



CITY OF WESTFIELD, IN
Board of Public Works Meeting Agenda_04_25_2018

Wednesday, April 25, 2018 at 01:00 PM

BOARD OR COMMISSION: Board of Public Works and Safety

MEETING DATE: Wednesday, April 25, 2018 at 01:00 PM

MEETING PLACE: Westfield Public Works- Large Conference Room

THE FOLLOWING AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF THE BOARD OF PUBLIC WORKS AND SAFETY

AGENDA ITEMS

Meeting Minutes Consideration for Approval

Action Item #1:

Approval of March Meeting Minutes

Documents: [March Meeting Minutes](#)

Bid Approval

Construction Standards & Specifications Changes

Change Orders

Contracts/Leases

Action Item #2:

2018 Resurfacing Contract - Signing Authority

Documents: [Signing Authority - 2018 Resurfacing Contract](#)

Agreements and/or Memorandum of Understanding (MOU)

Action Item #3:

Development Agreement - The Trails PUD

Action Item #4:

Spring Mill Grand Station Road Impact Fee Agreement

Documents: [RIF Agreement - Spring Mill Grand Station](#)

Consent Agenda

Title Sheet Signature - Monon Bridge Over SR 32 Project

April Bond Information

Documents: [April Bond Information](#)

Department Reports

Fire

Documents: [March Monthly Report](#)

Police

Documents: [March Report](#)

Public Works

Documents: [WPWD Report](#)



**City of Westfield Fire Department
Board of Public Works & Safety Report
March 2018**

Contact: Fire Chief

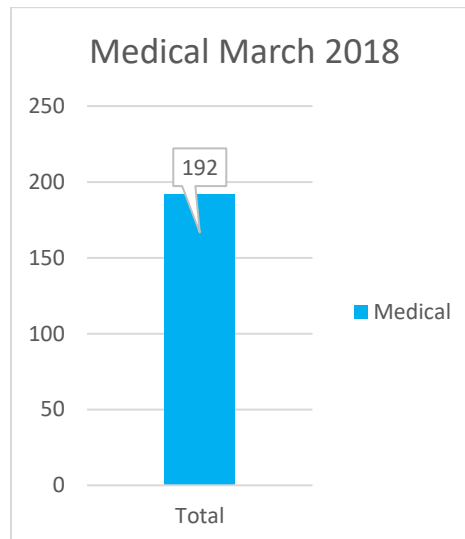
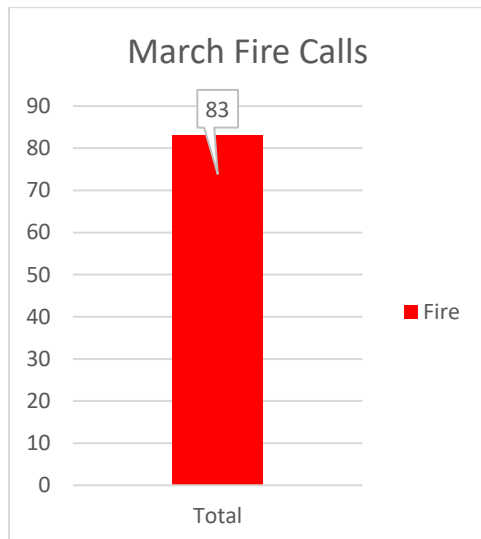
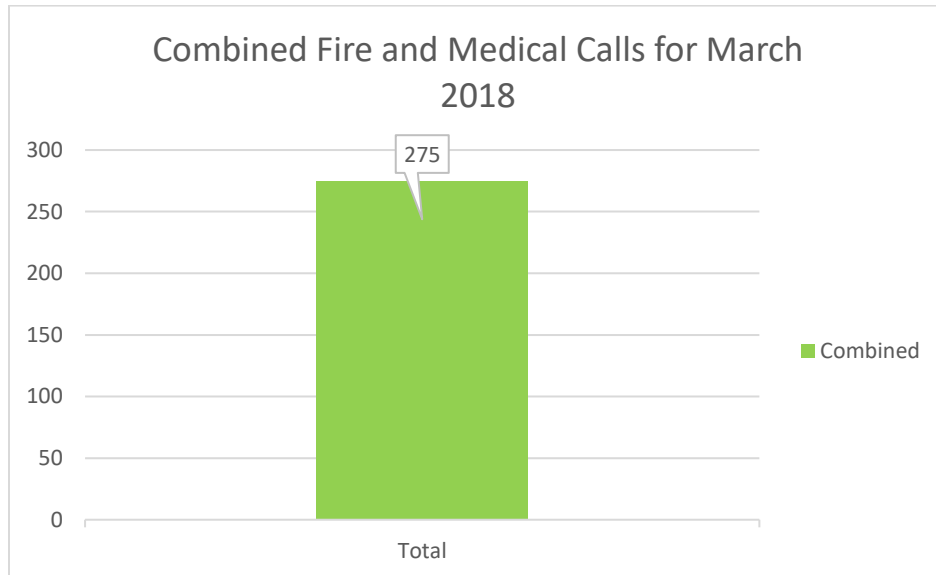
Marcus Reed

Or Nikki Hartman

804-3304

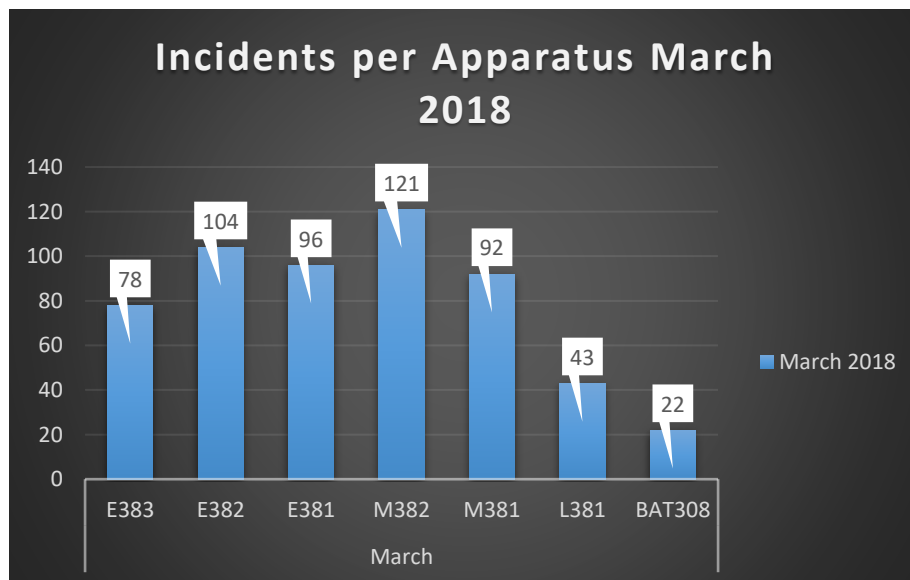
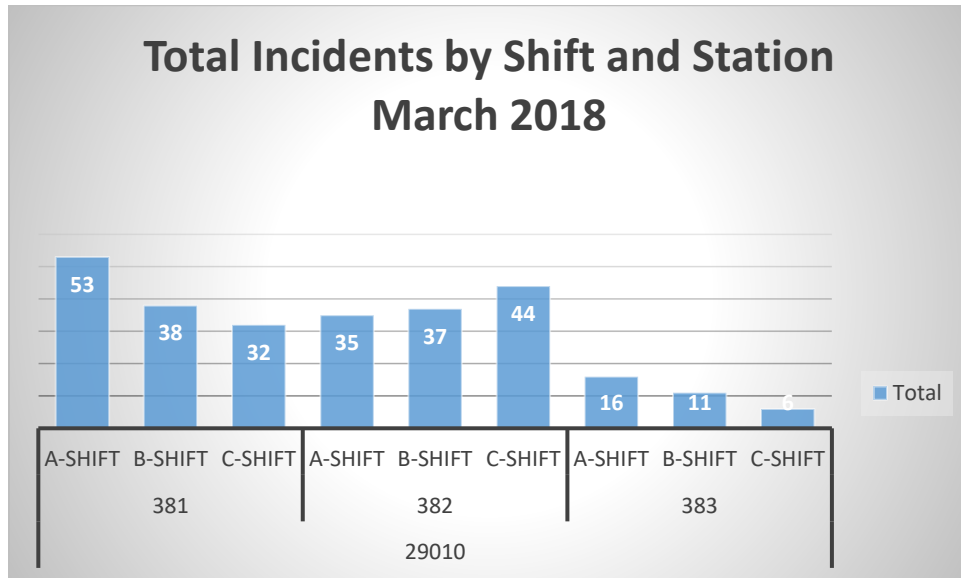


