THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY June 21, 2012

The Westfield Board of Public Works and Safety met in regular session Thursday June 21, 2012 at the Westfield Public Works conference room. Board of 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: May 31, 2012

Jack Hart moved to approve the May 31, 2012 minutes as presented and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Bid Approval:

Action Item #2: 2012 Resurfacing Contract – Gray Road

Director of Public Works, Kurt Wanninger presented the 2012 Resurfacing Contract to the Board. Jack Hart moved to authorize the Director of Public Works to enter into individual contracts for the projects presented and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Action Item #3: 2011 Sidewalk Maintenance Program

Development Superintendent Harry Nikides presented the sidewalk Maintenance Program to the Board. Jack Hart moved to approve all infrastructures covered by this performance bond and release the Performance Bonds as presented and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Action Item #4: StorAmerica (Water, Storm & Erosion Control)

Harry Nikides described the Maintenance Bonds. Jack Hart moved to accept the Maintenance Bonds as recommended and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Contracts / Leases:

Action Item #5: Monon Phase 3 – Engineering and Design

Representing Parks and Recreation Department Stephanie Fix presented the Monon Phase 3 Engineering and Design Documents to the Board. After some discussion Jack Hart moved to accept the contract with VS Engineering not to exceed $ 27,700.00 as presented and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Agreements and / or Memorandum of Understanding (MOU):

Action Item #6: 191st Street & Tomlinson Road Engineering Agreement

City Engineer Neil VanTrees presented this agreement to the Board. Jack Hart made the motion to authorize the Director of Public Works to execute this agreement not to exceed $ 242,005.00 as recommended and this was seconded by Mark Heirbrandt.

Consent Agenda:

Greyhound Pass Well No. 4 – Vectren Right–of-Entry

Kurt Wanninger described the Vectren Right-of-Entry agreement to the Board. Jack Hart moved to authorize the Director of Public Works to sign the Right-of Entry Agreement as recommended and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Conditional Offer of Employment – Police Department

Police Chief Joel Rush gave the Board an update on the selection made from the applicants for a conditional offer for employment of a police officer. There were 325 applicants.

Department Reports:

- Fire – Fire Chief Todd Burtron
- Parks and Recreation – Stephanie Fix
- Police – Police Joel Rush
- Public Works – Director Joel Rush

With no further business the meeting was adjourned at 3:40 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety