

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY May 24, 2017

The Westfield Board of Public Works and Safety met on May 24, 2017 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Kate Snedeker, Deputy Clerk Treasurer, Kim Strang, and Nikki Finelli, legal counsel.

Randy Graham called the meeting to order at 1:03 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the April 26, 2017 meeting minutes as presented. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

Randy Graham noted that Kate Snedeker joined the meeting at 1:05.

RESOLUTIONS:

Action Item #2: Resolution of the Westfield Board of Public Works-Quitclaim Deeds

The Mayor explained that these Quitclaims were associated with the Midland Trail. The land was not needed for the trail and will be quitclaimed to C. Stephen Roudebush, LLC and BDL Properties, LLC.

Kate Snedeker made the motion to approve Action Item #2 as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

CONTRACTS/LEASES:

Action Item #3: 2017 Road Striping Project

Public Works Director, Jeremy Lollar presented explaining this is an annual to repaint road lines etc. This is a contract for goods and services costing \$108,889.30.

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

Action Item #4: Wastewater Treatment Plant Lagoon Closure-Construction Contract

Jeremy Lollar stated that the wastewater lagoons north of the Public Works Complex needs a clean closure process which will remove all contaminated soil and materials from the ponds. The price of this contract is \$1,428,489.47.

The motion to approve Action Item #4 was made by Kate Snedeker. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #5: Pierce Manufacturing & City of Westfield-Purchase of New Fire Truck

Asst. Fire Chief, Joe Lyons and Sr. Firefighter, Mike Blech spoke to the board on the purchase of a New Fire Truck explaining that this Item had already been approved by the Council. They saved the City \$20,536.00 by entering into a 100% prepay agreement with Pierce. The price of the new pumper truck is \$517,020.00. Deputy Mayor, Todd Burtron also spoke saying the source of the funding is the new GO Bond. The Council had approved funding at the May 22, 2017 Council Mtg. No action was needed on this item.

AGREEMENTS/MEMORANDUM OF UNDERSTANDING (MOU)

Action Item #6: Harmony Roundabout- Liquidated Damages Agreement

Phil Sundling presented this stating that there will be a new roundabout at the Harmony Subdivision north of 146th St. and Ditch Rd. This agreement will allow for a 60-day closure to assess damages if needed. The developer will pay \$1000 per day, for each day needed after the 60-day period.

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

Action Item #7: Shelby Materials- Development Agreement

Phil Sundling also presented this explaining Shelby Materials will install a passing blister on Mule Barn Rd. into the facility for safety reasons. They are having issues acquiring the land for the blister and are asking the City for eminent domain as part of our UDO. They are also asking the City to apply Road Impact fees to improve Mule Barn Rd. from US 32 up to their facility.

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

CONSENT AGENDA:

Primrose Road Impact Fee Payment Installment Agreement

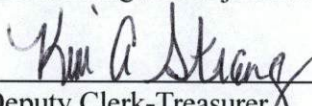
May Bond Information

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


DEPARTMENT REPORTS:

- **Fire** –Asst. Chief 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 1:40P.M.



Deputy Clerk-Treasurer



Board of Public Works and Safety