Westfield Fire Department 2018 Incident Statistics



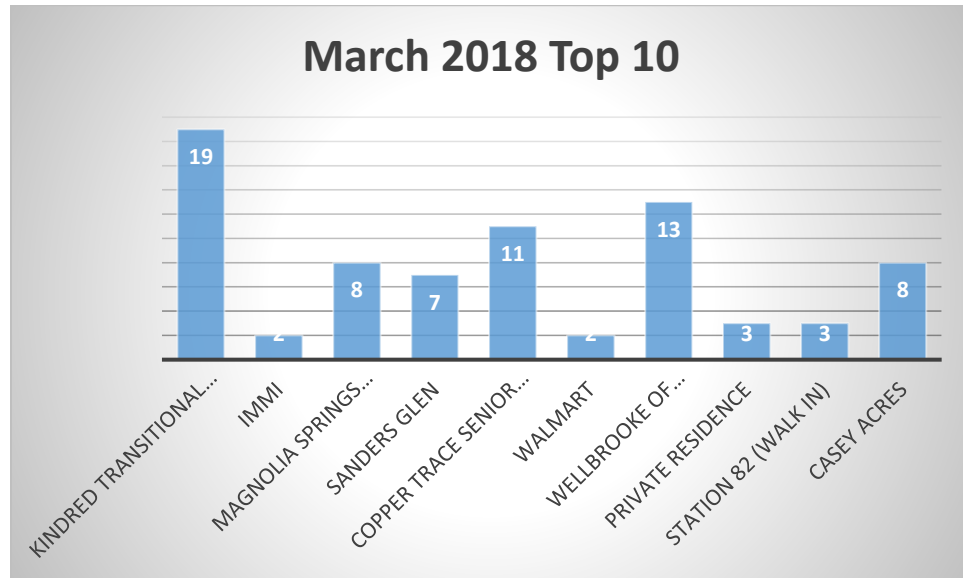


Westfield Fire Department 2018 Incident Statistics





Westfield Fire Department 2018 Incident Statistics

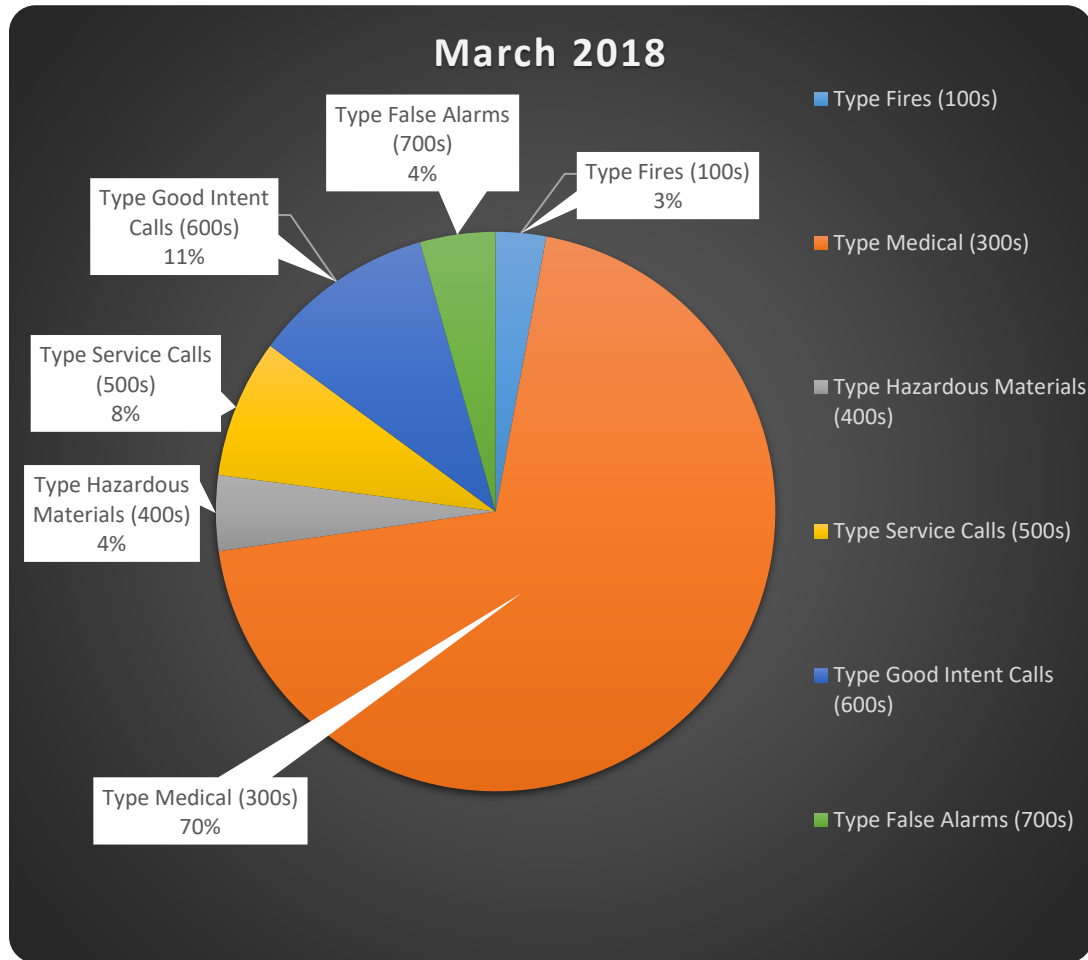


Grand Park

0 calls to GP last month



Westfield Fire Department 2018 Incident Statistics

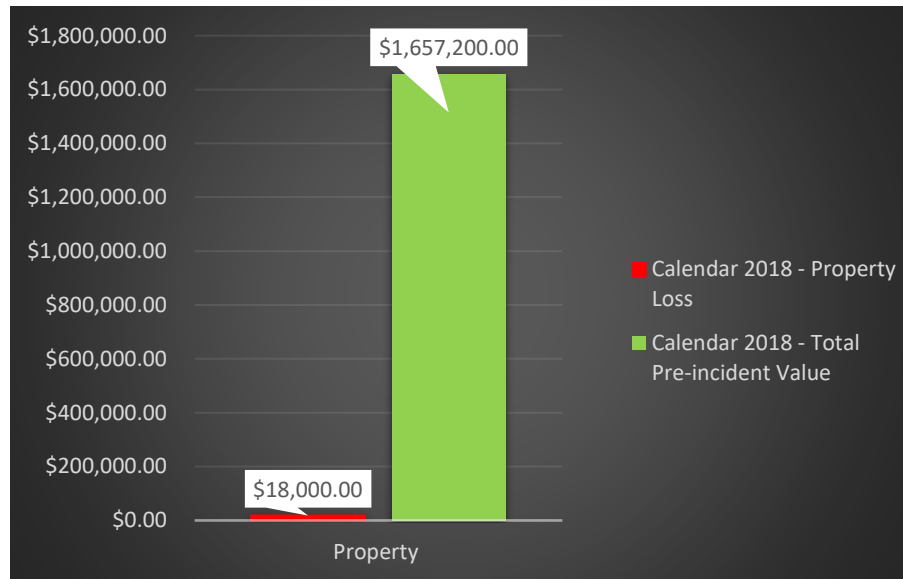


March	275
Fires	8
Overpressure	0
Medical	192
Hazmat	12
Service Calls	22
Good Intent	29
False Alarms	12
Special Incidents	0

