

**WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY, APRIL 29, 2010**

The Westfield Board of Public Works met in regular session Thursday April 29, 2010 at 3:00P.M. Members present were Mayor Andy Cook, Mark Heirbrandt, and Jack Hart. Also present were Deputy Mayor Bruce Hauk, Deputy Clerk-Treasurer Teresa Skelton and Attorney Brian Zaiger. Mark Heirbrandt called the meeting to order at 3:07P.M.

**AGENDA ITEMS:**

*Contracts and Leases:*

The Construction in a Floodway Mitigation must be monitored for three years with a detailed report. This is a requirement by Indiana Department of Natural Resources. At the April 1, 2010 meeting the board discussed the HNTB proposal of \$ 44,500.00 and asked for additional proposals with qualified companies. The additional proposals are as follows:

- JF New **\$ 7,165.00**
- American Structurepoint, Inc. **\$ 17, 461.00**
- Christopher B. Burke Engineering LTD **\$ 24,200.00**
- Bernardin, Lochmueller & Assoc., Inc. **\$ 35,700.00**

Mayor Cook made the motion to authorize the Public Works Director to execute the agreement for Contractual Services for the Westside Interceptor Sewer IDNR Construction as presented. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

*Consent Agenda:*

Harry Nikides described the illicit discharge notification and the request to rescind. It was determined that this would be discussed at the next pre council meeting to determine if this should come before the City Council.

*Department Reports:*

Parks: Director Melody Jones presented a dedication of public right of way to be signed by the BPW before recording.

Fire: Chief Todd Burtron gave an update for Station 83. He also announced that Saturday May 21<sup>st</sup> will be the Fire awards and recognition dinner held at IMMI.

There was some discussion on the J.C. Hart's 25 acres.

With no further business the meeting was adjourned at 3:45P.M.

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Deputy Clerk-Treasurer

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Board of Public Works

