Treasurer
- Discussion on establishing an accounting process
- Discussion on reimbursement terms according to Interlocal Agreement

Viking Meadows Right of Entry on the Monon Trail

Notice to Proceed for Fiber Optic Construction from Greyhound Pass Water Treatment facility to 161st Street along the Monon Trail

Construction Services Agreement between Indiana Fiber Works, LLC Provider and the Westfield Fiber Optic Board Customer

- Exhibit A: (72) Fibers from the Greyhound Pass Water Treatment Plant along the Monon Trail to 161st Street. \$79,915.00
- Exhibit C: Construction of Point-of-Presence/Collocation facility located at 345 W. Hoover Street. \$218,656.00

Nondisclosure Agreement between Indiana Fiber Works, LLC and the Westfield Fiber Optic Board

Nondisclosure Agreement between InfoComm and the Westfield Fiber Optic Board

Network Inventory to be conducted by Indiana Fiber Works for \$3,400

Oak Ridge to Ditch Road Fiber Optic Construction Update

161st Street to 169th Street Fiber Optic along the Monon Construction Update

Fiber Optic Conduit Construction along the Monon in Sheridan

- Biddle Memorial Park 8/10 of a mile

ADJOURN