

Action Item #1 - Approval of Board of Public Works and Safety Meeting Minutes.

WESTFIELD BOARD OF PUBLIC WORKS MEETING July 30, 2009

Westfield Board of Public Works met in regular session Thursday July 30, 2009. Members present were Jack Hart and Mark Heirbrandt. Also present were Deputy Clerk-Treasurer Teresa Skelton and Attorney Brian Zaiger. Mark Heirbrandt called the meeting to order at 3:00 P.M.

Action Item #1: Meeting Minutes July 13, 2009

Jack Hart made the motion to approve July 13, 2009 minutes as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Ordinances:

None

Resolutions:

Action Item #2: Resolution 09-06: City Services Lease Agreement:

John Rogers described the Lease Agreement and how each department's budget funds the lease based on their space. He went on to explain that this resolution allows for the appropriate allocations.

Jack Hart made the motion to approve Resolution 09-06. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Quote Approval:

None

Bid Approval:

None

Construction Standards & Specifications Changes:

Action Item #3: Bonding

Harry Nikides asked that this item be tabled to allow time for further discussion.

Bond Releases:

None

Change Orders:

Action Item #4: 161st Street and Carey Road Roundabout Design

Neil VanTrees explained that the change order has to do with adjusting the amount for the water main design. This amount would be changed from the original contract in the amount of \$183,730.00 to \$192,530.00.

Mark Heirbrandt made the motion to approve the change order in the amount of \$192,530.00. Jack Hart seconded. Vote: Yes-2; No-0. Motion carried.

Agreements:

None

Contracts:

None

Memorandum of Understanding (MOU):

None

Department Reports:

Fire Chief Todd Burtron updated the Board on the new Emergency Vehicle and new Recruits at Fire Station 83.

Police Chief Scott Jordan updated the Board on the Hiring Process.

Parks Director Melody Sweat gave an update on the Parks Department and Trail Projects.

With no further business the meeting was adjourned at 3:30 P.M.

Deputy Clerk-Treasurer

Board of Public Works