



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

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**BOARD OR COMMISSION:** Board of Public Works Meeting

**MEETING DATE:** Wednesday, July 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**

Nick Barbknecht, President | Mayor Appointed | 1-year term | 1/1/25-12/31/25

Chuck Lehman, Vice President | Mayor Appointed | 1-year term | 1/1/25-12/31/25

Mayor Scott Willis, Board Member | Mayor | 4-year term | 1/1/24-12/31/27

**CHANGES TO AGENDA**

**OPENING OF REGULAR MEETING**

Note the presence of a quorum

Approval of Minutes

**APPROVAL OF MINUTES**

**Action Item #1:**

- Approval of Minutes – June 25, 2025

**CONTRACTS/AGREEMENTS**

**Action Item #2:**

- Duke Energy Indiana, LLC & City of Westfield – Utility Reimbursement Agreement – Union Street

**Action Item #3:**

- Duke Energy Indiana, LLC & City of Westfield – Utility Reimbursement Agreement – SR 32

**Action Item #4:**

- Indianapolis Hebrew Congregation, Inc. & City of Westfield – Dedication of Public Right of Way

**Action Item #5:**

- Contract Award Recommendation- Residential Solid Waste, Yard Waste, Recycling Collection and Disposal

**Action Item #6:**

- City of Westfield & Downtown Westfield Community Development Corporation - Agreement - City's Performance of General Property Maintenance & Related Services on & for Real Properties Owned by the DWCDC

**Action Item #7:**

- Chatham Hills, LLP & City of Westfield - Dedication of Public Right of Way

**Action Item #8:**

- CCD Ackerson & City of Westfield – Road Impact Fee Agreement Amendment

**Action Item #9:**

- CivicPlus, LLC & City of Westfield – Master Service Agreement & Statement of Work Addendum

**Action Item #10:**

- BW Construction & City of Westfield – WFD Station 85 Project – DRAFT Build-Operate-Transfer Agreement

**RESOLUTIONS**

**Action Item #11:**

- 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

**PERMIT APPROVAL**

**CONSENT AGENDA**

- July Bond Information

**DEPARTMENT REPORTS**

Fire

Police

Public Works

**ADJOURNMENT**