

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY April 25, 2018

The Westfield Board of Public Works and Safety met on April 25, 2018 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Kate Snedeker, Randy Graham, Kim Strang, Records Manager and Nikki Finelli, legal counsel.

Randy Graham called the meeting to order at 1:00 PM

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the March 28, 2018 meeting minutes as presented. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

CONTRACTS AND LEASES:

Action Item #2: 2018 Resurfacing Contract-Signing Authority

Phil Sundling presented, asking for the signing authority for 2018 resurfacing contract. Lowest bid was received by Mid-West Paving (\$1,947,316.25)

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

AGREEMENTS/MEMORANDUM OF UNDERSTANDING (MOU):

Action Item #3: Development Agreement-Trails PUD

ITEM PULLED

Action Item #4: Spring Mill Grand Station Road Impact Fee Agreement

Phil Sundling presented, stating the developer has agreed to accommodate pedestrian and vehicular connectivity consistent with the City's UDO Thoroughfare Plan in exchange for a road impact fee credit. (Estimated @ \$120,775)

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

CONSENT AGENDA:

Title Sheet Signature-Monon Bridge over SR 32 Project

April Bond Information

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

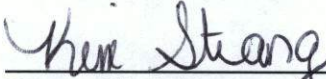
DEPARTMENT REPORTS:

Fire- Joe Lyons

Police- Cisco Contreras Flores

Public Works- Phil Sundling

With no further business, Mayor Cook made the motion to adjourn. Kate Snedeker seconded.
The meeting was adjourned at 1:20 PM



Deputy Clerk-Treasurer



Board of Public Works and Safety