

**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, June 25, 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 – May 28, 2025

PUBLIC HEARING

- Regarding Contract to be Awarded for Residential Solid Waste, Yard Waste, Recycling Collection & Disposal Services for the City of Westfield

CONTRACTS/AGREEMENTS

Action Item #2:

- Downtown Westfield Community Development Corporation & City of Westfield – Use Agreement – Parking Lease Agreement

Action Item #3:

- C&E Farms, LLC & City of Westfield – Second Amendment to Development Agreement – Sundown Gardens & Westwood Wedding Venue

Action Item #4:

- Signing Authority – 169th & Oak Ridge Roundabout Design

Action Item #5:

- **Denison Parking, Inc. & City of Westfield – Parking Management Services Agreement**

Action Item #6:

- **A&F Engineering & City of Westfield - Old 146th & Towne Road RAB Intersection Improvement– Construction Management/Inspection Scope of Work/Fee-Revised**

CHANGE ORDERS

Action Item #7

- **Sikich.com & City of Westfield – Professional Services Master Agreement – Approval for Additional \$10,250 to Service Contract**

Action Item #8:

- **Signing Authority – 2025 Resurfacing – 199th Street Change Order**

CONSENT AGENDA

- **IBeach Holding Partners, LLC (Westfield Collective) & City of Westfield – Road Impact Fee Installment Agreement**
- **Ben's BBQ Shack & City of Westfield – Road Impact Fee Installment Agreement**
- **June Bond Information**

DEPARTMENT REPORTS

WFD May 2025 Report

WPD May 2025 Report

WPWD Report

ADJOURNMENT