

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY February 27, 2019

The Westfield Board of Public Works and Safety met on February 27, 2019 at the Westfield Public Works Conference Room. Present were, Randy Graham, Kate Snedeker, Kim Strang, Records Manager and Nikki Finelli, representing legal counsel.

Randy Graham called the meeting to order at 1:01 PM

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Randy Graham made the motion to approve the January 23, 2019 meeting minutes as presented. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

PROPOSALS

Action Item #2: 32/31 Totem: Design/Engineering Proposal

Jeremy Lollar presented explaining this would allow for Signworks to provide a design concept and engineered drawings for the tower/gateway structures on 32/31. The proposed fee for the services is \$38,000.

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

MEMORANDUM OF UNDERSTANDING

Action Item #3: City of Westfield & Wheeler Landing I, LLC

Jeremy Lollar presented, outlining the terms and details, including the requirements and responsibilities of the Developer and City included in the MOU.

Kate Snedeker made the motion to approve the MOU as presented. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

CONTRACTS/AGREEMENTS

Action Item #4: Westgate-Park Impact Fee Credit Agreement

Jeremy Lollar presented stating the Developers (Pulte Homes, and CalAtlantic Homes) desires to construct a portion of the Midland Trace Trail through the Development. The Developers wish to receive park impact fee credits equal to the cost of constructing the trail.

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

Action Item #5: Grand Junction Plaza Design Modification & Update

Jeremy Lollar presented stating this is an agreement with Land Collective and would cover updated drawings, mechanical design, and review and update codes on the Grand Junction Park and Plaza area. (6.0 acres)

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

Action Item #6: WSP USA Inc. Agreement; Amendment No. 1

Jeremy Lollar presented stating this agreement would allow WSP to provide Right of Way Acquisition Services for the 161st Street/Springmill Road Roundabout Project.

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

Action Item #7: Joint Use Maintenance Agreement-SR 32 & Oak Ridge Road

Jeremy Lollar presented stating this agreement outlines maintenance responsibilities and cost associated with the installation and maintenance of the multi-use path connecting an existing sidewalk (in INDOT's right of way) at the SW corner of State Road 32 and Oak Ridge Road.

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

Action Item #8: Cardno Mitigation Monitoring Supplemental Agreement-Grand Junction Plaza

Jeremy Lollar presented stating IDNR notified the City that they were non-compliant on a previous mitigation agreement. This agreement would cover the additional work needed to be performed. Cost of the scope work needed would be \$43,000.

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

CONSENT AGENDA:

WPD-Approval to Hire Applicant with Conditional Offer of Employment

WPD-Approval to Promote an Officer to the Rank of Sergeant

WPD- K9 Transfer of Ownership Letter

February Bond Information


DEPARTMENT REPORTS:

Fire- Rob Gaylor

Police- Chief Rush

Public Works- Jeremy Lollar

With no further business Kate Snedeker made the motion to adjourn. Randy Graham seconded.
The meeting was adjourned at 1:50 PM



Deputy Clerk-Treasurer



Board of Public Works and Safety