



CITY OF WESTFIELD, IN
Board of Public Works Meeting Agenda_01_28_2010

Thursday, January 28, 2010 at 03:00 PM

BOARD OR COMMISSION: Board of Public Works and Safety

MEETING DATE: Thursday, January 28, 2010 at 03:00 PM

MEETING PLACE: Westfield Public Works Department

AGENDA ITEMS

Meeting Minutes Consideration for Approval

Action Item #1: November 19, 2009 Minutes

Documents: [Minutes 11-19-09](#)

Schedule of Meetings Consideration for Approval

Action Item #2: Approval of 2010 Schedule of Meetings

Documents: [2010 Schedule of Meetings](#)

Presentations None

Ordinances None

Resolutions None

Quote Approval

Action Item #3: Low Impact Development Option in the Stormwater Ordinance

Documents: [Low Impact Development Option in the Stormwater Ordinance](#)

Bid Approval None

Construction Standards & Specifications Changes None

Bond Release

Action Item #4: Performance Bond Release/Maintenance Bond Acceptance: Bainbridge Estates The Maples at Springmill, Sec. 2

Documents: [Performance Bond Release/Maintenance Bond Acceptance](#)

Change Orders

Action Item #5: River Road Water Treatment Plant Expansion- Final Pay Request and Change Order Approval

Documents: [River Road Water Treatment Plant Expansion- Final Pay Request and Change Order Approval](#)

Agreements/Contracts/Leases

Action Item #6:Midland Trace Trail ROW Request

Documents: [Midland Trace Trail ROW Request](#)

Action Item #7:2010 Fleet Lease Agreement for Police Vehicles and Equipment

Action Item #8:Structure Point- East Access Supplement Agreement #1

Documents: [Structure Point- East Access Supplement Agreement #1](#)

Action Item #9:Update on Contracts: Enterprise Development

Documents: [Contracts Update](#)

Memorandum of Understanding (MOU) None

Consent Agenda None

Department Reports

Community Development November, December and year end reports

Documents: [WCD Reports](#)

Enterprise Development year end report

Documents: [WED Report](#)

Fire Dept. November, December and year end reports

Documents: [WFD Reports](#)

Informatics December and year end reports

Documents: [WID Reports](#)

Parks and Recreation December and year end reports

Documents: [WPRD Reports](#)

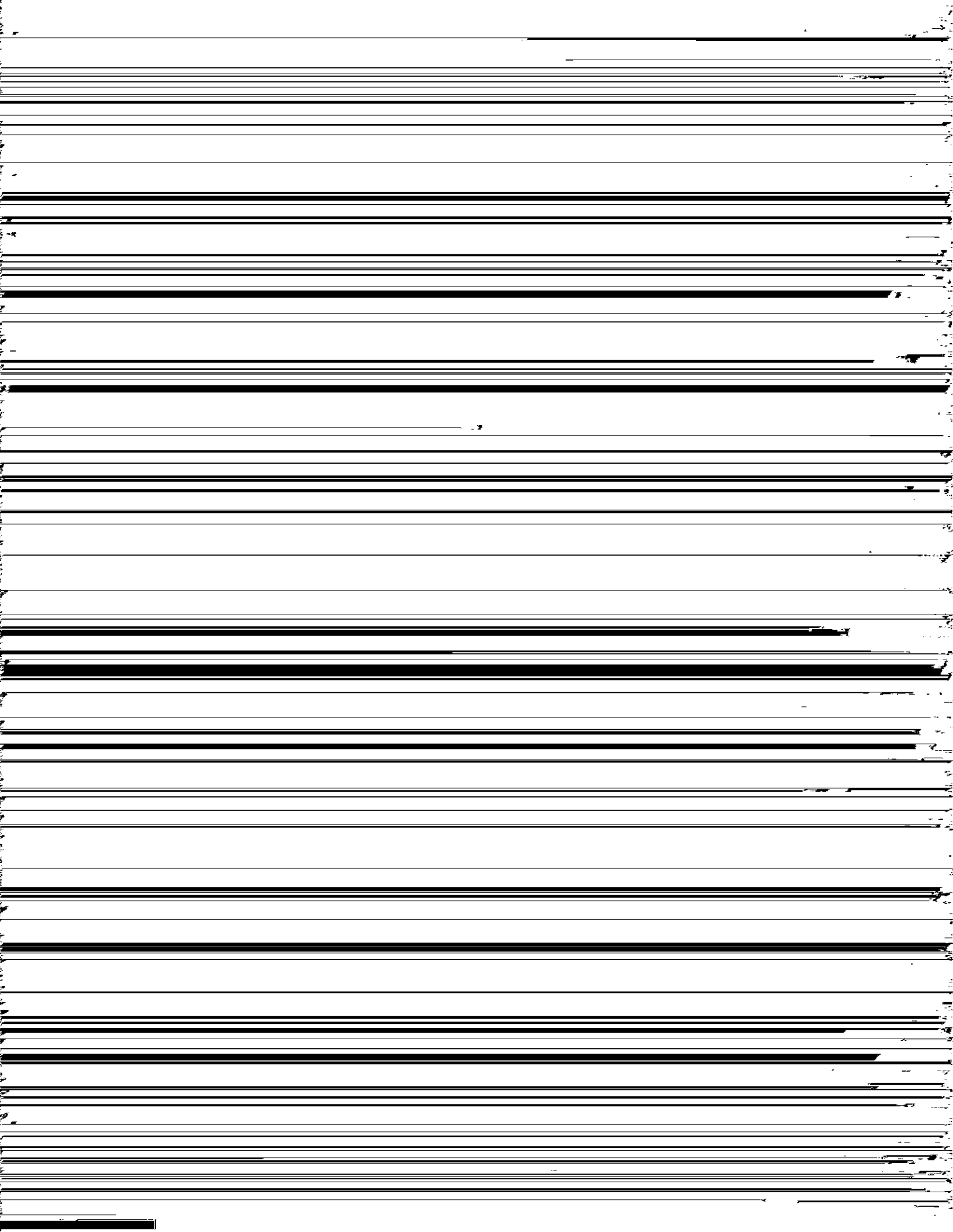
Police Dept. November, December and year end reports

