

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY September 26, 2018

The Westfield Board of Public Works and Safety met on September 26, 2018 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Kate Snedeker, Kim Strang, Records Manager and Brian Zaiger, legal counsel.

Randy Graham called the meeting to order at 1:03 PM

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the August 22, 2018 meeting minutes as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

CONTRACTS AND AGREEMENTS:

Action Item #2: Crossroads Church at Westfield-Installment Payment Agreement

Brian Zaiger presented explaining the details of the agreement and payment schedule for the infrastructure (off-site extension of water mains) on property located on Grassy Branch Road.

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

Action Item #3: Oak Ridge Point Road Impact Fee Credit Agreement

Jeremy Lollar presented, giving details on the agreement. The area involved is located between Oak Ridge Road (to the east), and State Highway 32 (to the north) and Midland Trace Trail (to the south)

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

Action Item #4: The Trails Road Impact Fee Agreement

Jeremy Lollar presented giving the details of the agreement. The area is located between Oak Ridge Road (to the west) and the Monon trail (to the east) and State Highway 32 (to the north) and Midland Trace (to the south).

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

Action Item #5: WSP USA for 161st Street and Springmill Roundabout Contract

John Nail presented stating this is the contract for Right of Way Acquisition Services for the 161st Street/Springmill Road Roundabout Project with a total of 3 parcels.

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

CHANGE ORDERS

Action Item #6: 151st Street Culvert Replacement Intersection Sight Distance Improvements

John Nail presented stating the change order is for the utility coordination on the 151st Street Culver Replacement project. \$22,500.00 will be added making the project cost \$150,043.00.

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

Action Item #7: Kinsey Avenue Culvert Replacement

John Nail presented stating the change order is for the utility coordination of the Kinsey Ave Culvert Replacement project. \$15,000 will be added making the project \$71,213.00

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

Action Item #8: Westfield Park Road Culvert Replacement

John Nail presented stating the change order is for additional hydraulic analysis of the Westfield Park Road Culver Replacement project

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

AGREEMENTS/MEMORANDUM OF UNDERSTANDING (MOU):

Action Item #9: Agreement between Carmel, Fishers, Noblesville, & Westfield-Joint Hiring Process

Chief Reed presented stating this agreement would utilize NeoGov to automate the hiring and performance evaluation processes. The site will serve as the central repository of all candidates who apply to any of the Parties.

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

CONSENT AGENDA:

151st Street Culvert Replacement-Title Sheet Signature

September Bond Information

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

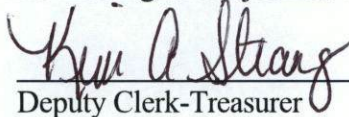
DEPARTMENT REPORTS:

Fire- Chief Reed


Police- Chief Rush

Public Works- Jeremy Lollar

With no further business Kate Snedeker made the motion to adjourn. Mayor Cook seconded.
The meeting was adjourned at 1:38 PM



Deputy Clerk-Treasurer



Board of Public Works and Safety