

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY February 22, 2017

The Westfield Board of Public Works and Safety met on February 22, 2017 at the Westfield Public Works Conference Room. Present were, Mayor Cook, and, Randy Graham, Deputy Clerk Treasurer, Kim Strang, and Brian Zaiger legal counsel.

Randy Graham called the meeting to order at 1:00 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the December 14, 2016 meeting minutes as presented. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

BID APPROVAL:

None

CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:

None

CHANGE ORDERS

None

CONTRACTS/LEASES:

Action Item #2: Indot LPA Supplement Number 1 for Monon Phase 7

Phil Sundling presented stating this agreement is a continuation of the original agreement entered into on July 7, 2014.

Mayor Cook made the motion to approve the contract as written. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Action Item#3: 191st Street Corridor Study-Signing Authority

Jeremy Lollar presented, asking for signing authority (BPW Director, Jeremy Lollar) for the preliminary engineering services for the 191st Street Corridor Study project, contingent upon Westfield receiving federal planning funds.

Mayor Cook made the motion to approve giving the signing authority. Randy Graham seconded. Vote: Yes- 2; No-0. Motion carried.

Action Item #4: Northview Church-Passing Blister Right-of-Way Dedication

Phil Sundling presented stating this is part of a requirement process to allow the passing blister to be constructed at 186th street and Casey Road.

Mayor Cook made the motion to accept the dedication of the public right-of-way. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #5: 186th & Spring Mill Round-About- Inspection Services Contract

Phil Sundling presented the contract with United Consulting, for the project on 186th Street and Spring Mill Rd. The services provided by United Consulting would not exceed \$212,000.

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

MISCELLANEOUS:

Action Item # 6: WPD- Trade-In Approval

Joel Rush presented asking for the trade-in of a gun for another type of gun. The credit would offset the purchase of the new gun.

Mayor Cook made the motion to approve the trade-in/purchase. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU):

Action Item# 7: Conflict of Interest- Michael Blech

Action Item#8: Conflict of Interest- Cindy Gossard

Action Item #9: Conflict of Interest- Kerri Gagnon

Action Item #10: Conflict of Interest-Tom Cline

Mayor Cook made the motion to approve the Conflict of Interest items #7-10. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #11; Reimbursement Agreement-Duke & City of Westfield-Towne Road

Phil Sundling presented the agreement details pertaining to the Towne Rd. widening project. The agreement shall not exceed \$460,381.68

Mayor Cook made the motion to approve the agreement within the \$ amount limitation. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #12: Reimbursable Agreement- AT&T & City of Westfield-Monon 7

Phil Sundling presented agreement, giving details pertaining to the construction of new pedestrian and bike path for the Monon Trail.

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

Action Item#13: Termination of Road Impact Fee Agreement-Platinum Properties, Maple Knoll Developer & City of Westfield.

Jeremy Lollar presented stating that since all the costs incurred in connection with the road improvements are collected, the parties involved would like to have a formal document of the termination of the Road Impact Fee Agreement.

Mayor Cook made the motion to approve the termination of the agreement. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

CONSENT AGENDA:

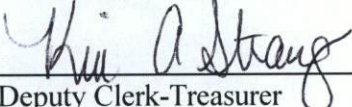
February Bond Information

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

DEPARTMENT REPORTS:

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

With no further business, Randy Graham made the motion to adjourn. Mayor Cook seconded.
The meeting was adjourned at 1:30 P.M.



Deputy Clerk-Treasurer



Board of Public Works and Safety