

WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY MEETING, OCTOBER 28, 2010

The Westfield Board of Public Works met in regular session Thursday October 28, 2010 at the Westfield City Service Center. Members present were Mayor Cook and Mark Heirbrandt. 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.

Action Item #1: Approval of Minutes:

Mayor Cook made the motion to approve the September 2, 2010 Board of Public Works and Safety minutes as submitted. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #2: Performance and /or Maintenance Bond Releases/Acceptances:

Performance Bond Releases

Oak Manor Sec. 3: Streets

Westhaven Sec. 3: Water

Westhaven Sec. 4: Water

Westhaven Sec. 5: Water

Westhaven Sec. 7: Water

Periwinkle Plaza: Alley Paving and Storm Water

Development Superintendent Harry Nikides updated the Board on sections to be released and accepted. All requirements have been satisfied.

Mayor Cook made the motion to approve the Performance and Maintenance Bond releases/Acceptances as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #3: Contacts/Leases:

Village Park TIF East Access Road Project-Utility Agreements

Director of Public Works Kurt Wanninger described the process and explained the coordination and communication with other utility entity. He explained that the Director of Enterprise Development has reviewed agreements and contracts and is satisfied.

Mayor Cook made the motion to accept the Village Park TIF East Access Road Project utility agreements as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #4: Agreements/Memorandum of Understanding (MOU):

Uniform Conflict of Interest Disclosure Statement of Grand Junction Trail-South Union Street

Parks Director Melody Jones described the bids and there was a difference in about \$7,000 difference between the highest bid and the lowest bid. There were three bids that came in. Tree

Huggers came in at a \$4,420.00 low bid. The reason that there needs to be a conflict of Interest Disclosure is that the owner of Tree Huggers is a brother of one of the Parks Department employees. Once this is signed by the Board of Public Works it will be recorded and kept on file at the Clerk-Treasurer's office. This Disclosure Statement is valid for one year.

Department Reports:

Police: Assistant Police Chief Scott Jordan explained that there are five candidates for the open position and a decision should be made soon.

Public Works: Kurt Wanninger gave an update on the street inventory and regulations to be considered at a later date.

Parks Department: Natalie Wheeler trail bids are being considered. Monon extension RFPs will be out the door by tomorrow.

The bridge has been placed over Cool Creek on the Midland Trace Trail.

She also gave an update of the sledding hill. This will not be ready for sledding until next winter.

Ms. Jones also updated the Board on the Sensory Park at Freedom Park Trail.

Fire Department: Fire Chief Todd Burtron updated the Board on the new hire and promotion process.

Engine 83 is in production and completion anticipated the first of next year.

City Engineer: Neil VanTrees gave an update of 151st Street and 156th Street Bridge.

With no further business Mark Heirbrandt adjourned the meeting at 3:55P.M.

Deputy Clerk-Treasurer

Board of Public Works
And Safety