

**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, May 28, 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

Action Item #1: Approval of Minutes from April 23, 2025

CHANGES TO AGENDA

RESOLUTIONS

Action Item #2- Resolution 25-128: City of Westfield Board of Public Works & Safety Accepting a Donation of Real Property Interest

Action Item #3- Resolution 25-130: The City of Westfield Board of Public Works and Safety Regarding an Intergovernmental Transfer of Real Property Interest

Action Item #4- Resolution 25-131: The City of Westfield Board of Public Works & Safety Declaring Certain Personal Property to be Surplus & Authorizing Disposal

CONTRACTS/AGREEMENTS

Action Item #5: Rejuvtec, Inc. & City of Westfield – Contract for Goods & Services – 2025 Asphalt Rejuvenation Project

Action Item #6: Daystar Directional Drilling & City of Westfield – 2025 Centennial Sump Line Repairs

Action Item #7: Signing Authority for the Round-a-bout at Old 146th and Towne Rd

CONSENT AGENDA

- Old 146th & Towne Road RAB-Cover Sheet
- WPD- Westfield Residents' Donation of \$3,000 Trek-ebike
- May Bond Information

DEPARTMENT REPORTS:

Fire

Police

Public Works

ADJOURNMENT