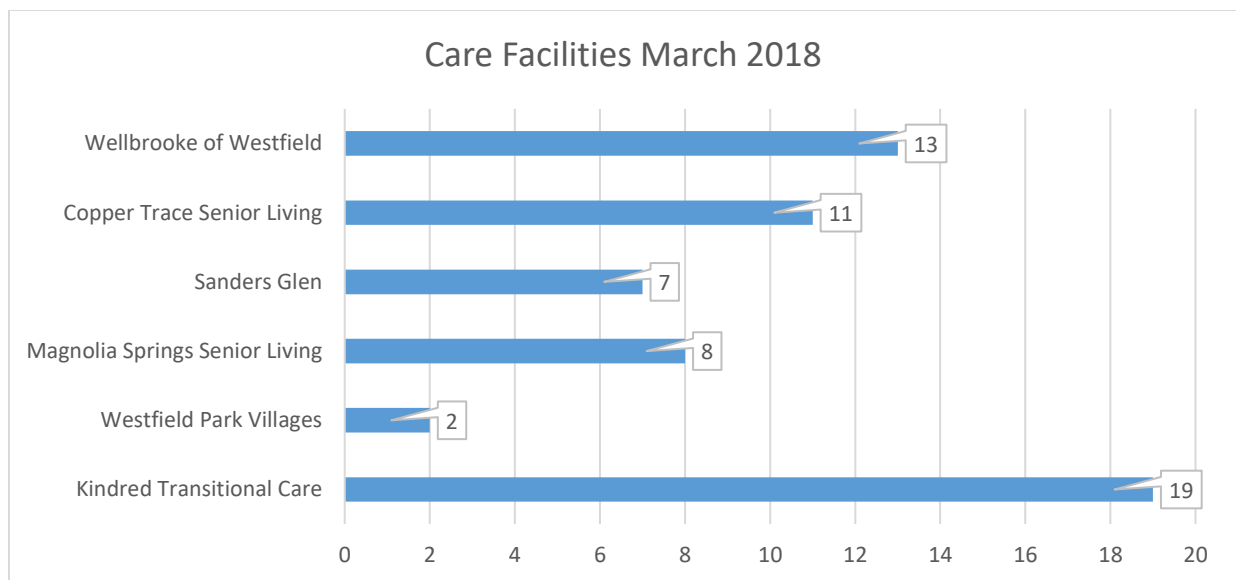


Westfield Fire Department 2018 Incident Statistics

Property Saved

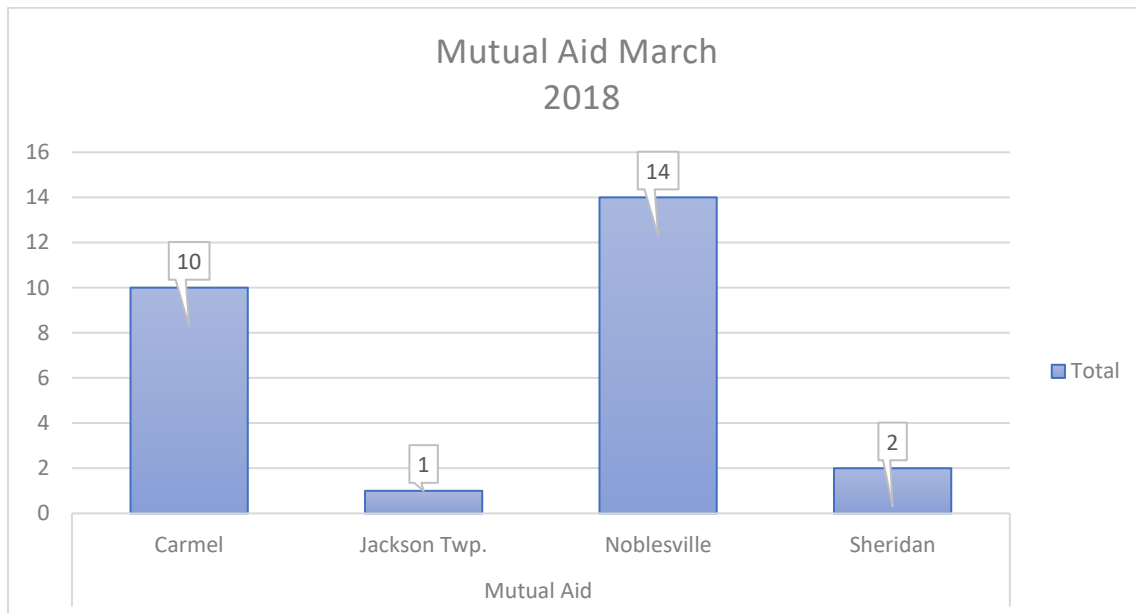
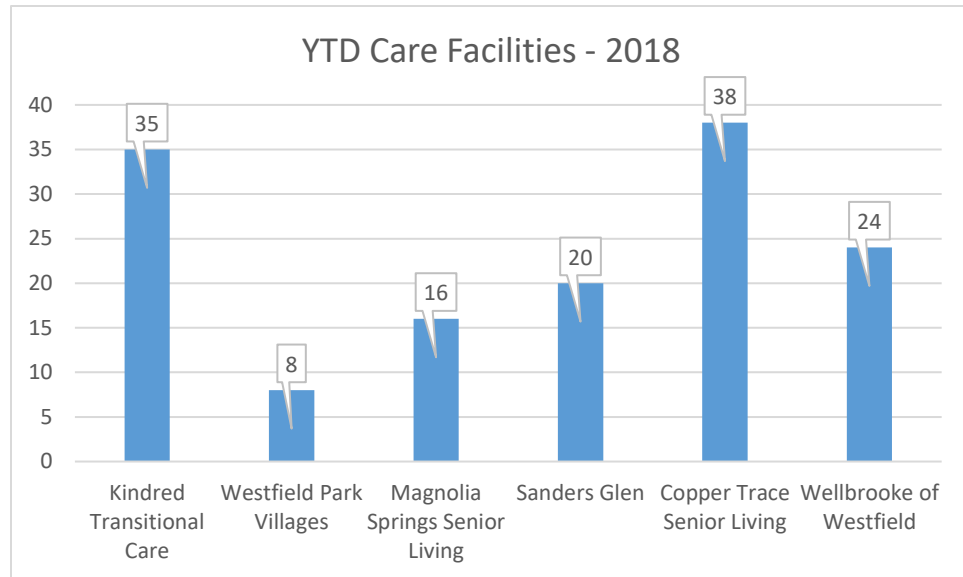


Care Facility





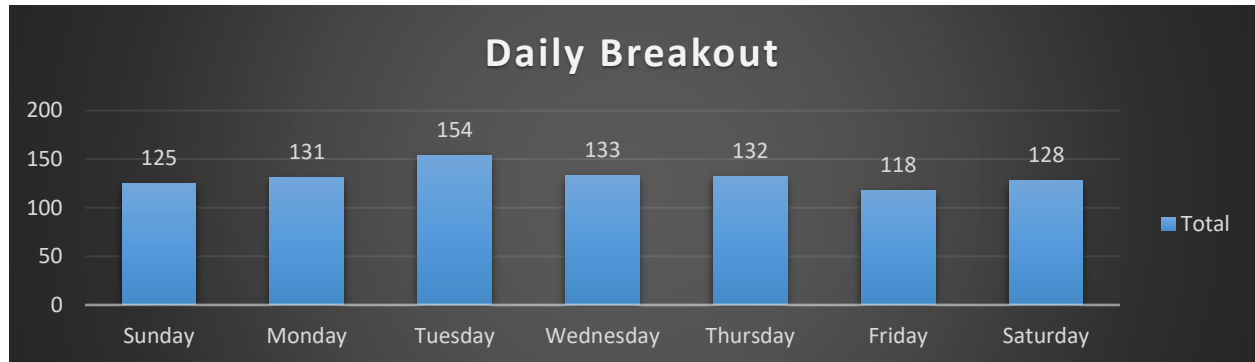
Westfield Fire Department 2018 Incident Statistics



Total 27



Westfield Fire Department 2018 Incident Statistics



Westfield Police Department

Monthly Performance Measures Report



Board of Public Works & Safety

March 2018

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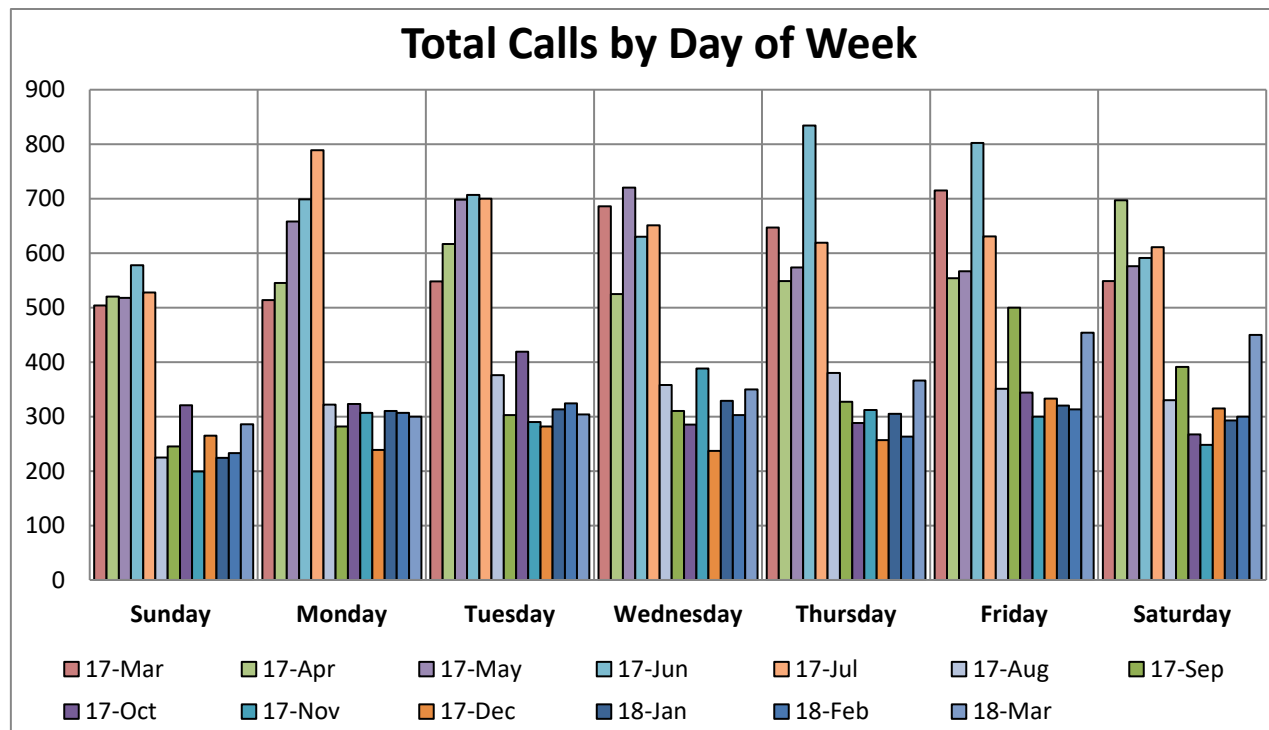
Events by Nature

