

**BOARD OF PUBLIC
WORKS & SAFETY
MEMBERS**

Nick Barbknecht
Chuck Lehman
Mayor Willis



***CITY OF WESTFIELD, IN
Board of Public Works Meeting Agenda***

BOARD OR COMMISSION: Board of Public Works Meeting

MEETING DATE: Wednesday, February 26, 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

APPROVAL OF MINUTES

Action Item #1:

- Approval of Minutes – January 22, 2025

CHANGES TO AGENDA

CONTRACTS/AGREEMENTS

Public Hearing

Action Item #2:

- Bravia Services, City of Westfield, & Westfield Fire Department - Station #85 Selection Committee – BOT Solicitation

Action Item #3:

- Options Charter School, Inc. & City of Westfield – Termination of Payment in Lieu of Taxes Agreement

Action Item #4:

- East Street Temporary Easements Release

Action Item #5:

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

Action Item #6:

- **Citizens Water of Westfield & City of Westfield – Utility Reimbursement Agreement - Monon Tunnel at 161st Street**

Action Item #7:

- **Adoption of Proposed Request for Proposals for Residential Solid Waste, Yard Waste, Recycling Collection & Disposal**

Action Item #8:

- **Christopher B. Burke Engineering, LLC & City of Westfield – On-Call Stormwater Services – Professional Services Proposal**

Action Item #9:

- **Resolution Group & City of Westfield – 2025 MS4 Compliance Assistance – Stormwater Management – Professional Services Proposal**

Action Item #10:

- **eimage Technology Group, Inc. & City of Westfield – Statement of Work – Service Agreement**

Action Item #11:

- **Indiana Sign & Barricade, Inc. & City of Westfield - Contract for 2025 Pavement Striping Project**

Action Item #12:

- **Signing Authority for 2025 Concrete Street Patching project**

RESOLUTIONS

Action Item #13:

- **Resolution 25-104 - A Resolution of the City of Westfield Board of Public Works & Safety adopting a written policy establishing the procedures that apply to a**

member's participation in a Board meeting by electronic means of communication

Action Item #14:

- **Resolution 25-105 – A Resolution of the City of Westfield, Board of Public Works & Safety accepting a donation of real property interest.**

PERMIT APPROVAL

CONSENT AGENDA

- **February Bond Information**

DEPARTMENT REPORTS

- **WFD January 2025 Report**
- **WPD January 2025 Report**

ADJOURNMENT