

## **WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY, April 1, 2010**

The Westfield Board of Public Works met in regular session Thursday April 1, 2010 at the Westfield City Service Center. Members present were Mark Heirbrandt and Jack Hart. Also present were Deputy Mayor Bruce Hauk, Clerk-Treasurer Cindy Gossard and Attorney Brian Zaiger. Mark Heirbrandt called the meeting to order at 3:00P.M.

### **Presentations:**

#### **Regional Retention Pond Presentation**

Neil VanTrees presented this item explaining the City has recently received Hamilton County Drainage Board approval to move forward with the final engineering and design for a proposed Regional Detention Plan for the Anna Kendall Regulated Drain.

#### **Water Master Plan Presentation**

Harry Nikides presented this item explaining that the Public Works Department in conjunction with HNTB has completed the Drinking Water Master Plan.

#### **Equipment Bids**

Chad Spitznagle presented the bids for consideration to purchase equipment for Public Works Department recommending Palmer Truck with the lowest bid.

Jack Hart made a motion to approve Palmer Truck for equipment purchase. Andy Cook seconded. Vote: Yes-3; No-0. Motion carries.

### **Contract/Leases**

#### **Parsons Transportation Contract for Services Renewal**

Neil VanTrees presented this item stating the Public Works Department is recommending to the Board to consider the Contract for Professional Services Agreement for the consulting and engineering services for the Parsons Transportation Group, Inc. for the US 31 Freeway project.

Andy Cook made a motion to accept the contract and allow the Public Works Director to execute the agreement. Jack Hart seconded. Vote: Yes-3; No-0. Motion carries.

### **Westside Interceptor Sewer Wetland Mitigation Monitoring Contract**

Harry Nikides stated the Public Works Department is requesting that the Board consider the following contract with HNTB for services for the monitoring of the wetland mitigation associated with the Westside Interceptor Sewer.

Jack Hart made a motion to table this item to bid out this contract before making a decision. Andy Cook seconded. Vote: Yes-3; No-0. Motion carries.

Andy Cook made a motion in regards to this item that HNTB bare the costs to replace/relocate the existing trees or any associated costs as a result of error in the design. Jack Hart seconded. Vote: Yes-3; No-0. Motion carries.

### **Agreement/Memorandum of Understanding (MOU)**

#### **SR 32 Landscaping Agreement**

Neil Vantrees presented this item explaining INDOT is requesting the City to enter into an agreement regarding installation of landscaping within SR32 from Westfield Business Park Road to 1000 feet west of Springmill.

Westfield Public Works recommends authorizing the Public Works Director to execute these agreements on behalf of the City.

Jack Hart made a motion for the Public Works Director to execute agreement on behalf of the City. Andy Cook seconded. Vote: Yes-3; No-0. Motion carries.

#### **Midland Trace Trail Right of Way Agreement**

Melody Jones presented this item asking for Board approval for Right of Entry for construction purposes agreement.

Andy Cook made a motion to accept the Right of Entry Agreement. Jack Hart seconded. Vote: Yes-3; No-0. Motion carries.

Department Reports:

All department reports were submitted before this meeting.

Kurt Wanninger announced he would like to adopt a new policy or amend the existing policy in regards to Utility Billing.

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

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Clerk-Treasurer

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Board of Public Works