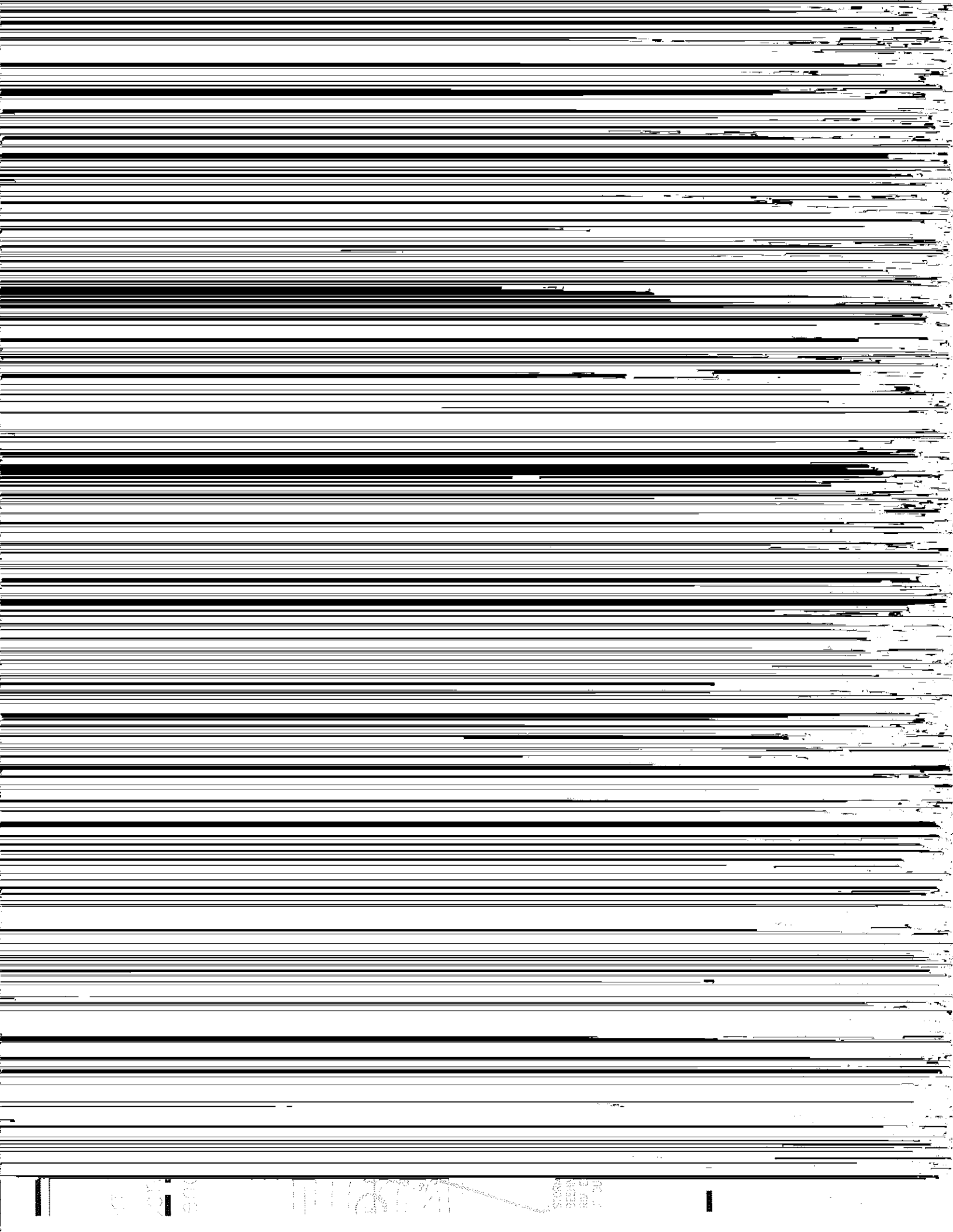
Documents: [WPD Reports](#)

Public Works December and year end reports

Documents: [WPWD Reports](#)

5. The City shall hold ROSENBAUM'S harmless from any claim or liability associated with the construction of and use of the Trail Property.





[REDACTED]

BOARD OF PUBLIC WORKS AND SAFETY

By: _____

Printed: _____

Title: _____

ATTEST:

