

WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY, June 2, 2011

The Westfield Board of Public Works and Safety met in regular session Thursday June 6, 2011 at the Westfield City Service Center. Members present were Jack Hart 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:

Jack Hart made the motion to approve the April 28, 2011 minutes as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #2: 2011 Resurfacing Contract #1:

Director of Public Works Kurt Wanninger described the May 24, 2011 resurfacing bid and the project groups. The lowest bid for all groups was from the Grady Bothers in the amount of \$491,000.00. Grady Brothers asked that their bid be withdrawn making the next lowest bid be from E&B Paving in the amount of \$646,063.33. The Public Works Department is recommending that Grady Brothers be granted their withdraw request with the assessment of any penalties associated with their withdraw pursuant to the bid document conditions.

Additionally recommended is that the contract award go to E&B Paving in the amount of \$646,063.33.

Jack Hart made the motion to authorize the Director of Public Works to enter in to the Contract with E&B Paving as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Change Orders

Action Item #3: East Access Road:

City Engineer Neil VanTrees described the change order and the additional amount of \$9,013.40 from the original contract amount of \$2,324,033.46.

Jack Hart made the motion to approve the East Access Road Change order totaling the amount of \$2,333,046.86. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #4: AT & T Relocation Agreement:

Parks Director Melody Jones described the Relocation Agreement and is requesting the Board of Public Works and Safety to ratify this agreement with AT & T.

Jack Hart made the motion to ratify the agreement with AT & T as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Department Reports:

All Department submitted reports prior to the meeting.

- Community Development
- Fire Department
- Informatics
- Parks and Recreation
- Police
- Public Works

Mark Heirbrandt acknowledged previous Deputy Mayor Bruce Hauk and his leadership. He went on to say that Bruce's integrity and strong commitment would be missed.

With no further business the meeting was adjourned at 3:50 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety