

**BOARD OF PUBLIC
WORKS & SAFETY
MEMBERS**

Randy Graham
Nick Barbknecht
Mayor Willis



CITY OF WESTFIELD, IN
Board of Public Works Meeting Agenda

BOARD OR COMMISSION: Board of Public Works Meeting

MEETING DATE: Wednesday, December 18, 2024 at 1:00 PM

MEETING PLACE: Westfield City Hall- Assembly Room

THE FOLLOWING AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF BOARD OF PUBLIC WORKS

OPENING OF REGULAR MEETING

Note the presence of a quorum

Approval of Minutes

Action Item #1:

- Approval of Minutes – November 20, 2024

CONTRACTS/AGREEMENTS

Action Item #2:

- Public Right of Way Dedication – Charles Wheeler, Westfield Airport

Action Item #3:

- Authorization and approval of real property acquisition & eminent domain actions in furtherance of construction and completion of the Mule Barn Road Project (Verbal Board Approval)

Action Item #4:

- Authorization and approval of real property acquisition & eminent domain actions in furtherance of construction and completion of the Jersey Street Parking Project (Verbal Board Approval)

Action Item #5:

- Authorization and approval of real property acquisition & eminent domain actions in furtherance of construction and completion of the Monon Tunnel Project (Verbal Board Approval)

Action Item #6:

- 401(a) Resolution – Bradie Louks

Action Item #7:

- WSP Acquisition Services Task Order – CSX Property

Action Item #8:

- United Consulting & City of Westfield – Professional Services Agreement - Monon Tunnel Project Construction Inspection Proposal

Action Item #9:

- Signing Authority – Kimley Horn – Design of Penn Street Extension

RESOLUTIONS

Action Item #10:

- Resolution #24-155 – Declaring Certain Personal Property to be Surplus & Authorizing Disposal - IT Surplus

PERMIT APPROVAL

CONSENT AGENDA

December Bond Information

DEPARTMENT REPORTS

WFD November Report

WPD Final PBW Report November

ADJOURNMENT