By: _____

Printed: _____

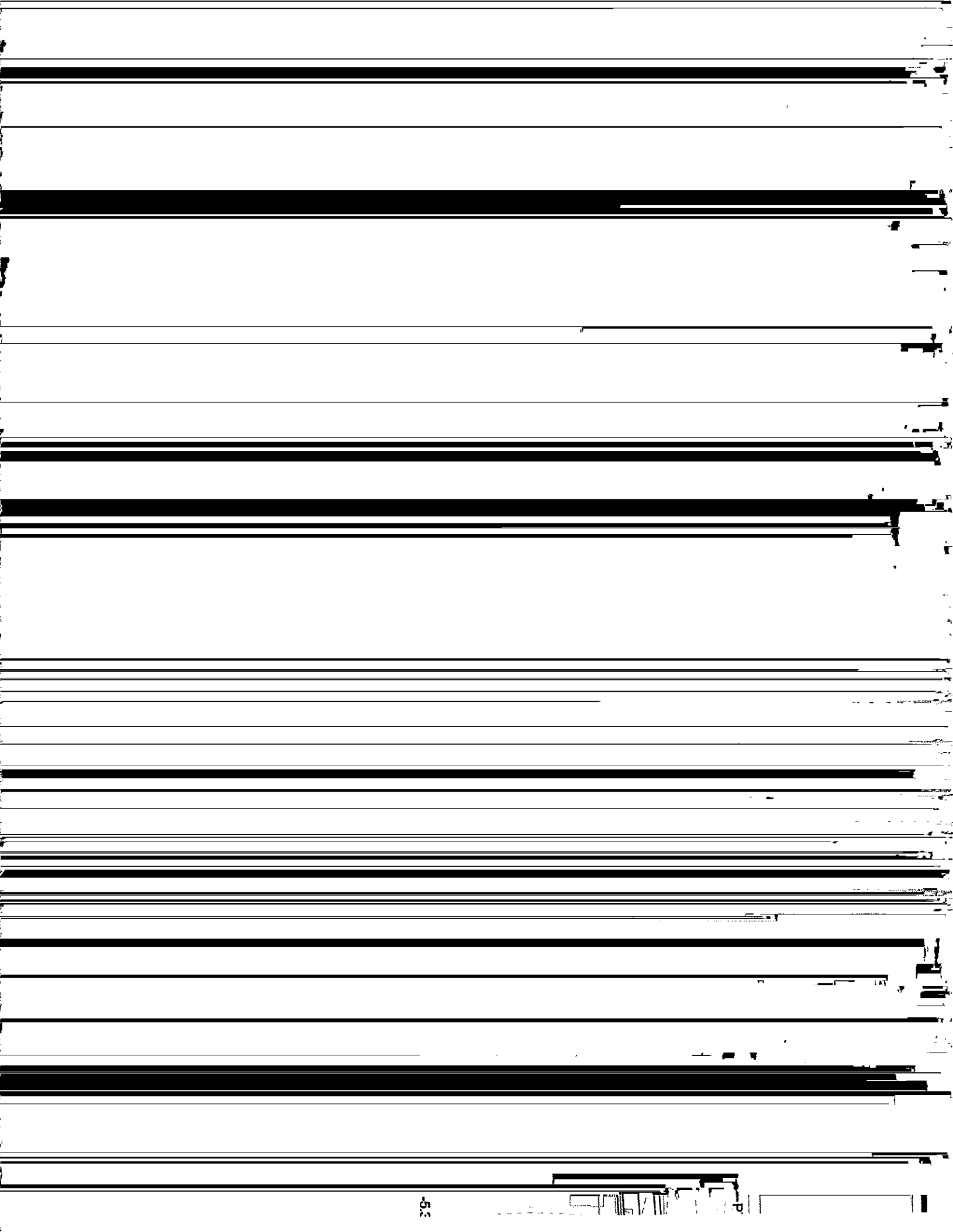
[REDACTED]

5. The City shall hold Perkins harmless from any claim or liability associated with the

construction or use of the Fair Property.

6. The parties stipulate the undersigned has the authority to bind the respective parties.





[Redacted]

_____ Printed: _____

_____ Title: _____

ATTEST:

Title: _____

[Redacted]

construction of Midland, installation of the fiber conduit and any use of the Trail Property.

