



CITY OF WESTFIELD, IN
Board of Public Works Meeting Agenda

BOARD OR COMMISSION: Board of Public Works Meeting

MEETING DATE: Wednesday, August 26, 2026 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 | 1/1/26-12/31/26

Nick Snoply, Board Member/Mayor Appointed/1-year term 1/1/26 - 12/31/26

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 22, 2026

CONTRACTS/AGREEMENTS

Action Item #2:

- Grand Junction Properties LLC and City of Westfield – Park Street Improvement, Parcel 2 – Permanent Utility Easement

Action Item #3:

- Grand Junction Properties LLC and City of Westfield – Park Street Improvement, Parcel 3 – Permanent Utility Easement

Action Item #4:

- Axon Enterprise, Inc. and Westfield Police Department – Statement of Work – WPD Interview Room

Action Item #5:

- Citizens Water of Westfield, LLC and City of Westfield – 16409 Little Eagle Creek Project (Tract 1) – Utility Easement Agreement

Action Item #6:

- Citizens Water of Westfield, LLC and City of Westfield – 16409 Little Eagle Creek Project (Tract 2) – Utility Easement Agreement

Action Item #7:

- Engineering Resources, Inc. and City of Westfield – ADA Transition Plan Update Professional Services

Action Item #8:

- Duke Energy and City of Westfield – 169th St & Oak Ridge Rd RAB Preliminary Engineering Agreement

Action Item #9:

- WSP and City of Westfield – Westfield Blvd Ph II – Consulting Contract - Amendment #2

Action Item #10:

- Egis BLN and City of Westfield - On-Call Right-of-Way Services Master Agreement

Action Item #11:

- Westfield Washington Township and City of Westfield - 2026 WWT Fire Contract

RESOLUTIONS

Action Item #12:

- Resolution 26-153: A Resolution of the City of Westfield Board of Public Works & Safety Authorizing a Change Order #1 for the Westfield Police Headquarters Project

Action Item #13:

- Resolution 26-154: A Resolution of the City of Westfield Board of Public Works & Safety Authorizing a Change Order #2 for the Westfield Police Headquarters Project

CONSENT AGENDA

- Ben's BBQ Shack c/o Ben Hoffman and City of Westfield – Revised Ben's BBQ RIF Payment Agreement

- August Bond Information

DEPARTMENT REPORTS

- Fire
- Police
- Public Works

ADJOURNMENT