

**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, January 22, 2025 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

ELECTION OF BOARD PRESIDENT & VICE PRESIDENT

APPROVAL OF MINUTES

Action Item #1:

- Approval of Minutes – December 18, 2024

Action Item #2:

- Approval of Minutes – January 13, 2025

CHANGES TO AGENDA

CONTRACTS/AGREEMENTS

Action Item #3:

- Lochmueller Group & City of Westfield – Construction Inspections Services Contract

Action Item #4:

- A&F Engineering & City of Westfield – 2025 On Call Contract

Action Item #5:

- J.S. Held & City of Westfield – Union Square Garage – Consultant Services Agreement

Action Item #6:

- PubliQ Software & City of Westfield – Stormwater Billing - Contract for Print and Mail Services

Action Item #7:

- INDOT & City of Westfield – Local Road & Bridges Matching Grant Agreement Grant Agreement – Community Crossing Matching Grant

Action Item #8:

- Signing Authority – 2025 Resurfacing Project

Action Item #9:

- Calumet Civil Contractors & City of Westfield – 181st Street & Wheeler Road RAB Project – Goods & Services Contract

RESOLUTIONS

Action Item #10:

- Resolution #25-100 - City of Westfield – Intergovernmental Transfer of Real Property Interest – 120 Camilla Court

Action Item #11

- Resolution #25-101 - Setting a meeting of the active WPD members to elect two Merit Commissioners

CONSENT AGENDA

- 2025 Policy Manual Update – Fringe Benefits Policy (Section 12.22)
- January Bond Information

DEPARTMENT REPORTS

- Fire
- Police
- Public Works

ADJOURNMENT