3. The parties supervise the construction and the installation of the fiber conduit.

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security

number in this document, unless required by law. Brian J. Zanger



Indiana, does hereby accept the grant of the above described

BOARD OF PUBLIC WORKS AND SAFETY

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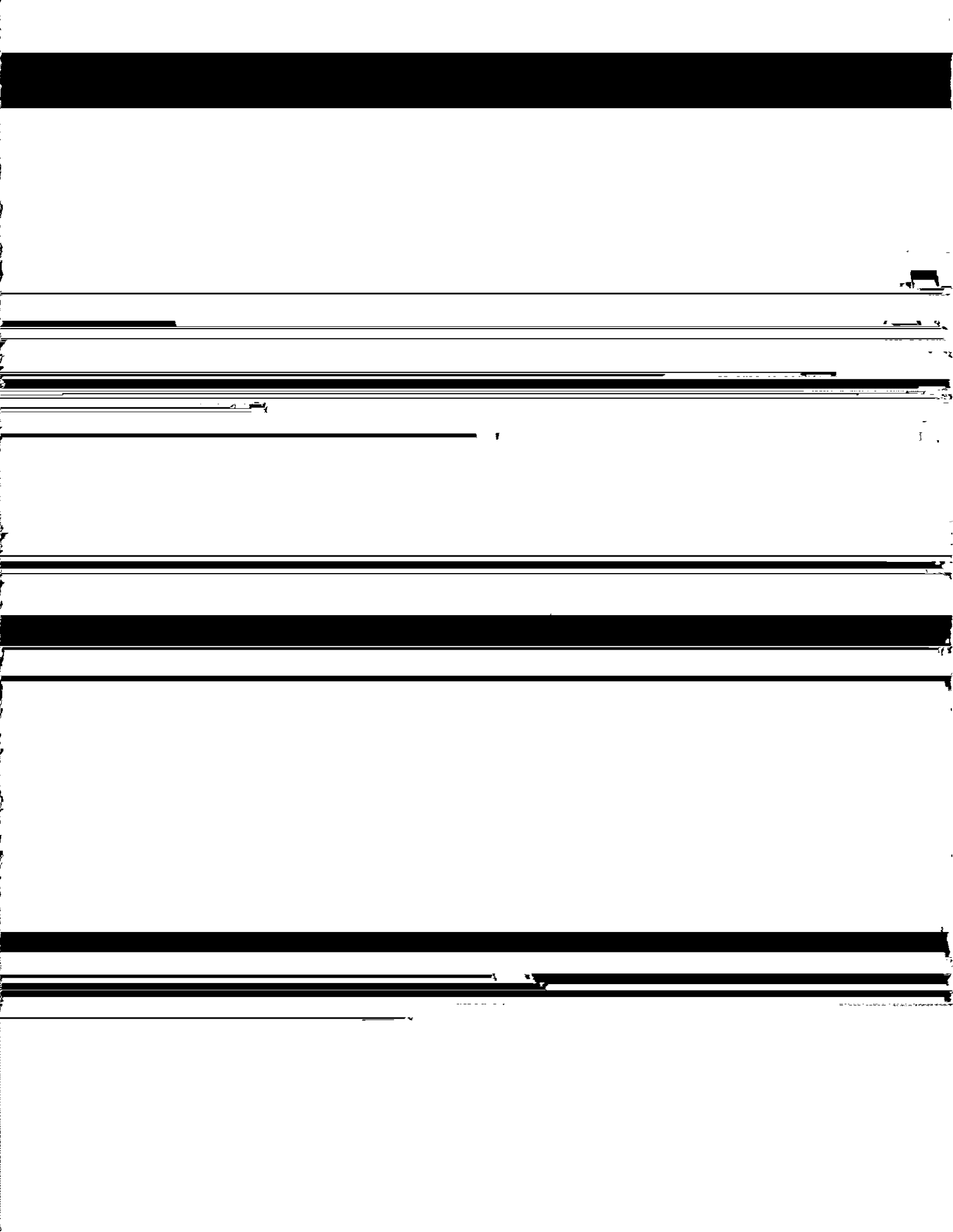
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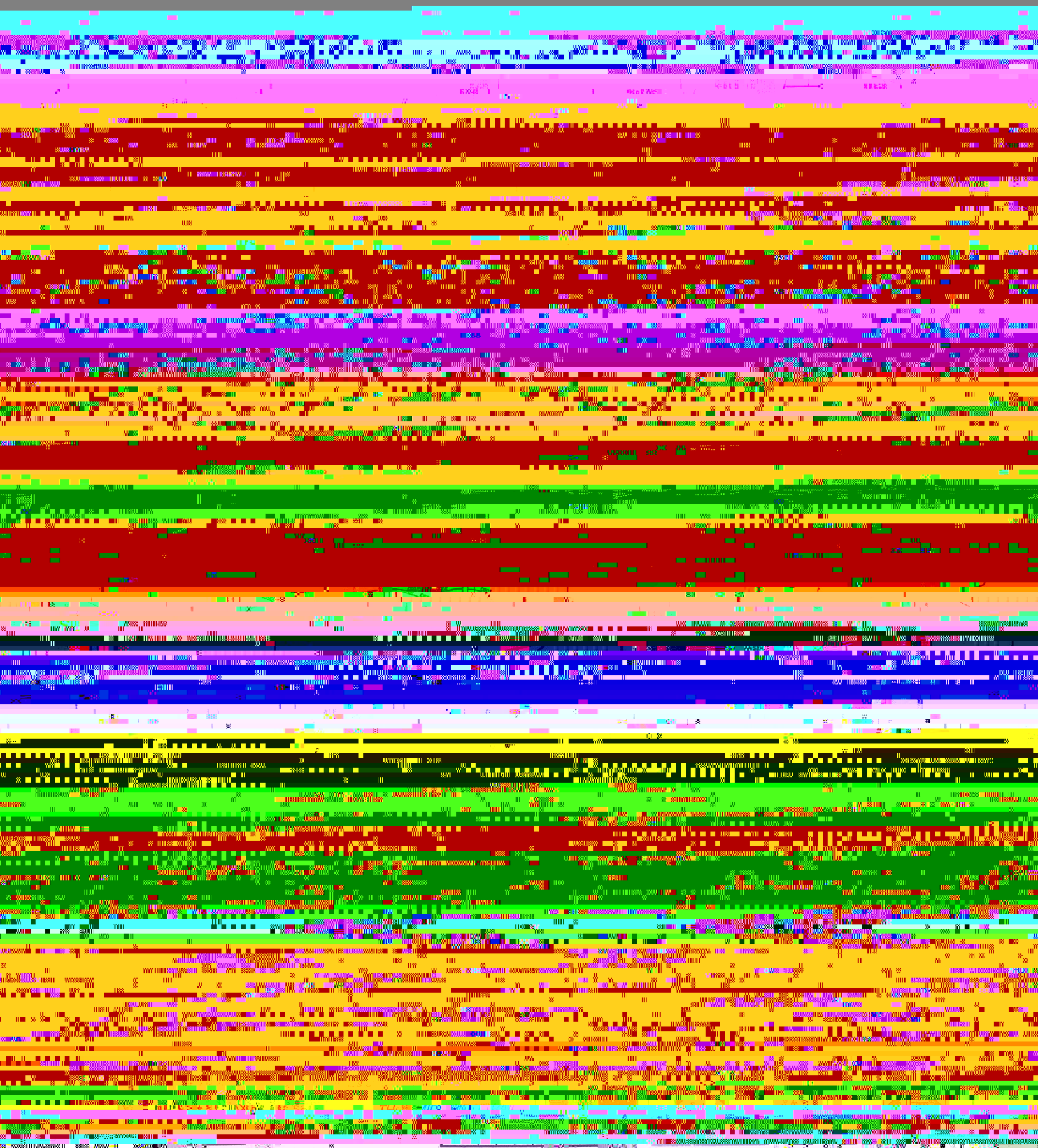
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By: _____