911 Hang Up	46
Abandoned Vehicle	6
Abandonment	0
Abuse / Neglect	1
Accident - Hit & Run	8
Accident - Other	2
Accident - Property Damage	58
Accident - Personal Injury	8
Accident - Unknown	17
Alarm - Other	1
Alarm - Vehicle	2
Alarm - Burglar	123
Alarm - Hold Up	10
Animal Bite / Attack	2
Animal Complaint	32
Assist Fire	29
Assist Other Department	19
Assist Public	22
Battery	1
Bomb Threat	0
Burglary	9
Carjacking	0
Case Follow Up	94
Child Seat Inspection	0
Civil Dispute	36
Criminal Mischief	23
Damage to Property	0
Death Investigation	0
Directed Patrol	3
Disturbance	21
Driving Complaint	48
Drug Complaint	13
Escort	0
Fight	0
Firearms Shots	1
Found / Lost Property	12
Found Person	3
Fraud Prescription	0
Fraud / Deception	19
Harassment	18
Intoxicated Person	2
Investigation	12
Juvenile Complaint	9

K9 Detail	1
Kidnapping	0
Lock Out	56
Loud Party	3
Mental Emotional - Violent	2
Mental Person	4
Miscellaneous	23
Missing Person	1
New Call	3
Nuisance	8
Ordinance Misc.	10
Parking Complaint	12
Physical Disturbance	9
Reckless Activity	1
Road Rage	3
Robbery	0
Runaway	5
Security Check	1
Sex Offense	1
Shooting	0
Special Detail	0
Stabbing	0
Suicide	0
Suspicious Activity	100
Suspicious Package	2
Test	0
Theft	32
Theft - From a Vehicle	3
Theft - of a Vehicle	2
Threat to Life	5
Threatening Suicide	5
Tow Release	0
Traffic Hazard	71
Transport	1
Trespassing	9
Traffic Stop	1356
Unknown Call for Police	1
VIN Check	21
Wanted	0
Warrant Service	13
Weapons Complaint	3
Welfare Check	33
	2510

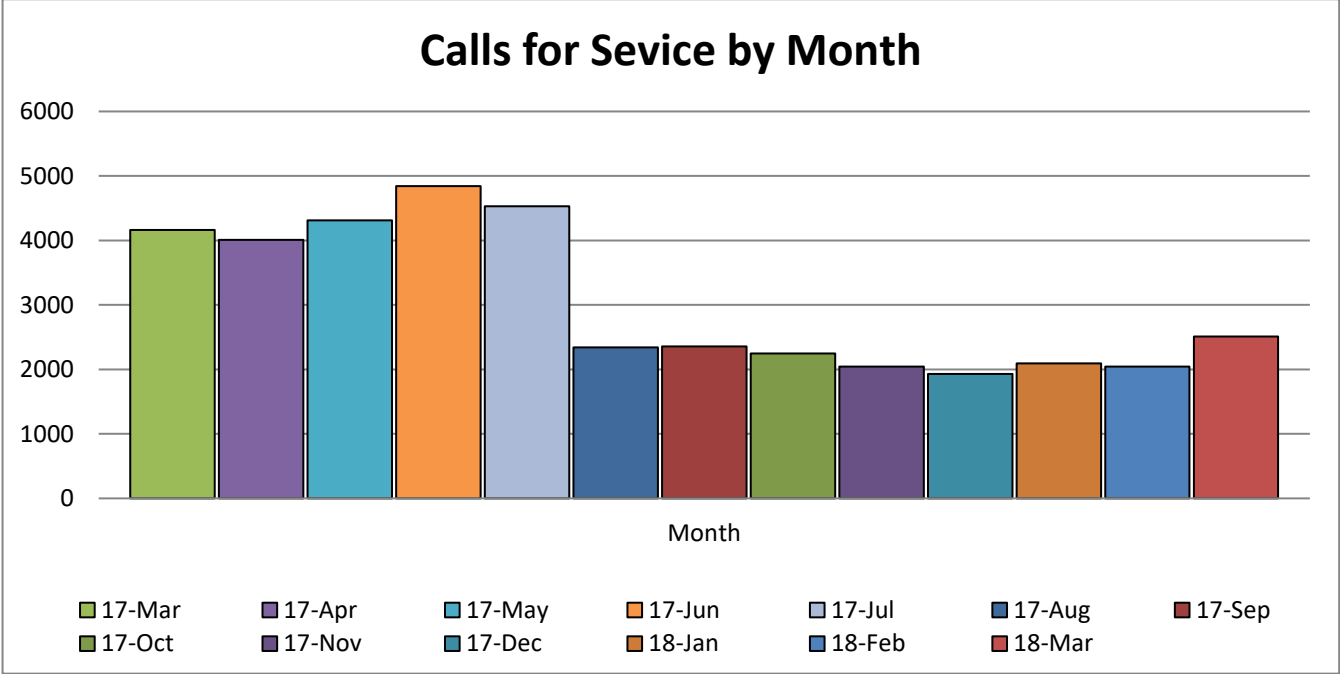
Total # of Calls by Day of Week

DAY	17-Mar	17-Apr	17-May	17-Jun	17-Jul	17-Aug	17-Sep	17-Oct	17-Nov	17-Dec	18-Jan	18-Feb	18-Mar
Sunday	504	520	518	578	528	225	245	321	199	265	224	233	286
Monday	514	545	658	699	789	322	282	323	307	239	310	307	300
Tuesday	548	617	698	707	700	376	303	419	290	282	313	324	304
Wednesday	686	525	720	630	651	358	310	285	388	237	329	303	350
Thursday	647	549	574	834	619	380	327	288	312	257	305	263	366
Friday	715	554	567	802	631	351	500	344	300	333	320	313	454
Saturday	549	697	576	591	611	330	391	267	248	315	293	300	450
TOTAL	4163	4007	4311	4841	4529	2342	2358	2247	2044	1928	2094	2043	2510



