



CITY OF WESTFIELD, IN
Board of Public Works_Meeting_Agenda_02_01_2012

Wednesday, February 01, 2012 at 03:00 PM

BOARD OR COMMISSION: Board of Public Works and Safety

MEETING DATE: Wednesday, February 01, 2012 at 03:00 PM

MEETING PLACE: Westfield City Hall- Large Conference Room

AGENDA ITEMS

Meeting Minutes Consideration for Approval

Action Item #1: December 8, 2011

Documents: [Minutes 12-8-11](#)

Presentations

Utility Rate Adjustment

Ordinances or Resolutions None

Quote Approval None

Bid Approval None

Construction Standards & Specifications Changes None

Performance and/or Maintenance Bond Releases

Action Item#2: Performance Bond Release: Centennial South (Streets, Water, Sanitary, Storm, Sidewalk, Erosion Control) Noblesville Block Grant Maintenance Bond Acceptance: Centennial South (Streets, Water, Sanitary, Storm, Sidewalk, Erosion Control) Maintenance Bond Release: Maple Village a.k.a. Sonoma (Streets, Water, Sanitary, Sidewalk)

Documents: [Bond Releases/Bond Acceptance](#)

Change Orders

Action Item #3: Village Park TIF (Related Document to be Posted Soon)

Contracts/Leases None

Agreements/Memorandum of Understanding (MOU) None

Consent Agenda

Action Item #4: Approval of Sworn Police Officer Position

Action Item #5: Conflicts of Interest

Documents: [Conflict of Interest](#)

Department Reports

Fire

Documents: [WFD Report](#)

Informatics

Documents: [WID Report](#)

Parks and Recreation

Documents: [WPRD Report](#)

Police

Documents: [WPD Report](#)

Public Works

Documents: [WPWD Report](#)