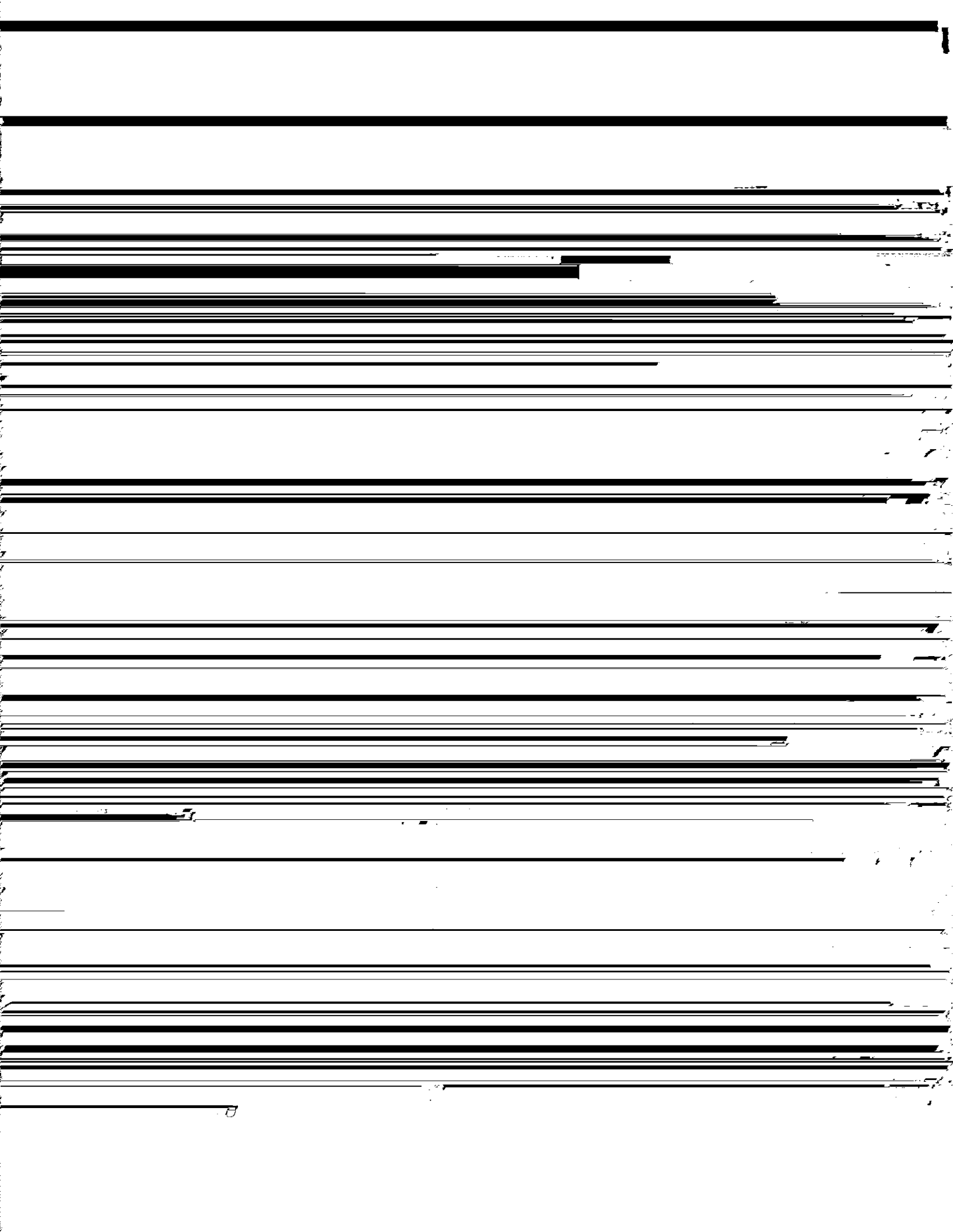
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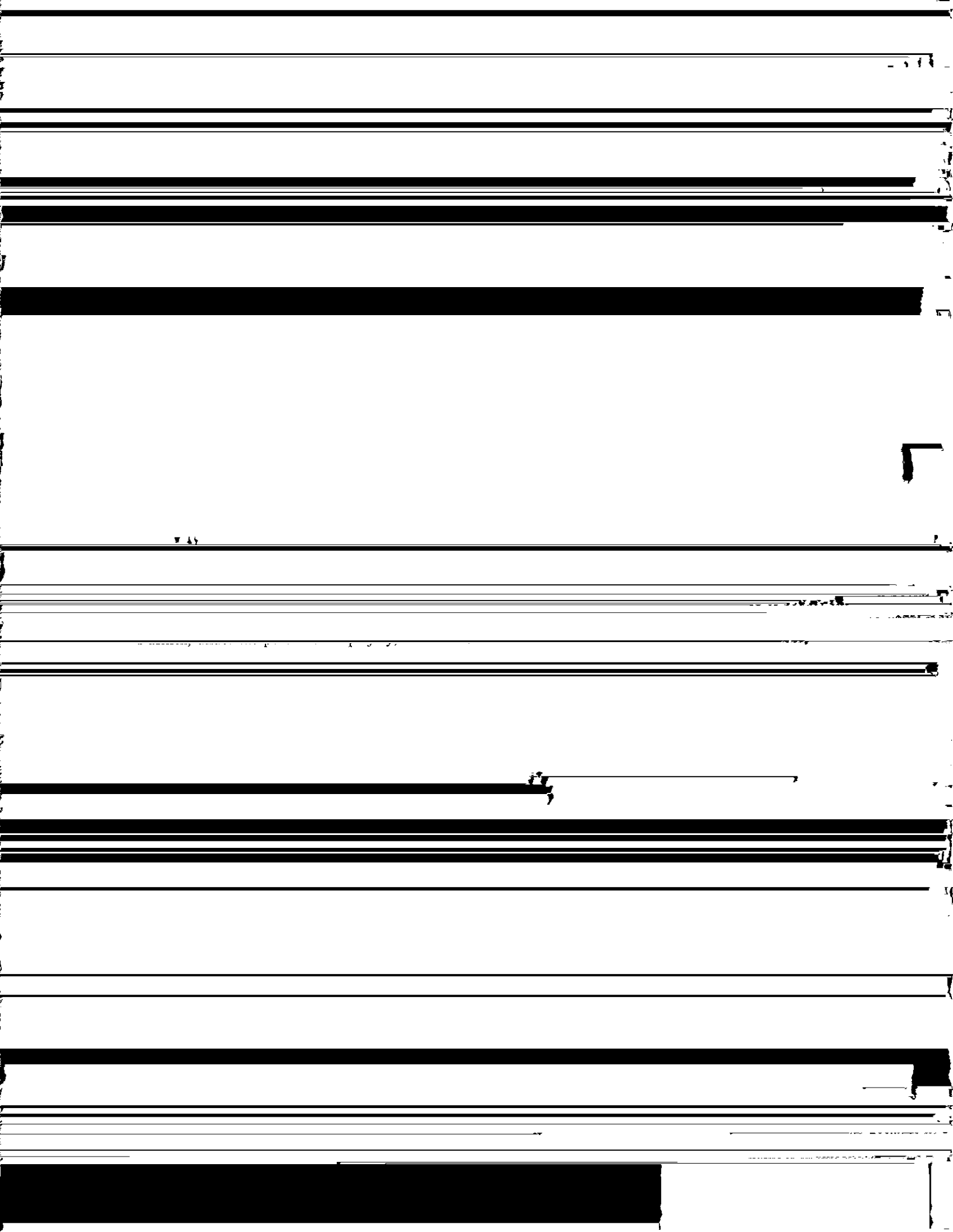
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