Total # of Calls by Hour of Day

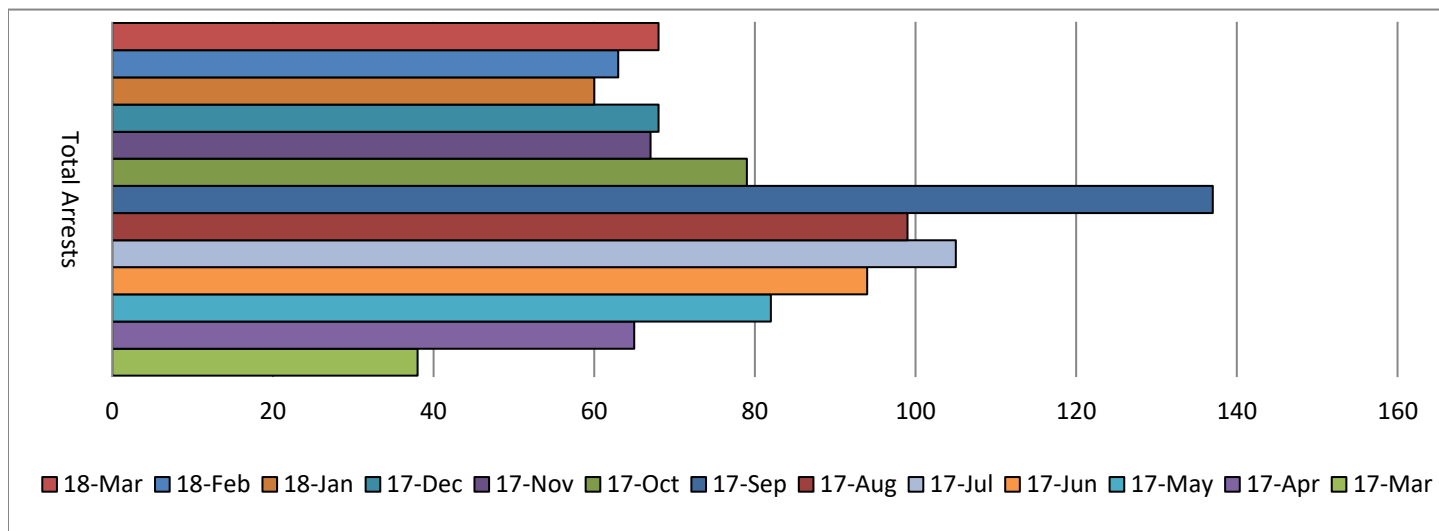
HOUR	17-Mar	17-Apr	17-May	17-Jun	17-Jul	17-Aug	17-Sep	17-Oct	17-Nov	17-Dec	18-Jan	18-Feb	18-Mar
0	174	159	182	158	156	101	100	93	74	77	66	73	82
1	201	143	181	153	139	49	69	53	46	44	51	46	62
2	154	139	138	180	143	34	49	40	33	35	37	34	38
3	171	116	124	129	114	25	34	35	17	27	34	23	27
4	140	89	152	121	105	27	25	31	13	18	27	12	11
5	225	185	181	197	221	22	18	16	20	20	24	30	13
6	238	184	245	278	255	54	35	35	38	41	52	50	66
7	269	240	207	255	190	97	110	102	79	77	76	58	99
8	184	223	215	290	223	119	133	149	140	95	72	72	113
9	150	175	168	249	207	93	111	132	116	98	105	106	132
10	229	243	238	278	260	132	169	172	181	123	121	155	157
11	142	151	152	178	200	99	104	123	126	102	93	94	114
12	164	148	158	177	183	132	106	105	134	104	81	74	124
13	193	201	185	216	196	161	145	130	92	102	125	125	159
14	170	221	186	226	228	152	131	140	114	119	135	144	159
15	156	196	179	206	199	122	142	125	125	117	96	122	136
16	136	143	156	189	153	111	127	95	83	84	105	74	130
17	122	137	174	224	152	111	96	81	70	103	106	84	112
18	205	211	243	246	267	123	114	112	126	107	179	143	182
19	197	192	201	214	211	112	121	108	90	122	160	156	186
20	96	70	120	123	115	87	85	79	62	83	71	79	93
21	111	85	128	119	148	105	82	75	62	54	82	69	82
22	163	165	199	192	248	145	123	109	102	87	111	105	122
23	173	191	199	243	216	129	129	107	101	89	85	115	111
TOTAL	4163	4007	4311	4841	4529	2342	2358	2247	2044	1928	2094	2043	2510



UCR OFFENSES

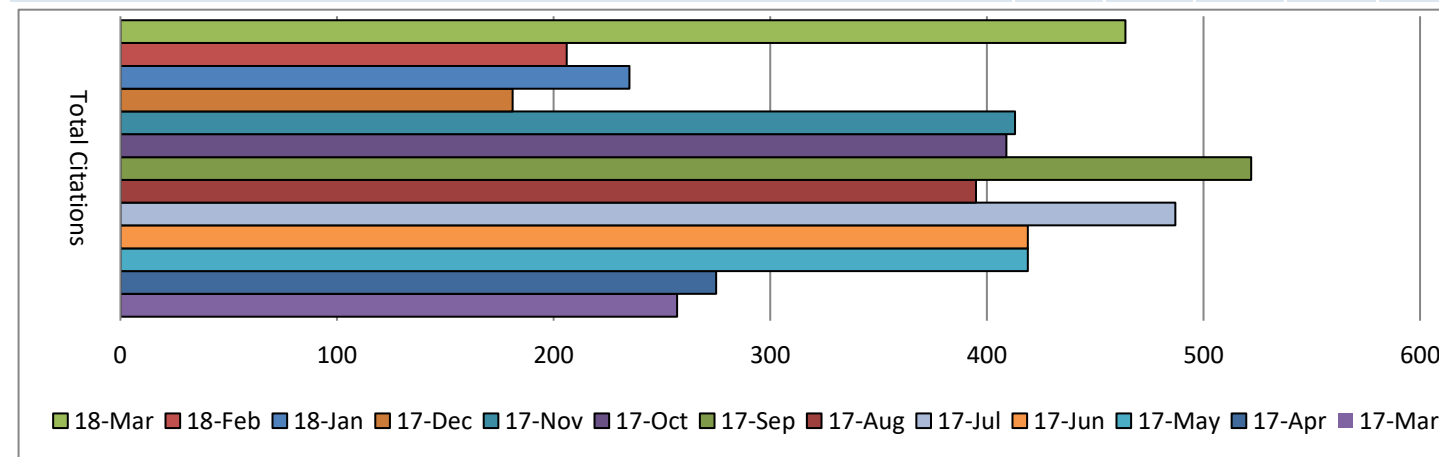
OFFENSE	17-Mar	17-Apr	17-May	17-Jun	17-Jul	17-Aug	17-Sep	17-Oct	17-Nov	17-Dec	18-Jan	18-Feb	18-Mar
Arson	0	0	0	0	0	0	0	0	0	0	0	1	0
Homicide	0	0	0	0	0	0	0	0	0	0	0	0	0
Rape	0	0	0	0	0	0	1	-1	0	0	0	0	1
Robbery	0	1	0	1	0	0	2	1	-1	1	0	1	0
Battery - Aggravated	1	1	3	1	0	0	0	0	1	1	0	1	2
Battery - Simple	13	14	20	10	12	11	15	12	19	14	11	21	11
Burglary	4	0	0	3	0	1	3	0	2	5	1	4	4
Theft	27	18	32	33	37	41	24	17	29	30	26	31	28
Motor Vehicle Theft	2	3	2	0	1	3	0	1	2	0	1	1	0
TOTAL	47	37	57	48	50	56	45	30	52	51	39	60	46

Arrest Reports Taken	17-Mar	17-Apr	17-May	17-Jun	17-Jul	17-Aug	17-Sep	17-Oct	17-Nov	17-Dec	18-Jan	18-Feb	18-Mar
Alcohol/ Drug Related	17	26	17	20	26	23	26	16	13	13	15	17	8
Felony Charges	17	23	12	7	11	13	16	7	20	18	5	14	3
Misdemeanor Charges	35	106	81	101	114	86	131	82	58	77	69	69	80
Total Arrests	38	65	82	94	105	99	137	79	67	68	60	63	68



