

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY February 25, 2015

The Westfield Board of Public Works and Safety met on February 25, 2015 at the Westfield Public Works Conference Room. Present were, Kate Snedeker, Mayor Cook, Records Manager Kim Strang and Brian Zaiger, legal counsel. Mayor Cook called the meeting to order at 1:00 P.M.

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the January 28, 2015 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:

None

Construction Standards & Specifications Changes:

None

Change Orders:

None

Contracts/Leases

None

Agreements and/or Memorandum of Understanding (MOU):

None

Consent Agenda

Action Item #2: Mill Street Parcel Clearing Project

Jeremy Lollar presented explaining why the project is not being awarded to the lowest bidder in this case, and recommending that the project be awarded to Dore & Assoc. with the next lowest bid.

Kate made the motion to approve the bid. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #3: Conflict of Interest Disclosure Statement

Joe Lyons presented stating the disclosure was for Michael Blech, whose part-time employer is doing some work for the City.

The disclosure was acknowledged by Mayor Cook and Kate Snedeker.

Action Item #4: 161st St. & Oak Ridge Road Intersection Improvement Roundabout

Jeremy Lollar presented asking the BPW to accept the bid from 3D Company Inc. which is 100% reimbursable by INDOT.

Mayor Cook made the motion to accept the bid. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #5: Revision to Public Works Snow Removal Policy

Tabled to future meeting

Action Item #6: Updated Standard Drawings

Phil Sunding presented going over the new requirements regarding street trees for subdivisions.

Mayor Cook made the motion to approve the requirements. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #7: Performance Bond Acceptance & Release

- Acceptance: Lor Corporation-Westfield Retail Development
- Acceptance: Kroger Building Expansion-Storm Sewer
- Acceptance: Kroger Building Expansion-Erosion Control
- Release 181st Street Chip and Seal
- Release: Road Reconstruction/Asphalt for Dartown Road Chip & Seal
- Release: Road Reconstruction/Asphalt for Westfield Pavement Markings

Kate made the motion to approve the Acceptance & Releases listed above. 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 Kate Snedeker.
Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 1:35 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety