THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY October 28, 2015

The Westfield Board of Public Works and Safety met on October 28, 2015 at the Westfield Public Works Conference Room. Present were Mayor Cook, Randy Graham, Kate Snedeker, Pat Leuteritz for Clerk Treasurer, and Brian Zaiger, City Attorney. Randy Graham called the meeting to order at 1:04 P.M.

AGENDA ITEMS

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the September 30, 2015 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-3; No-0. Motion carried.

ORDINANCES OR RESOLUTIONS

None

BID APPROVAL:

Action Item #2: North Union Sidewalk Extension-Construction Contract Award

Phil Sundling presented asking to award the contract to Olco Inc, who was the lowest bidder on for the project.

Kate Snedeker made the motion to award the contract to Olco, Inc. Randy Graham seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #3: Roundabout Landscaping 2015-Construction Contract Award

Phil Sundling presented stating the request for pre-approval, giving Jeremy Lollar signing authority for the contract to landscape four roundabouts. Contract would not exceed $200,000.

Kate Snedeker made the motion to approve a contract which does not exceed the $200,000. Randy Graham seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #4: 161st & Union-Roundabout Design Contract Award

Phil Sundling presented giving some of the details of the proposed design, asking for signing authority be given to Jeremy Lollar on contract not to exceed $300,000.

Randy Graham made the motion to approve contract, which does not exceed $300,000. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:

None

CHANGE ORDERS:

None

CONTRACTS/LEASES

None

AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU)

Action Item #5: Conflict of Interest Disclosure-K9 Officer Jeff Swaitkowski

Brian Zaiger presented stating this would allow the canine to receive treatment at the Hermann Veterinary Clinic, where Officer Swaitkowski's wife is employed.

Randy Graham made the motion to approve. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #6: DuraMark Technologies-Road Impact Fee Credit Agreement

Brian Zaiger presented going over the details of the agreement.

Kate Snedeker made the motion to approve the agreement. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

CONSENT AGENDA

Action Item #7: Bond Information

Kate Snedeker made the motion to approve the Consent Agenda. Randy Graham seconded. Vote: Yes-3; No-0. Motion carried.

DEPARTMENT REPORTS

- **Fire** – Not present
- **Police-** Scott Jordan
- **Public Works-** Angie Smitherman and Phil Sundling

With no further business Randy Graham made the motion to adjourn. Kate Snedeker seconded. The meeting was adjourned at 1:29 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety