

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY April 29th, 2015

The Westfield Board of Public Works and Safety met on April 29, 2015, at the Westfield Public Works Conference Room. Present were, Kate Snedeker, Randy Graham, Records Manager Kim Strang and Brian Zaiger, legal counsel. Randy Graham called the meeting to order at 1:00 P.M.

AGENDA ITEMS

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the March 25, 2015 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Bid Approval:

Action Item #2: 2015 Spring Resurfacing & Striping Program Bid Recommendations

Jeremy Lollar presented asking to award Baumgartner the resurfacing project, and Rieth Riley the striping project.

Kate Snedeker made the motion to accept the bids for each project. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Construction Standards & Specifications Changes:

None

Change Orders:

None

Contracts/Leases

Action Item # 3: Oak Ridge and Greyhound Pass Intersection Improvement

Phil Sundling presented stating it is a contract with Indot and the City, confirming our commitment to the 20% match for this project.

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

Action Item #4: 186th and Spring Mill Roundabout

Phil Sundling presented the contract which improves the Intersection at 186th Street and Springmill Road. The contract acknowledges the City's commitment to their portion of the project.

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

Action Item #5: Monon Trail Phase 5-(Bridge over SR 32)

Phil Sundling presented going over the contract and commitments between INDOT and the City.

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

Agreements and/or Memorandum of Understanding (MOU):

Action Item #6: Monon Trail Phase 6

Phil Sundling presented stating this is a subordinate agreement with AT&T to use the easement for the project on 181st Street to Monon Trail.

Action Item #7 Andover North Road Impact Fee Agreement

Jeremy Lollar presented stating this is an agreement between Pulte and the City to allow Pulte to do road repair in exchange for road impact fees for Andover. Once road repair costs are met, regular impact fees will apply.

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

Consent Agenda

Centennial, Section 1 Secondary Plat Amendment

Grassy Branch Commercial Subdivision Secondary Plat

The Moorings at Bridgewater Secondary Plat

Garden Market Secondary Plat

Performance Bond Acceptance & Release

Acceptance:

Keeneland Park Section 6- Streets/Curbs
Keeneland Park Section 6- Storm Sewer
Keeneland Park Section 6- Sidewalk
Keeneland Park Section 6- Erosion control
First Merchants- Streets/Curbs, Storm Sewer, Sidewalk, Trail, Erosion Control
Derby Ridge Section 1- Streets/Curbs
Derby Ridge Section 1- Storm Sewer
Derby Ridge Section 1- Sidewalk
Derby Ridge Section 1- Trail
Derby Ridge Section 1- Erosion Control
Oak Park Section 2- Street/Curbs
Oak Park Section 2- Storm Sewer
Oak Park Section 2- Sidewalk
Oak Park Section 2- Trail
Oak Park Section 2- Erosion Control
Ricker's Bridgewater- 3334 East 146th Street-Storm Sewer
Ricker's Bridgewater- 3334 East 146th Street- Erosion Control

Release:

Cool Creek Commons- Sanitary Sewer
Cool Creek Commons- Water
Ricker's Bridgewater- 3334 East 146th Street-Storm Sewer
Ricker's Bridgewater- 3334 East 146th Street- Erosion Control

Randy Graham made the motion to approve the Consent Agenda. Kate Snedeker seconded.
Vote: Yes-2; No-0. Motion carried.

Department Reports

- **Fire** –Joe Lyons
- **Police**- Joel Rush
- **Public Works**- Jeremy Lollar

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

With no further business the meeting was adjourned at 1:37 P.M.