



**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, August 27, 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

**OPENING OF REGULAR MEETING**

Note the presence of a quorum

**APPROVAL OF MINUTES**

**Action Item #1:**

- Approval of Minutes – July 23, 2025

**CONTRACTS/AGREEMENTS**

**Action Item #2:**

- WSP & City of Westfield – On-Call Contract – Union Street Drainage Project

**Action Item #3:**

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

**Action Item #4:**

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

**Action Item #5:**

- Downtown Westfield Community Development Corporation & City of Westfield - (general administrative, managerial, and related services)

**Action Item #6:**

- AJW Enterprises LLC & City of Westfield – Central Indiana Insulation – Right-of-Way Dedication

**Action Item #7:**

- DW Farms, Inc. & City of Westfield – Partial Termination of Easement

**Action Item #8:**

- Midwest Paving & City of Westfield – Goods & Services Contract - Pedestrian Path Extension on Grassy Branch Road

**Action Item #9:**

- VS Engineering, Inc. & City of Westfield – Agreement for Engineering Services – Design Contract - RAB at the intersection of Grand Park Blvd. & John Dippel Blvd.

**Action Item #10:**

- Signing Authority - Fire Station 81 – Parking Lot Expansion

**Action Item #11:**

- Signing Authority – Construction of Trail – 161<sup>st</sup> Street Between Carey Road Oak Road

**REQUEST FOR PROPOSALS**

**Action Item #12:**

- Issuance of Request for Proposals for Towing & Wrecker Services – Westfield Police Department

**RESOLUTIONS**

**Action Item #13:**

- Resolution #25-148 - 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

**Action Item #14:**

- Resolution #25-150 - 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

**VOTE**

**Action Item #15:**

- Proposed Purdue Pharma Bankruptcy Plan

### **CONSENT AGENDA**

- WPD Vehicle Disposals
  
- August Bond Information

### **DEPARTMENT REPORTS**

Fire

Police

Public Works

### **ADJOURNMENT**