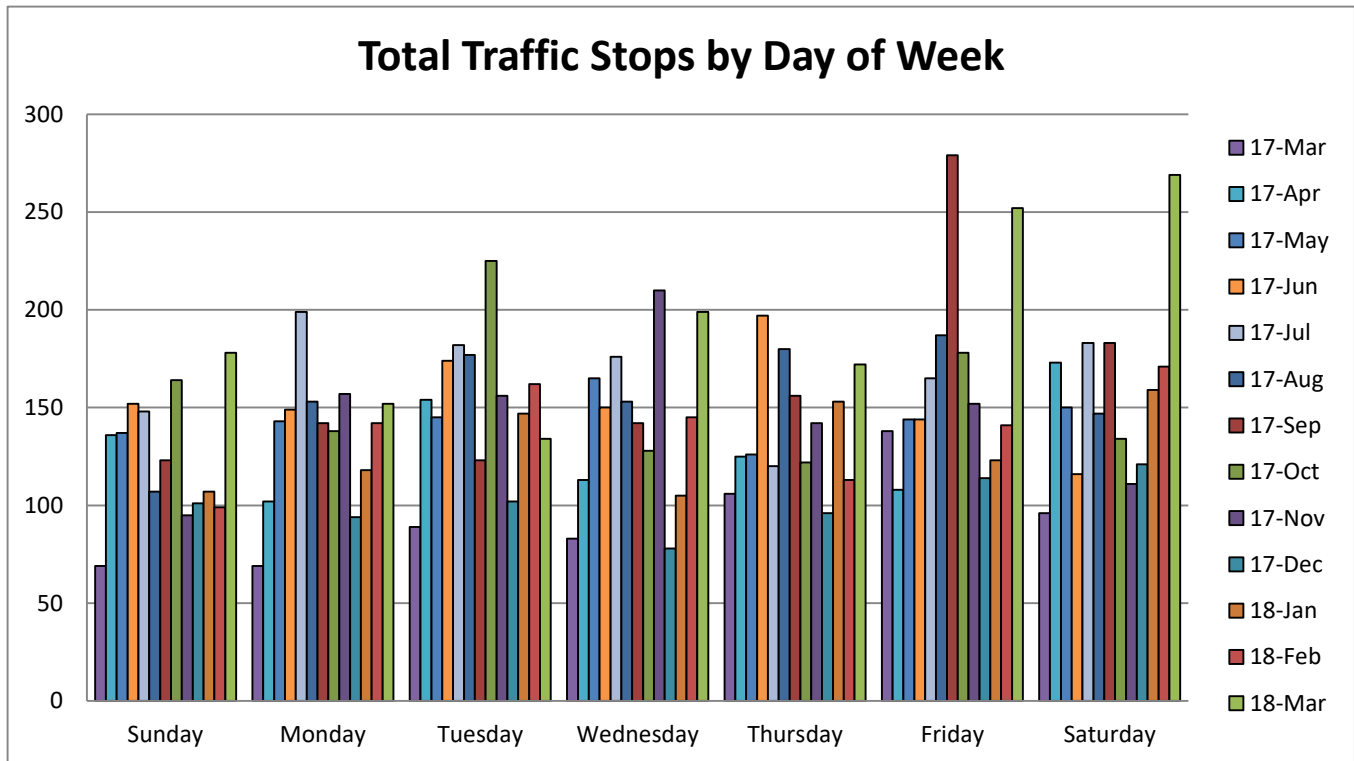
Traffic	17-Mar	17-Apr	17-May	17-Jun	17-Jul	17-Aug	17-Sep	17-Oct	17-Nov	17-Dec	18-Jan	18-Feb	18-Mar
Total Citations	257	275	419	419	487	395	522	409	413	181	235	206	464
Total Written Warning	476	757	937	1070	1135	1125	1113	1084	989	782	1036	1107	1307
Total Traffic Accidents	47	57	51	65	51	61	58	49	49	77	54	44	55
Property Damage	41	50	43	59	44	48	51	44	45	68	48	40	46
Personal Injury	6	7	8	6	7	9	7	5	4	9	6	4	9
Fatality	0	0	0	0	0	0	0	0	0	0	0	0	0
Hit and Run*	6	7	6	5	5	4	5	6	2	3	7	3	1

*numbers included in property damage, personal injury, and fatality accidents



Traffic Stops by Day of Week

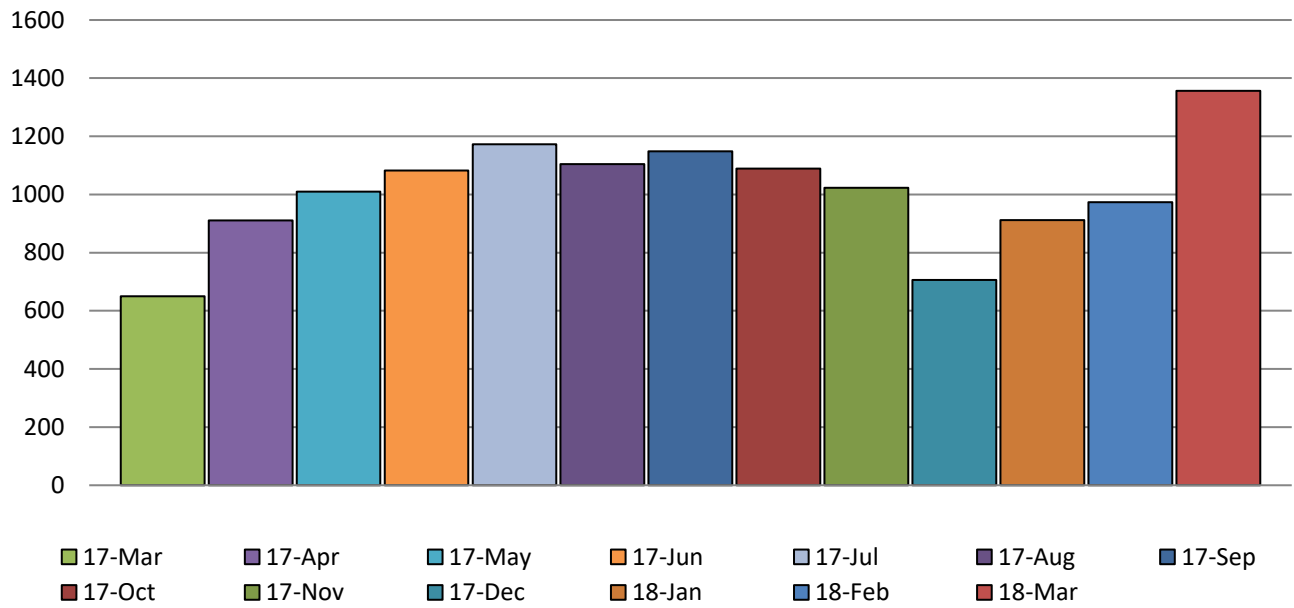
Day:	17-Mar	17-Apr	17-May	17-Jun	17-Jul	17-Aug	17-Sep	17-Oct	17-Nov	17-Dec	18-Jan	18-Feb	18-Mar
Sunday	69	136	137	152	148	107	123	164	95	101	107	99	178
Monday	69	102	143	149	199	153	142	138	157	94	118	142	152
Tuesday	89	154	145	174	182	177	123	225	156	102	147	162	134
Wednesday	83	113	165	150	176	153	142	128	210	78	105	145	199
Thursday	106	125	126	197	120	180	156	122	142	96	153	113	172
Friday	138	108	144	144	165	187	279	178	152	114	123	141	252
Saturday	96	173	150	116	183	147	183	134	111	121	159	171	269
TOTAL	650	911	1010	1082	1173	1104	1148	1089	1023	706	912	973	1356



Traffic Stops by Hour of the Day

Hour:	17-Mar	17-Apr	17-May	17-Jun	17-Jul	17-Aug	17-Sep	17-Oct	17-Nov	17-Dec	18-Jan	18-Feb	18-Mar
0	32	46	53	57	50	67	71	60	50	47	40	44	59
1	17	29	40	25	32	31	47	30	28	20	24	31	44
2	12	14	29	22	24	15	30	21	21	19	18	23	31
3	9	10	12	18	11	11	16	21	7	11	11	13	12
4	5	10	8	10	6	6	8	13	7	6	9	7	4
5	5	3	4	2	1	6	3	2	5	3	9	13	7
6	7	22	29	21	39	28	17	19	23	19	32	31	42
7	34	59	65	78	52	63	67	72	64	47	34	22	58
8	47	52	73	108	75	69	79	93	84	55	34	25	62
9	30	50	52	105	76	54	53	66	69	21	46	52	67
10	64	91	83	89	93	65	92	85	100	54	58	62	94
11	34	53	44	42	61	35	45	57	67	28	35	34	57
12	38	58	32	43	45	48	45	37	55	25	19	23	43
13	50	65	51	52	73	86	66	59	34	37	44	53	78
14	38	54	54	53	74	77	68	59	59	52	40	69	94
15	18	48	36	45	51	40	59	56	57	30	33	41	73
16	14	22	22	43	23	51	48	26	24	13	18	24	48
17	12	24	31	38	25	31	17	19	18	8	20	13	20
18	27	34	58	56	82	49	49	38	45	41	115	77	109
19	37	42	53	46	67	43	56	58	32	40	99	97	124
20	9	11	29	13	23	29	26	34	17	22	20	32	39
21	18	9	17	14	24	44	26	28	24	13	41	31	35
22	48	40	58	46	94	83	78	63	59	42	51	73	85
23	45	65	77	56	72	73	82	73	74	53	62	83	71
TOTAL	650	911	1010	1082	1173	1104	1148	1089	1023	706	912	973	1356

Total Traffic Stops by Month



**Westfield Police Department
Community Events
March 2018**

3/2 Building Tour for local nanny and kids – Days A

3/6 Class for the WMS Bicycle Club on Pedestrians and Cyclist Laws – Officer Dougherty

3/6 Boy Scout Tour – Officer Tribbett

3/12 Daisy Troup Tour – Nights A

3/29 Breakfast with a COP – Officers Larrison, L. Carter and Short

3/30 Union Bible College 1st-6th grades Tour – Days A

**Westfield Police Department
Monthly Training Summary
March 2018**

3/1 Monthly K-9

3/1 Department CPR

3/5-9 CIT – Sgt. Adams, Grimes and Officer Meier

3/5-8 Department Firearms (Night Fire)

3/8 Monthly ESU

3/12-16 IMPD Leadership Academy – Officers Swiatkowski, Nichols and Harrell

3/13 & 14 Department Firearms (Night Fire)



Public Works

Jeremy Lollar, Director
Angie Smitherman, Administration
Phil Sundling, Project Mgmt.
Adam Essex, Inspections
Travis Stetnish, Streets
Chris McConnell, Parks & Trails

Board of Works

Andy Cook
Randy Graham
Kate Snedeker

Clerk Treasurer

Cindy J. Gossard

Public Works Department

(317) 804-3100 office
(317) 804-3190 fax

2706 East 171st Street
Westfield, IN 46074
westfield.in.gov

To: Westfield Board of Public Works & Safety

Date: April 25, 2018

Re: Action Item-Signing Authority

The City of Westfield Public Works Department is requesting that the Board of Public Works and Safety consider granting Phil Sundling, Director of Public Works, signing authority for 2018 Resurfacing Project for the amount of \$1,947,316.25. The bid opening was April 17, 2018, and of the paperwork is in order.