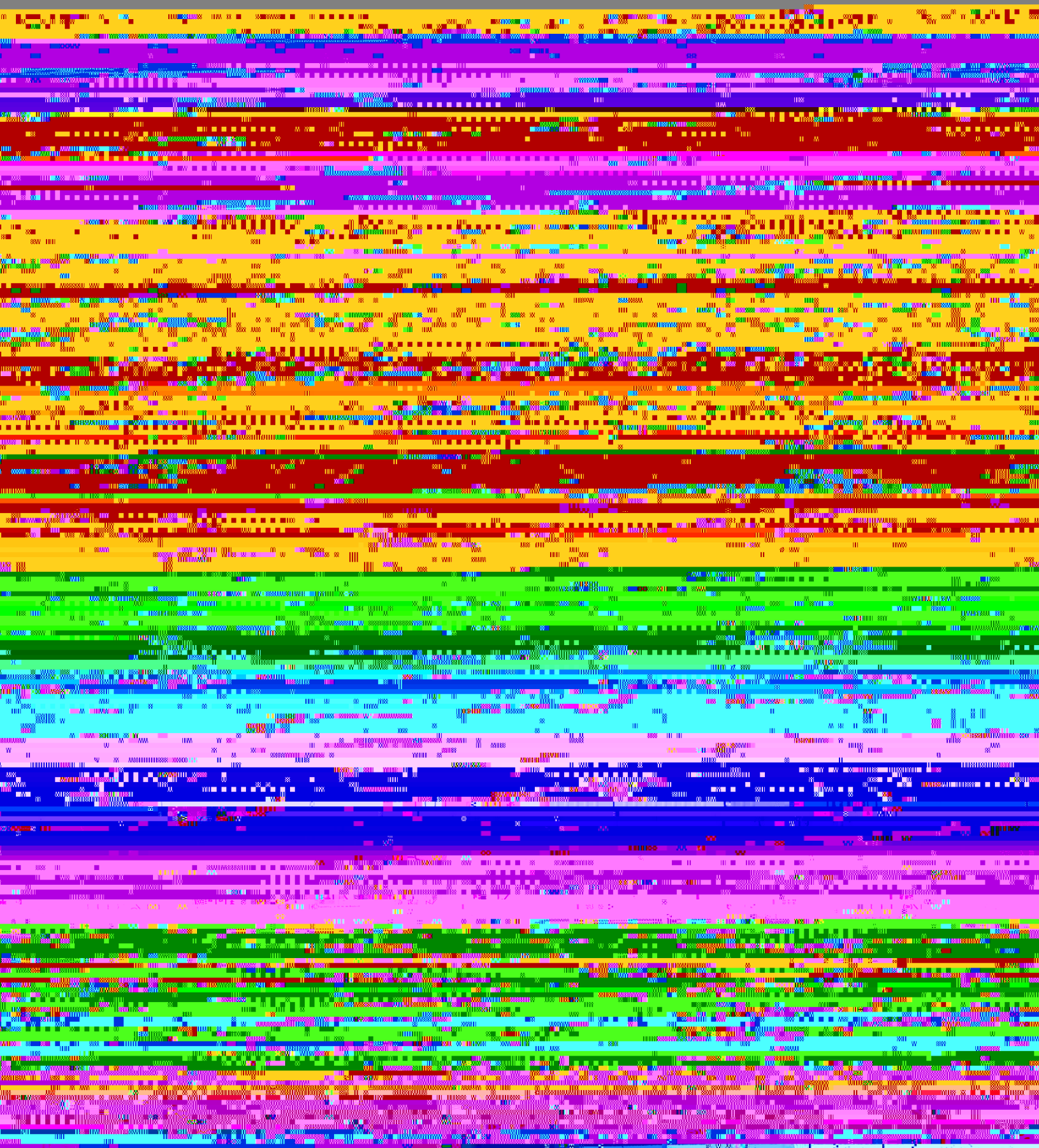
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Indiana, does hereby accept the grant of the above described right of entry agreement.

