

WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY, JULY 29, 2010

The Westfield Board of Public Works met in regular session Thursday July 29, 2010 at the Westfield City Service Center. Members present were Mark Heirbrandt and Jack Hart. Also present were Deputy Mayor Bruce Hauk, Deputy Clerk-Treasurer Teresa Skelton and Attorney Matthew Strzynski. Mark Heirbrandt called the meeting to order at 3:05P.M.

Approval of Minutes:

Action Item #1: June 3, 2010

Jack Hart made the motion to approve the June 3, 2010 Board of Public Works and Safety meeting minutes as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Bond and /or Maintenance Bond Releases:

Action Item #2: Performance Bond Release: Springmill Self Storage

Harry Nikides explained that the proposed Performance Bond Release for Springmill Self Storage had been reviewed and all requirements were satisfactory.

Jack Hart made the motion to release the bonds for Springmill Self Storage as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #3: Maintenance Bond Acceptance: Springmill Self Storage

Harry Nikides confirmed that all requirements had been met.

Jack Hart made the motion to accept the Maintenance Bond for Springmill Self Storage as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Change Orders:

Action Item #4: Optical Stimulus Project

Neil VanTrees, City Engineer described the change order with INDOT in the amount of \$ 510.00.

Jack Hart made the motion to accept the change order in the amount of \$ 510.00 as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Department Directors gave department updates and referred to the reports included in the packets.

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

Deputy Clerk-Treasurer

Board of Public Works