Kate Snedeker

Randy Graham

Andy Cook

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY March 28, 2018

The Westfield Board of Public Works and Safety met on March 28, 2018 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Kate Snedeker, Randy Graham, Kim Strang, Records Manager and Brian Zaiger, legal counsel.

Randy Graham called the meeting to order at 1:00 PM

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the February 28, 2018 meeting minutes as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

AGREEMENTS/MEMORANDUM OF UNDERSTANDING (MOU):

Action Item #2: Right of Way Acquisition Services Agreement-Westfield Park Culverts

Phil Sundling presented, stating this is a professional service agreement with WSP to provide a Right of Way acquisition of 3 parcels.

Mayor Cook made the motion to approve the agreement as presented. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #3: Right of Way Acquisition Services Agreement-161st & Union Streets

Phil Sundling presented, stating the agreement with WSP is for Right of Way services for 161st Street/Union St roundabout project with a total of 4 parcels.

Mayor Cook made the motion to approve the agreement as presented. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

CONTRACTS AND LEASES:

Action Item #4: Westfield Wayfinding

Phil Sundling presented, stating bids were taken for the wayfinding signage on thoroughfare streets throughout Westfield. CSI signs came in with the lowest bid (\$168,596.31) with a start date of March 2018 and finish date of August 31st 2018.

Mayor Cook made the motion to approve the contract as written. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #5: Westfield Gateway Signage Construction Contract-Signing Authority

Phil Sundling presented, stating this would give the Public Works director signing authority on the Westfield Gateway Signage Construction Contract not to exceed \$300,000.

Kate Snedeker made the motion to grant signing authority. Mayor Cook seconded.
Vote: Yes-3; No-0. Motion carried.

Action Item #6: Trail PUD Access Road Construction Contract

Phil Sundling presented, stating this would give the Public Works director signing authority for the Trails Access Road Construction Contract to Midwest Paving not to exceed \$240, 000.

Randy Graham made the motion to approve the signing authority. Kate Snedeker seconded.
Vote: Yes-3; No-0. Motion carried.

Action Item #7: 2018 Concrete Repairs Project-Signing Authority

Phil Sundling presented, stating this would give the Public Works director signing authority for the 2018 Concrete Repair project not to exceed \$160,000.

Kate Snedeker made the motion to approve the agreement. Mayor Cook seconded.
Vote: Yes-3 No-0. Motion carried.

CHANGE ORDERS

Action Item #8: Grassy Branch Stream-Phase II Change Order

Phil Sundling presented, stating this is a change order to the original contract for Grassy Branch Stream Restoration Phase II. It includes additional design, permitting and construction services.

Mayor Cook made the motion to approve the change order as presented.
Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

CONSENT AGENDA:

Springmill Suites Road Impact Fee Payment Agreement

March Bond Information

Kate Snedeker made the motion to approve the consent agenda. Randy Graham seconded.
Vote: Yes-3; No-0. Motion carried.

DEPARTMENT REPORTS:

Fire- Steve Moore

Police- No report

Public Works- Phil Sundling

With no further business, Mayor Cook made the motion to adjourn. Kate Snedeker seconded.
The meeting was adjourned at 1:31 PM

Deputy Clerk-Treasurer

Board of Public Works and Safety



April 25, 2018

Consent Agenda Item:

Performance Bond Acceptance

The Westfield Public Works Department is recommending that the Board of Public Works and Safety accept the following Performance Bonds for the requested developments:

- Shelton Cove Development, Section 2, Bond #1155706, \$577,951.10, Storm Sewer, SSD, Streets, Sidewalks & Curbs

Performance Bond Release

The Westfield Public Works Department is recommending that the Board of Public Works and Safety consider the following Performance Bonds for release by the requested developer:

- JKEs, Inc. d/b/a Smith Projects, Dairy Queen at 940 Tournament Trail Road, Bond #INC59569, \$253,000.00, Streets/Curbs, Storm Sewer, Sidewalk, Trail, Erosion Control
- Design & Construction, Southpark Investments, Bond #067702 66308616, \$1,980.00, Erosion Control
- Langston Residential Development, Belmont Woods, Bond #1155542, \$59,592.50, Storm Sewers & Common Area Sidewalks
- Langston Residential Development, Belmont Woods, Bond #1150205, \$162,965.00, Erosion Control & Carey Road ROW Improvements

Maintenance Bond Acceptance

The Westfield Public Works Department is recommending that the Board of Public Works and Safety accept the following Maintenance Bonds for the requested developments:

- Langston Development, Belmont Woods, Bond #1155701, \$60,856.00, Streets/Curbs, Storm Sewer, Sidewalk, Trail & Erosion Control

Maintenance Bond Release

The Westfield Public Works Department is recommending that the Board of Public Works and Safety consider the following Maintenance Bonds for release by the requested developer:

- Wurster Construction, Ricker's at Bridgewater, Bond #MNT914586800, \$6722.00, Storm Drainage
- Wurster Construction, Ricker's at Bridgewater, Bond #MNT914586900, \$839.30, Erosion Control
- Harding Group, 2015 Fall Resurfacing Project, Bond #B1221810, \$55,581.84

Cash In Lieu of Bond

The Westfield Public Works Department is recommending that the Board of Public Works and Safety accept the following Cash In Lieu of Bond for the requested developments:

- NONE

ROAD IMPACT FEE CREDIT AGREEMENT

This **ROAD IMPACT FEE CREDIT AGREEMENT** (this “Agreement”) is made and entered into as of the _____ day of April, 2018, by and between the City of Westfield, Indiana, (the “City”) and Spring Mill Grand Station, LLC (the “Developer”) as follows:

WHEREAS, the City desires to assist development and integrate improvements of complimentary right-of-way infrastructure collaboratively with the development community; and,

WHEREAS, the development community desires to assist the City in its efforts to improve the Westfield road network and associated infrastructure; and,

WHEREAS, the City has adopted the Westfield-Washington Township Comprehensive Plan which provides for the future development and expansion of certain roadways within the City’s planning and zoning jurisdiction (the “Thoroughfare Plan”); and,

WHEREAS, the Developer intends to develop a commercial project, as more particularly described in the attached **Exhibit A** (the “Development”); and,

WHEREAS, the Developer agrees to dedicate right-of-way pursuant to the Westfield-Washington Township Unified Development Ordinance (the “Unified Development Ordinance”) and the Thoroughfare Plan; and,

WHEREAS, as part of the Development, road impact fees are required to be paid to the City in accordance with City Ordinance 12-13; and,

WHEREAS, the Developer desires to accommodate the City’s plans for pedestrian and vehicular connectivity consistent with the City’s Unified Development Ordinance and Thoroughfare Plan, as amended, in exchange for road impact fee credit (“RIF Credit”).

NOW THEREFORE, in consideration of the foregoing and of mutual covenants and agreements herein contained, and other valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties do hereby agree as follows:

1. Developer shall dedicate right-of-way along Spring Mill Road consistent with the Thoroughfare Plan.
2. Developer shall construct the acceleration/deceleration lane consistent with the standards of the City of Westfield.
3. Developer shall construct a multi-use path along the west side of Spring Mill Road along the frontage of the Development.

