

## **THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY August 2, 2012**

The Westfield Board of Public Works and Safety met in regular session Thursday August 2, 2012 at the Westfield Public Works conference room. Board of Public Works members present were Mark Heirbrandt and Mayor Andy Cook. 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.

### **Meeting Minutes Consideration for Approval:**

#### *Action Item #1: June 21, 2012*

Mayor Cook moved to approve the June 21, 2012 meeting minutes as presented and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

### **Quote Approval:**

#### *Action Item #2: Meadow Lift Station*

Director of Public Works Kurt Wanninger presented the Meadow Lift Station quote to the Board for consideration. Mayor Cook moved to accept the Meadow Lift Station bid as presented and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

### **Performance and/or Maintenance:**

#### *Action Item #3: Twin Oaks Sec 1D*

Representing Development Construction Harry Nikides presented Maintenance Bond Release for Twin Oaks Sec 1D to the Board. All requirements had been satisfied. Mayor Cook moved the release the Maintenance Bonds as presented and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Mayor Cook moved to accept the new three-year maintenance bond provided by Ryland Homes replacing the bonds by Westport Homes and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

### **Contracts/Leases:**

#### *Action Item #4: Cool Creek Trail ID Signage*

Parks Director Melody Jones presented the two bids to the Board. She recommended that that the bid be awarded to TC Property's in the amount of \$9,000. This will be funded from Park Impact Fee. After some discussion Mayor Cook moved to accept the TC Property bid of \$9,000 and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried

#### *Action Item #5: Trail Gates Contract*

Melody Jones presented the Trail Gate Contract for consideration. Mayor Cook moved to accept the bid for trail gates with CSI-Signs not to exceed the amount of \$ 31,000 and this was seconded by Mayor Cook. Vote: Yes-2; No-0. Motion carried.

*Action Item #6: Regional Detention/Grand Junction Design*

Harry Nikides is seeking approval of a contract for services to complete permitting for regional detention and construction of Grand Junction. There was some discussion on where the dirt would be most useful when dumped. Mayor Cook moved to authorize the Director of Public Works to execute the agreement and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

**Consent Agenda:**

*2012 Additional Police Vehicle Disposal & Purchase Request*

Police Chief Joel Rush described the disposal and purchase request. Mayor Cook moved to accept the disposal and purchase request as presented and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

**Department Reports:**

- Parks and Recreation Department – Melody Jones
- Police Department – Joel Rush
- Public Works Department – Kurt Wanninger

Mayor Cook moved to adjourn the meeting and at 4:25 P.M. and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

  
Deputy Clerk-Treasurer

  
Board of Public Works and Safety