THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY August 30, 2012

The Westfield Board of Public Works and Safety met in regular session Thursday August 30, 2012 at the Westfield Public Works conference room. Board of Public Works 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.

Meeting Minutes Consideration for Approval:

Action Item #1: Minutes – August 2, 2012

Jack Hart moved to approve the August 2, 2012 Board of Public Works meeting minutes as presented and this was seconded by Mark Heirbrandt. Vote: Yes-2; N-0. Motion carried.

Bid Approval:

Action Item #2: Grand Park – Phase II

City Engineer Neil VanTrees described Phase II Grand Park three packages. These were prorated to determine the final bid cost of $ 5,606,637.50.

Jack Hart moved to authorize the Director of Public Works to enter into three (3) individual contracts for Grand Park – Phase II and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Performance and/or Maintenance Bond Release:

Action Item #3: Brookside, Sec. 3: Monuments and Markers

Representing Development Construction Harry Nikides presented the Performance Bond Release for Brookside Sec 3: Monuments and Markers. All requirements have been met.

Jack Hart moved to accept the Performance Bond Release as presented and this was seconded by Mark Heirbrandt. Vote: Yes-2: No-0. Motion carried.

Contract/Leases:

Action Item #4: 2012 Chemical Bid

Director of Public Works Kurt Wanninger presented the Collaborative Chemical Bids to the Board. Utility Superintendent Bryan Forkner was available for any questions the Board may have.

After some discussion of the process Jack Hart moved to approve the Chemical Supply Agreement with the list of suppliers as presented and to authorize the Director of Public Works to

execute the assignment document. This motion was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Agreements and/or Memorandum of Understanding (MOU):

Action Item #5: Midland Trace Trail Land Donation

Director of Parks and Recreation Melody Jones described the property and the plan to use this for construction of the Midland Trail System.

Jack Hart moved to approve the Quit Claim Deed Dedication and grant Maple Knoll a right of entry as presented. This was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Department Reports:

- Fire – Chief Todd Burtron
- Parks and Recreation – Melody Jones
- Police – Chief Joel Rush
- Public Works – Kurt Wanninger

With no further business the meeting was adjourned at 3:35 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety