

WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY, JUNE 3, 2010

The Westfield Board of Public Works met in regular session Thursday June 3, 2010 at the Westfield City Service Center. Members present 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 3:05P.M.

Approval of Minutes:

Action Item #1: April 1, 2010

Action Item #2: April 29, 2010

Jack Hart made the motion to approved April 1, 2010 and April 29, 2010 Board of Public Works and Safety meeting minutes as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Presentations:

Police Department-Lieutenant Promotions:

Police Chief Joel Rush announced that there are three officers he recommends for Lieutenant Promotions. Mayor Cook made the motion to accept the three recommended promotions. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

Bid Approval:

Action Item #3: Fire Dept-Engine 83 Apparatus Project:

Fire Chief Todd Burtron explained the bidding process and that there were four specs picked up and only one actual sealed bid. The bid came from Donley Safety in the amount of \$ 482,980.00. After some discussion and legal counsel, Mayor Cook made the motion to authorize the Fire Chief to review bid for adequacy and proceed with the bid award. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

Change Orders:

Action Item #4: Village Park TIF-Greyhound Pass and Western Way:

Neil VanTrees, City Engineer, gave a brief overview of the project. He explained that the change order was in the amount of \$ 52,569.37 and the release is in the amount of \$ 96,965.69 of the \$ 126,119.69 retainage. Jack Hart made the motion to accept the change order in the amount of \$ 52,569.37. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Jack Hart made the motion to accept the release in the amount of \$ 96,965.69. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #5: Eagon and Associates for the Horseshoe Property:

This required no action at this time.

Action Item #6: Opticom Stimulus Project:

Neil VanTrees described the change order in the amount of \$ 510.00. Jack Hart made the motion to accept the change order in the amount of \$ 510.00 reimbursement. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Contract s/Leases:

Action Item # 7: Huntington Bank Lease (out of order)

Kurt Wanninger presented the tax exempt rate quote of 3.53% included in the proposed lease agreement from Huntington Bank. After some discussion Mayor Cook made the motion to authorize the Director of Public Works to enter in to the lease agreement with Huntington Bank as presented. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

Consent Agenda:

Action Item #8: Police Dept-Personnel Issue: Probationary Officer:

Police Chief Joel Rush explained that he had received a letter of resignation. Jack Hart made the motion to accept the letter of resignation. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Department Reports:

Kurt Wanninger discussed the Water Towers being painted.

Chief Burtron announced the Ground Breaking Ceremony June 8th at 11:00A.M. for the new Fire Station.

With no further business Mark Heirbrandt made the motion to adjourn. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

The meeting was adjourned at 3:50P.M.

Deputy Clerk-Treasurer

Board of Public Works

