THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY March 28, 2013

The Westfield Board of Public Works and Safety met on Thursday March 28, 2013 at the Westfield Public Works conference room. Present were Mayor Cook, Randy Graham, Kate Snedeker, Deputy Clerk-Treasurer Beverly Rawlings and Attorney Nicole Finelli (Kreig DeVault). Mayor Cook called the meeting to order at 3:00 P.M.

Mayor Cook welcomed Randy Graham and Kate Snedeker both new members of the Board and introductions were made.

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the January 31, 2013 meeting minutes as presented and this was seconded by Mayor Cook. Vote: Yes-3; No-0. Motion carried.

Performance and/or Maintenance Bond Releases:
Action Item #2: Springmill Trails Water Main Extension and Essex of Noblesville Section 2

Harry Nikides, representing Development/Construction, recommended that the Board switch them over from Performance Bond to Maintenance Bond. Both are Water only.

Mayor Cook moved to release the Performance Bonds into Maintenance and this was seconded by Kate Snedeker. Vote: Yes-3; No-0. Motion carried.

Contracts/Leases:
Action Item #3: United Consulting for Monon Trail Tunnel, Phase 1

Melody Jones asked the Board to approve the contract with United Consulting for a future Monon Trail tunnel under 161st St. in the amount of $80,530. The actual Construction time will be in September and October 2013.

Kate Snedeker moved to accept the Contract with United Consulting as written and this was seconded by Mayor Cook. Vote: Yes-3; No-0. Motion carried.

Action Item #4: VS Engineering- Water & Sewer Installation Farr Hills & Buena Vista Subdivision

Neil VanTrees, Public Works Engineer, explained that the Farr Hills neighborhood, as well as the Ridgewood Subdivision, has failing septic systems and well problems. Todd Burtron also stated that both neighborhoods have requested municipal services for quite some time. The amount for the Farr Hills, Buena Vista Subdivision is not to exceed $277,364.

Motion to approve the Contract as submitted was made by Kate Snedeker, Mayor Cook seconded. Vote: Yes-3; No-0

Action Item #5: VS Engineering- Water & Sewer Installation Ridgewood Subdivision

Neil VanTrees asked the Board to authorize the Public Works Director to sign the contract with VS Engineering for the Ridgewood Subdivision not to exceed $282,530. Drainage problems and Storm Water issues will also be considered at the time.

Mayor Cook made the motion to accept the Contract as submitted, Kate Snedeker seconded. Vote: Yes-3; No-0.

Consent Agenda:

- Police Dept. Vehicle Lease & Equipment Disposal
  Chief Joel Rush explained how the Department replaced their vehicles and equipment annually.

- Police Dept. Promotion of Charles Hollowell to Capt.
  Chief Joel Rush introduced Charles Hollowell and explained why he chose to promote him to Captain.

- Fire Dept. Vehicle Replacement

Mayor Cook made the motion to approve Consent Agenda, Kate Snedeker seconded. Vote: Yes-3; No-0.

Department Reports:

- Fire Department – Chief Jason Lemons
- Police Department- Chief Joel Rush
- Parks and Recreation Department – Melody Jones
- Public Works Department – Ken Alexander

Board Comments:

None

Mayor Cook made the motion to adjourn seconded by Kate Snedeker. Vote: Yes-3; No-0.

With no further business the meeting was adjourned at 3:45 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety