

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY April 26, 2017

The Westfield Board of Public Works and Safety met on April 26, 2017 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Kate Snedeker, Deputy Clerk Treasurer, Bev Rawlings, 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 March 22, 2017 meeting minutes as presented. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

BID APPROVAL:

Action Item #2: Bid Approval: 2017 Resurfacing Project

Public Works Director, Jeremy Lollar presented the board with a bid of \$1,594,000 from Baumgartner & Company Asphalt Services for the 2017 Resurfacing Project. He asked for board approval to proceed with Baumgartner on the project. Kate also asked to see the Matrix for pricing of other vendors.

Motion to approve was made by Randy Graham. Mayor Cook seconded. Vote: Yes-3; No-0

Action Item #3: Quote Approval: 2017 Asphalt Rejuvenating Project

Jeremy Lollar explained that Rejuvtec has product that is an asphalt preservative sealant that extends the life of the asphalt. The bid came back at \$84,543. Jeremy asked for approval to continue with the project.

Kate Snedeker made the motion to approve the quote and was seconded by Mayor Cook. Vote: Yes-3; No-0

CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:

None

RESOLUTIONS

Action Item #4: Resolution 17-119: 2017 Underground Facilities-C2

City Attorney, Brian Zaiger, explained to the board that the State of Indiana passed a Statute that would allow placement of small satellite dishes anywhere within jurisdictions regardless of zoning laws. He expressed the need to establish a resolution to require all additional facilities and utilities be placed underground.

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

CONTRACTS/LEASES:

Action Item #5: INDOT/LPA Updated Contract for Monon 7

Phil Sundling explained that INDOT has created an updated contract in order to complete this section of the Monon, from Monon Trail Elementary to 216th St.

Kate Snedeker made the motion approve the contract and was seconded by Mayor Cook.
Vote: Yes-3; No-0

Action Item #6: Monon Trail Phase 6 construction Engineering (Inspection) Supplemental No. 1

Phil Sundling also presented this item stating that DLZ is requesting a supplemental agreement totaling \$13,100 for inspection services due to an engineering delay in the project.

The motion to approve was made by Mayor Cook and was seconded by Randy Graham.
Vote: Yes-2; No-1 (Kate Snedeker)

Action Item #7: Grassy Branch Stream Restoration Phase II- Award Recommendation for Design-Build contract

Jeremy Lollar presented the board with proposals for Grassy Branch Stream Restoration Phase II project. He asked for signing authority for the execution of the design-build contract to Williams Creek in the amount of \$366,851.80.

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

Action Item #8: Grand Junction Plaza-Demo Contract for Union Street Properties-Signing Authority and Quote from Renascent

Jeremy asked the board for signing authority for the contract with Renascent, Inc. in conjunction with the demolition of 5 residential properties along Union Street for the Grand Junction Plaza project.

Kate Snedeker made the motion to approve, seconded by Mayor Cook. Vote: Yes-3; No-0

AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU):

Action Item #9: Community Development Block Grant FY17- Sleepy Hollow Sidewalk Improvements

Phil Sundling explained that Public Works wished to use the CDBG money to put sidewalks in the Sleepy Hollow Subdivision while they are improving drainage in this older neighborhood. He asked for board approval to apply for the funding.

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

CONSENT AGENDA:

186th & Spring Mill Round-A-Bout – Title Sheet Signature

Towne Road from 156th to 166th – Title Sheet Signature

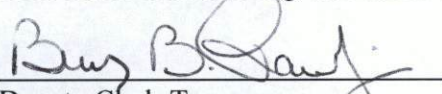
April bond Information

Mayor Cook made the motion to approve the Consent Agenda as documented in the report. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

DEPARTMENT REPORTS:

- **Fire** – Chief Reed
- **Police**- Chief Rush

Kate Snedeker had to leave the meeting early at 1:30 and the Mayor was called out as well soon after. The meeting was called short because of no quorum at 1:35 P.M.


Deputy Clerk-Treasurer


Board of Public Works and Safety