

## **THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY January 28, 2015**

The Westfield Board of Public Works and Safety met on January 28, 2015 at the Westfield Public Works Conference Room. Present were, Randy Graham, Mayor Cook, Records Manager Kim Strang and Brian Zaiger, legal counsel. Randy Graham called the meeting to order at 1:02 P.M.

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

Randy Graham made the motion to approve the December 17, 2014 meeting minutes as presented and this was seconded by Mayor Cook. Vote: Yes-2; No-0. Motion carried.

### **Presentations:**

None

### **Ordinances and /or Resolutions:**

None

### **Quote Approval:**

None

### **Bid Approval:**

#### **Action Item #2 156<sup>th</sup> Street & Springmill Road Roundabout**

Gary Pence presented going over the details of the bid.

Mayor Cook moved to accept the bid. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

### **Construction Standards & Specifications Changes:**

None

### **Change Orders:**

None

## **Contracts/Leases**

### **Action Item #3: Contract Agreement for Towne Road Widening & Sight Distance Improvements from 156<sup>th</sup> Street to 166<sup>th</sup> Street.**

Gary Pence presented stating that this is an INDOT project, contract agreement is currently being reviewed by INDOT, once approved signatures can be obtained and work will start.

Mayor Cook moved to enter into contract agreement. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

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

None

## **Consent Agenda**

### **Action Item #4: Conflict of Interest Disclosure Statement**

### **Action Item #5: Performance Bond Release/Acceptance**

- Templeton Ridge
- Harmony, Sec 2
- 2014 Fall Resurfacing & Road Maintenance Program
- \*Grady Bros
- \*Midwest Paving, LLC
- \*F.E. Harding Asphalt Co., Inc.

### **Action Item #6: Westfield Standard Drawing Revisions**

### **Action Item #7: Acceptance of Oak Manor, Sec. 2, Secondary Plat**

Randy Graham made the motion to approve all the Consent Agenda items. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

## Department Reports

- **Fire** –Joe Lyons
- **Parks and Recreation**- not present
- **Police**- not present
- **Public Works**- Jeremy Lollar

Mayor Cook made the motion to adjourn, seconded by Randy Graham.

Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 1:45 P.M.

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Deputy Clerk-Treasurer

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Board of Public Works and Safety