

**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, March 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 – February 26, 2025

CHANGES TO AGENDA

CONTRACTS/AGREEMENTS

Action Item #2:

- Options Charter School & City of Westfield - Amended & Restated Termination of Payment in Lieu of Taxes Agreement

Action Item #3:

- Najem Family Real Estate & City of Westfield – 207 Mill Street – Road Impact Fee Installment Agreement

Action Item #4:

- Clark Dietz & City of Westfield – On-Call Plan Review Services Contract Amendment #1

Action Item #5:

- **American Structurepoint, Inc. & City of Westfield – Inspection Services Contract – 181st & Wheeler Road RAB**

Action Item #6:

- **Union Square Multifamily, Phase 1, LLC & City of Westfield – Road Impact Fee Credit Agreement**

RESOLUTIONS

Action Item #7:

- **Resolution 25-115: A Resolution of the City of Westfield Board of Public Works and Safety Approving an Intergovernmental Transfer of Real Property Interest and Real Estate Purchase Agreement with Hamilton County, Indiana for the Public Safety Training Facility Project**

CONSENT AGENDA

March Bond List

DEPARTMENT REPORTS

WFD

WPD

WPWD

ADJOURNMENT