

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY October 9, 2017

The Westfield Board of Public Works and Safety met on October 9, 2017 at the Westfield Public Works Conference Room. Present were, Randy Graham, Kate Snedeker, Mayor Cook, Deputy Clerk Treasurer Kim Strang, and Brian Zaiger, legal counsel.

Randy Graham called the meeting to order at 1:30 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the September 27, 2017 meeting minutes as presented. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #2: 2017 Storm Water Bond/Confirmatory Resolution 17-131 and Bond Resolution 17-130

Brian Zaiger presented stating the Declaratory Resolution was approved at the September 27, BPW meeting with a public hearing today, (October 9, 2017). Resolution 17:131 is the Confirmatory Resolution confirming the Board desires to proceed with the acquisition, construction, rebuilding, repair, extension and improvements set forth in Declaratory Resolution. Resolution 17-130 is the Storm Water Bond with an aggregate principal amount not to exceed \$3,250,000.

Public Hearing for Declaratory Resolution Open: 1:32

No Comments

Public Hearing Closed: 1:33

Mayor Cook made the motion to approve the Confirmatory Resolution (17-131) as presented. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

Mayor Cook made the motion to approve the Storm Water Bond (17-130) as presented. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

CONTRACTS AND LEASES

Action Item #3: INDOT Local Public Agency Contract Extension-Intersection Sight Distance

Phil Sundling presented stating this is to extend the current contract that has not met the timeline for completion. Contract will not be changed.

Mayor Cook made the motion to approve the Contract Extension on the Intersection Sight Distance project. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

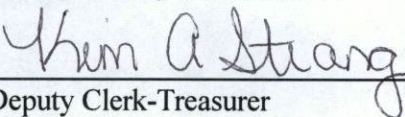
AGREEMENTS/MEMORANDUM OF UNDERSTANDING (MOU):

Action Item #4: USI-City of Westfield Agreement-Grand Junction Plaza


Phil Sundling presented stating the agreement would cover design consulting and utility relocation of the said project not to exceed \$20,000.

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

With no further business, Mayor Cook made the motion to adjourn. Randy Graham seconded. The meeting was adjourned at 1:37.



Deputy Clerk-Treasurer



Board of Public Works and Safety