

**THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY September 16, 2014**

The Westfield Board of Public Works and Safety met on September 16, 2014 at the Westfield Public Works Conference Room. Present were, Randy Graham, Kate Snedeker, Deputy Clerk Bev Rawlings and Nikki Finelli legal counsel. Randy Graham called the meeting to order at 3:03 P.M.

**Meeting Minutes Consideration for Approval:**

Kate Snedeker made the motion to approve the July 31, 2014 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

**Presentations:**

None

**Ordinances and /or Resolutions:**

None

**Quote Approval:**

None

**Bid Approval:**

**Action Item #2: Monon Trail Phase 3A**

Jeremy Lollar presented asking the project be awarded to Globe Asphalt, who was the lower of the two bids received. Their bid on the project is \$474,276.92. Kate requested they be updated on progress of the project along the way.

Kate Snedeker made the motion to approve the bid and award Globe the project. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

**Action Item#3: Trail Connections-Carey Road, 161<sup>st</sup> Street & 156<sup>th</sup> Street**

Jeremy Lollar presented asking that this project by awarded to Monroe, who had a bid of \$246,769.00.

Randy Graham made the motion to approve the bid and award the project to Monroe. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

**Construction Standards & Specifications Changes:**

None

**Change Orders:**

None

**Contracts/Leases:**

**Action Item #4: Construction Inspection Contract for 161<sup>st</sup> and Oakridge Road**

Tabled

**Agreements and/or Memorandum of Understanding (MOU):**

None

**Consent Agenda**

**Action Item #5: Maintenance Bond Release-Viking Meadows-Valley View Section 1 (Sidewalks and Erosion Control)**

Jeremy Lollar recommends that BPW consider this Maintenance Bond Release.

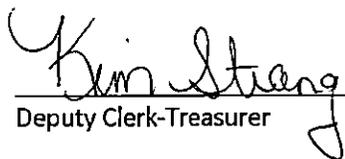
Randy Graham made the motion to consent to the Maintenance Bond Release. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

**Department Reports**

- **Fire** -Not present
- **Parks and Recreation**- Jordan McBride
- **Police**- Joel Rush
- **Public Works**- Jeremy Lollar/Gary Pence

Randy Graham made the motion to adjourn, seconded by Kate Snedeker  
Vote: Yes-2; No-0. Motion carried.

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

  
Deputy Clerk-Treasurer

  
Board of Public Works and Safety