

WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY, March 31, 2011

The Westfield Board of Public Works and Safety met in regular session Monday March 3, 2011 at the Westfield City Service Center. Members present were Mayor Andy Cook and Mark Heirbrandt. Also present were Deputy Clerk-Treasurer Teresa Skelton, and Attorney Brian Zaiger from Krieg DeVault, LLC. Mark Heirbrandt called the meeting to order at 3:00 P.M.

Action Item #1: Approval of Minutes:

Mayor Cook made the motion to approve the March 3, 2011 Board of Public Works and Safety meeting minutes as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #2: Dog Waste Station:

Parks and Recreation Director Melody Jones presented the three quotes on the Dog Waste Station. She is recommending the lowest quote be awarded to Lester Recreation in the amount of \$2,670.50.

Mayor Cook made the motion to accept the quote from Lester Recreation not to exceed \$2,670.50. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #3: Drinking Fountains:

Ms. Jones presented the two quotes submitted for the Trail Drinking Fountain. She is recommending that the lowest quote be awarded to Most Dependable in the amount of \$6,380.00.

Mayor Cook made the motion to accept the quote from Most Dependable not to exceed the amount of \$6,380.00. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #4: Horseshoe Well Field:

Director of Public Works Kurt Wanninger presented the quotes on the Horseshoe Well Field construction. He is asking the Board to authorize the Director of Public Works to proceed with the construction of the Well Field and execute the Well Field Development.

Mayor Cook made the motion to authorize the Director of Public Works to execute the Well Field Development pursuant to information provided. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #5: 156th Street Bridge:

City Engineer Neil VanTrees described the 156th Street Bridge Project Change Order in the amount of \$3,082.50. This will allow reinforced grass for the swale treatment instead of the original quote using rip rap.

Mayor Cook made the motion to accept the Change Order as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Department Updates:

Fire Chief Todd Burtron, Police Chief Joel Rush, Director of Public Works Kurt Wanninger and Parks Director Melody Jones were all present to give Department updates. All other Directors submitted reports.

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

Deputy Clerk-Treasurer

Board of Public Works and Safety