BOARD OF PUBLIC WORKS AND SAFETY

Title: _____

Attest:

By: _____

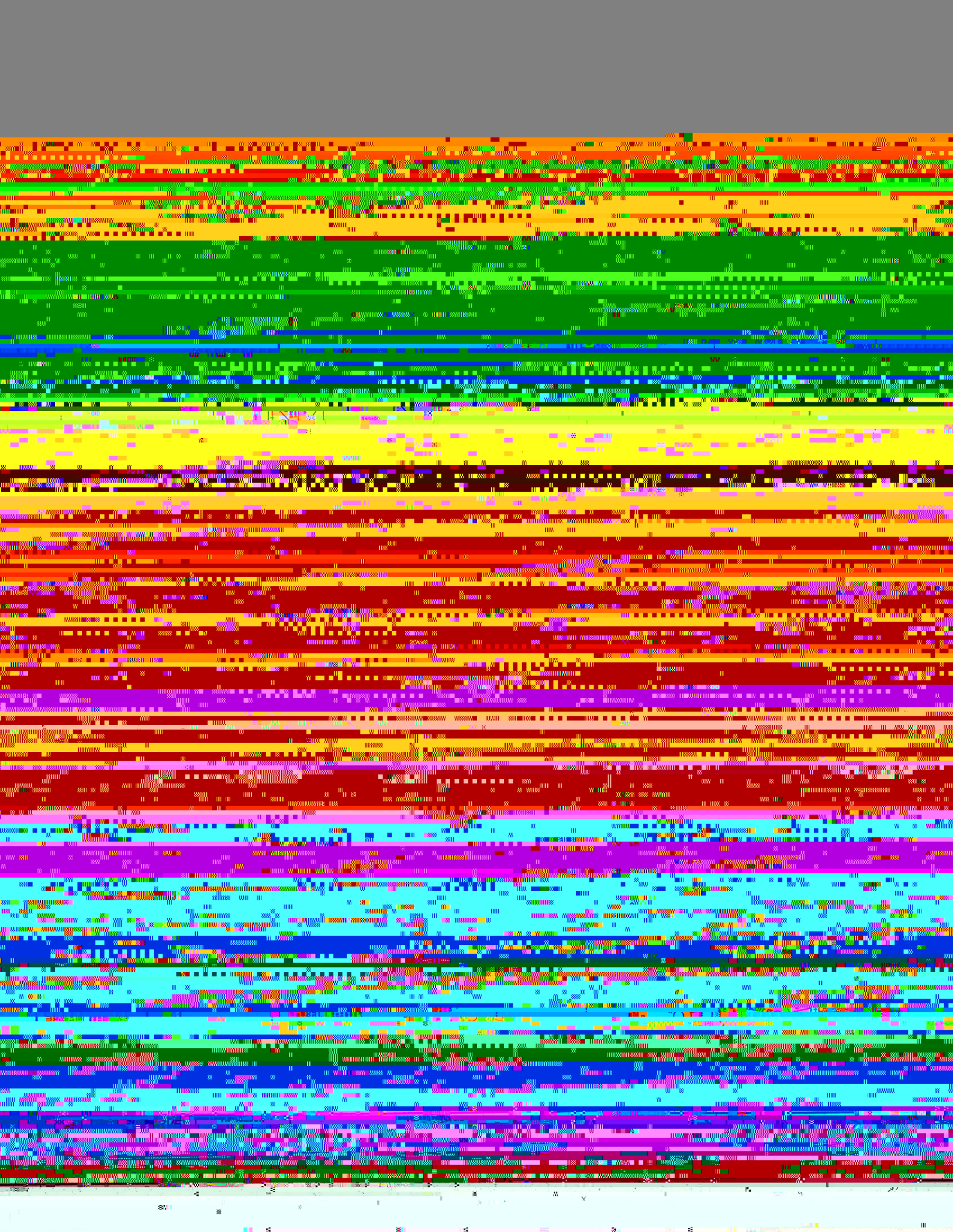
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construction of midland, installation of the fiber conduit and any use of the rail property.

the parties represent and warrant that the information is true and correct.

XXXXXXXXXXXX, DATE 000, XXXXX, XXXXXXX 0000

I affirm, under the penalties for perjury, that I have taken reasonable care to protect each Social Security



Indiana, does hereby accept the grant of the above described right of way by

[REDACTED]

BOARD OF PUBLIC WORKS AND SAFETY 1

[REDACTED]