4. Developer shall construct a multi-use path along the western and northern portions of the Development as graphically depicted in **Exhibit A**.
5. Developer shall construct and/or provide other appurtenances to the multi-use path including a gazebo, public sitting area, public meeting conference room, bike racks and benches, (together with the items described in 2, 3 and 4, the “Improvements”).
6. Developers have prepared and submitted an estimated cost and value for the construction of the Improvements, attached hereto as **Exhibit B**.
7. Developer shall provide to the City all receipts and an itemized account of expenses to support the total cost for the construction of the Improvements.
8. Within thirty (30) days of the completion of the Improvements and dedication of right-of-way, the City shall issue an RIF Credit to Developer in the amount of the actual costs of the Improvements.
9. The parties acknowledge and agree that any building permits issued within the Development after January 19, 2018, but prior to this Agreement, were issued in contemplation of this Agreement; and, as such, the City shall not charge a road impact fee for any anticipated permits. Accordingly, the otherwise applicable road impact fee that would have been collected from each of the issued building permits shall be credited against the future RIF Credit until such time that the Road Impact Fee is completely recognized or the RIF Credit is completely accounted.
10. Any notice, statement, demand, or other communication required or permitted to be given, rendered or made shall be addressed as indicated below:

If to City:

City of Westfield
Attn: Jeremy Lollar,
Director of Public Works
2706 East 171st Street
Westfield, IN 46074

With a copy to:

Krieg DeVault
Attn: Brian J. Zaiger
12800 N. Meridian Street, Suite 300
Carmel, IN 46032

If to Developer:

Spring Mill Grand Station, LLC
Attn: John Perine,
910 North Shadeland Avenue, Suite #6
Indianapolis, IN 46219

With a copy to:

Church, Church, Hittle & Antrim
Attn: Eric Douthit
2 North 9th Street
Noblesville, IN 46060

ALL OF WHICH IS APPROVED THIS _____ DAY OF _____, 2018.

WESTFIELD BOARD OF PUBLIC WORKS & SAFETY

Andy Cook

Randy Graham

Kate Snedeker

ATTEST:

Cindy J. Gossard, Clerk Treasurer

Spring Mill Grand Station, LLC

By: _____
John Perine

Date: _____

Before me the undersigned, a Notary Public in and for the County and State, personally appeared the above party, who having been duly sworn acknowledged the execution of the foregoing instrument.

SIGNATURE OF NOTARY

State of _____, County of _____, SS:

Subscribed and Sworn before me this _____ day of _____, 2018.

Printed Name of Notary Public _____

My Commission expires _____

This instrument prepared by Eric Douthit, Esq., Church, Church, Hittle & Antrim, 317.773.2190

I affirm under the penalties for perjury, that I have taken reasonable care to redact each and every Social Security number from this document, unless it is required by law. Eric Douthit.

EXHIBIT "A"

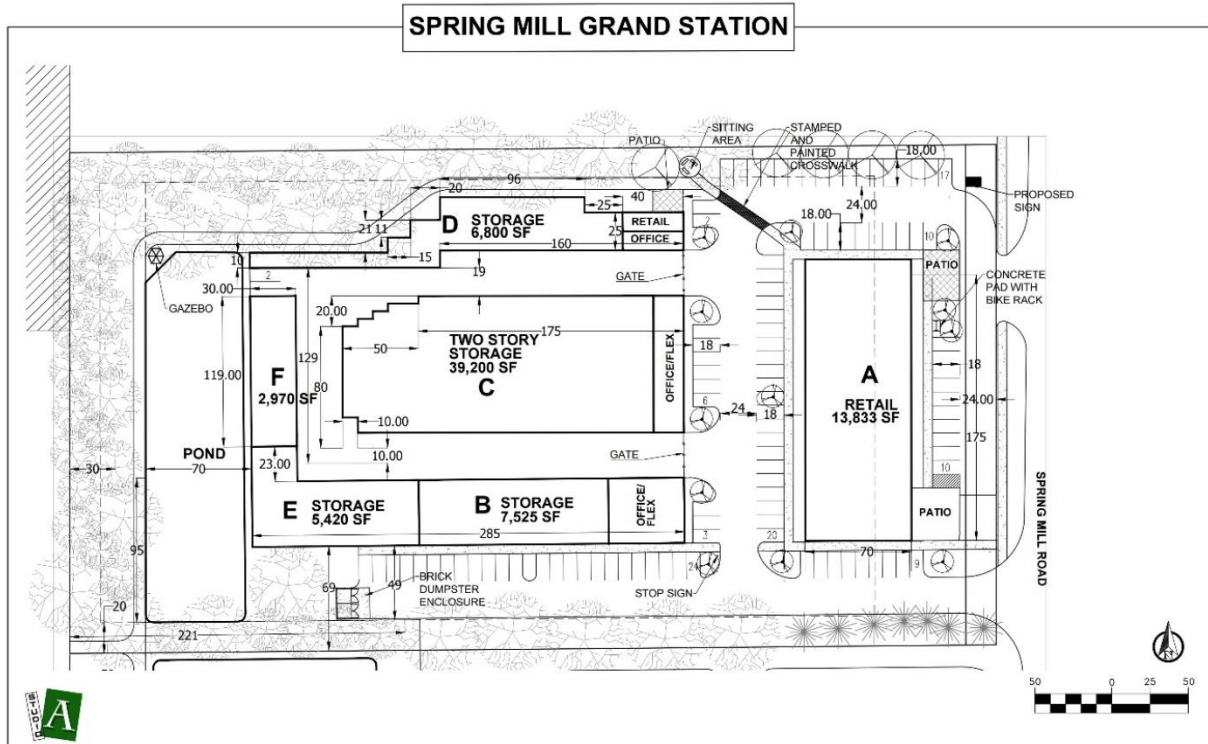


EXHIBIT “B”

Spring Mill Grand Station
Westfield, Indiana
Public Amenities
<u>Amenity</u>
1. Bike Trail
2. Gazebo
3. Public Sitting Area on Trail
4. Public Meeting Conference Room
5. Bike Racks, Benches
Total Cost: \$120,775



Board of Works

Andy Cook
Randy Graham
Kate Snedeker

Clerk Treasurer

Cindy J. Gossard

Public Works Department

(317) 804-3150 office
(317) 804-3181 fax

2728 East 171st Street
Westfield, IN 46074
westfield.in.gov

Memorandum

To: Westfield Board of Public Works & Safety

Date: April 25, 2018

Re: Public Works Project Report

Memo to Board Members

Dear Board Members, I would like to take this opportunity to update you regarding the current status of our Public Works Departments.

Westfield Public Works Executive Summary Progress Report

Street Maintenance

With the snow finally departed, our primary focus has been on performing our spring cleaning. We ran a night crew along US 31 to sweep the streets and we've also worked to get our other corridors buttoned up. Next we'll be addressing shoulders, crack sealing and various pot hole repairs.

Park Maintenance

The gaga pit and concrete pad for the fitness park have been installed in Asa Bales. The remainder of the Asa playground equipment has been removed, and installation of the new playground is under way.

Notable changes since 3/28/18

1. Westfield Boulevard Extension (West Access Rd.)

The landscape package is completed. Project will be off the books once the contractor wraps up a few punch list items.

2. 186th and Spring Mill Roundabout

This is a federally funded intersection improvement project located at the intersection of 186th and Spring Mill Rd. The RAB portion of the project is complete and open to traffic. The east leg to Kinsey will be completed in June.

3. Monon 7

This is a trail connection project, which extends the Monon trail from 191st to 216th. This is the final piece of trail, which will connect Westfield to Sheridan. Construction is underway. The contractor has cleared trees and has begun earthwork and drainage installation.

4. Towne Road from 156th Street to 166th Street

This project is for sight distance improvements, roadway widening and three culvert replacement projects on Towne Road from 156th to 166th Streets. Right of way clearing is completed and utility relocation is ongoing. The first of two major closures will begin next month.

5. Sleepy Hollow Drainage Improvement

This project is designed to retrofit the Sleepy Hollow and North St. neighborhoods to install the appropriate stormwater infrastructure. The project is nearly 75% complete and will finish by May 31, 2018.

Other Notable Projects

1. Westfield Boulevard Connector (South Poplar Extension)

- Design completed and pushing through permitting now
- Project is currently under design and is on track to begin in fall of 2018.

2. Monon 5

This is the Monon grade separation project that will construct the Monon bridge over SR 32. This is a federally funded project that is on track to begin construction in summer of 2018.

3. Ditch Road South Extension

This project will extend the Ditch Rd. improvements south of SR32 to 171st Street. Project includes added turn lanes and reconstruction of Ditch Rd. south. Project will kick off this summer/fall with utility relocations.

Public Works Department

(317) 804-3100 office
(317) 804-3190 fax

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Westfield, IN 46074
westfield.in.gov