

**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, April 23, 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 – March 26, 2025

Action Item #2:

- Approval of Minutes – April 7, 2025

CHANGES TO AGENDA

RESOLUTIONS

Action Item #3:

- Resolution #25-121 – A Resolution of the City of Westfield Board of Public Works & Safety Approving a Lease Agreement with Pattern, Inc.

Action Item #4:

- Resolution #25-125 - A Resolution of the City of Westfield Board of Public Works & Safety Declaring Certain Personal Property to be Surplus & Authorizing Transfer Pursuant to Westfield Police Department General Order 26.1.2

CONTRACTS/AGREEMENTS

Action Item #5:

- **Adoption of Final Request for Proposals for Residential Solid Waste, Yard Waste, Recycling Collection and Disposal**

Action Item #6:

- **Approval of Utility Easement Agreement- Citizens Water of Westfield and Westfield Washington Schools**

Action Item #7:

- **Approval of Donation Agreement- Citizens Water of Westfield and Westfield Washington Schools**

**Public Hearing
Action Item #8:**

- **Award of Public Private Agreement/Build-Operate-Transfer Agreement- Fiber Infrastructure Project**

Action Item #9:

- **Approval of Neighborhood Vibrancy Grant Agreement – Bent Creek**

Action Item #10:

- **Approval of Neighborhood Vibrancy Grant Agreement – Brookside**

Action Item #11:

- **Approval of Neighborhood Vibrancy Grant Agreement – Countryside**

Action Item #12:

- **Approval of Neighborhood Vibrancy Grant Agreement – Crosswind Commons**

Action Item #13:

- **Approval of Neighborhood Vibrancy Grant Agreement – Derby Ridge**

Action Item #14:

- **Approval of Neighborhood Vibrancy Grant Agreement – Lakes of Westfield**

Action Item #15:

- **Approval of Neighborhood Vibrancy Grant Agreement – Maple Knoll**

Action Item #16:

- **Approval of Neighborhood Vibrancy Grant Agreement – Maple Ridge**

Action Item #17:

- **Approval of Neighborhood Vibrancy Grant Agreement – Oak Manor**

Action Item #18:

- **Approval of Neighborhood Vibrancy Grant Agreement – Oak Preserve**

Action Item #19:

- **Approval of Neighborhood Vibrancy Grant Agreement – Scofield Farms**

Action Item #20:

- **Approval of Neighborhood Vibrancy Grant Agreement – Setters Run**

Action Item #21:

- **Approval of Neighborhood Vibrancy Grant Agreement – Sheffield Park**

Action Item #22:

- **Approval of Neighborhood Vibrancy Grant Agreement – Springdale Farms**

Action Item #23:

- **Approval of Neighborhood Vibrancy Grant Agreement – Viking Meadows**

Action Item #24:

- **Approval of Neighborhood Vibrancy Grant Agreement – Village Farms**

Action Item #25:

- **Approval of Neighborhood Vibrancy Grant Agreement – William Trace**

Action Item #26:

- **Approval of Neighborhood Vibrancy Grant Agreement – Willow Creek**

Action Item #27:

- **HWC Water & Land Resources, LLC & City of Westfield – Agreement for Land Management Services**

Action Item #28:

- **Resolution Group, Inc. & City of Westfield – Inventory of Private Post-Construction Best Management Practices**

Action Item #29:

- **Egis BLN USA, Inc. & City of Westfield – Local Public Agency Consulting Contract – Towne Road Extension from 166th Street to SR 32**

Action Item #30:

- **A&F Engineering Co., LLC & City of Westfield - Local Public Agency Consulting Contract – Construction Inspection Services for 161st & Spring Mill RAB**

Action Item #31:

- **A&F Engineering Co., LLC & City of Westfield – Local Public Agency Consulting Contract – 191st Street from Grand Park Blvd. to Spring Mill Rd. Design Services**

Action Item #32:

- **Westfield Collective & City of Westfield – Dedication of Public Right-of-Way**

Action Item #33:

- **Westfield Properties, LLC & City of Westfield – Quitclaim Deed – Austrian Pine Greenway Trail Corridor Dedication**

Action Item #34:

- **Lennar Homes of Indiana & City of Westfield – Osborne Trails, Section 15 – Perimeter Trail - Developer Agreement**

Action Item #35:

- **Lochmueller Group & City of Westfield - On-Call Inspection and Design Services Master Agreement**

Action Item #36:

- **Waypoint Strategies & City of Westfield – Signing Authority**

Action Item 37:

- **Recommendation of Per Diem for Westfield Fire Department Merit Commission and Westfield Police Department Merit Commission members (Rob Gaylor & Shawn Keen)**

CONSENT AGENDA

- **April Bond Information**

DEPARTMENT REPORTS

WFD March Report

WPD March Report

ADJOURNMENT