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Title: _____

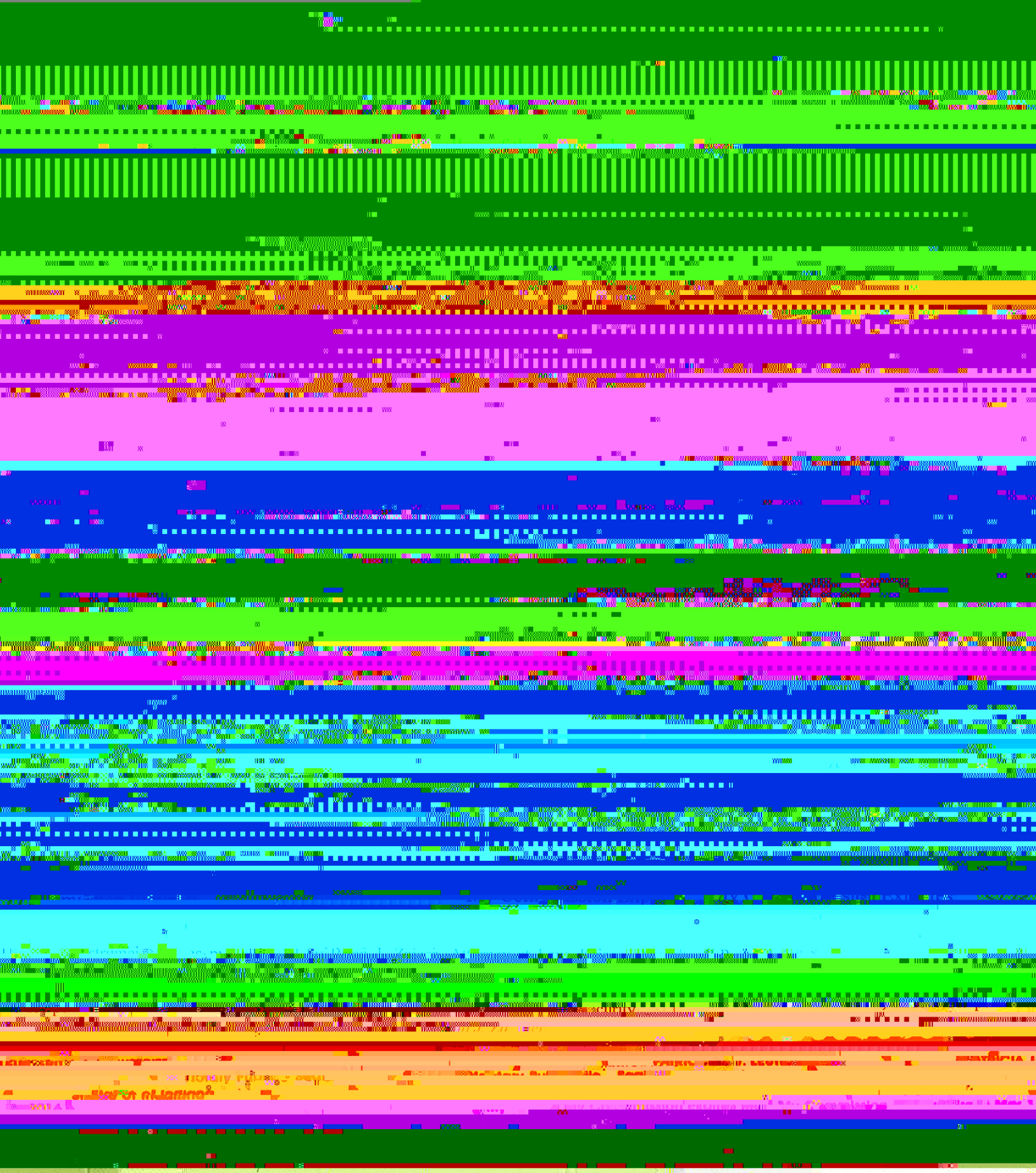
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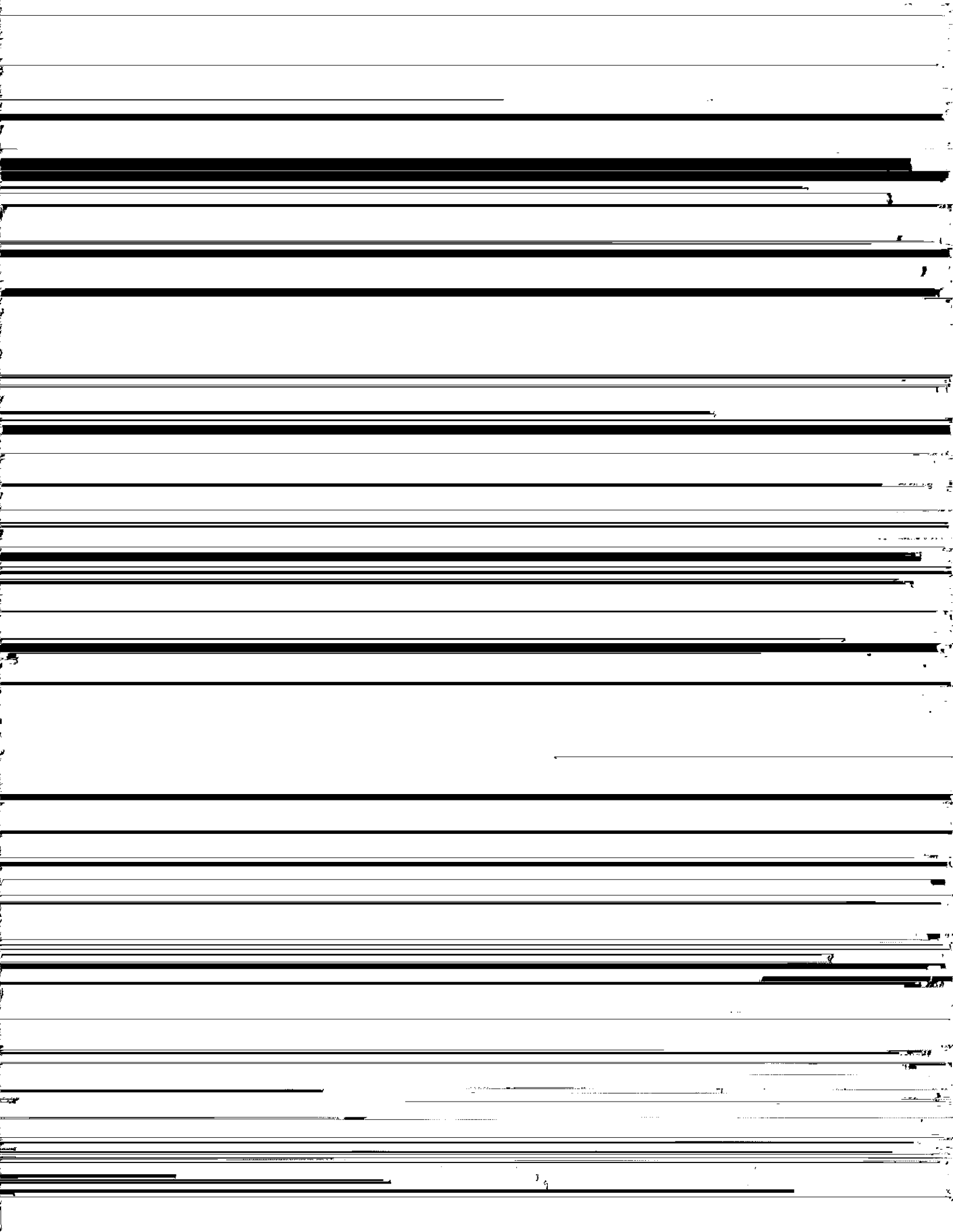
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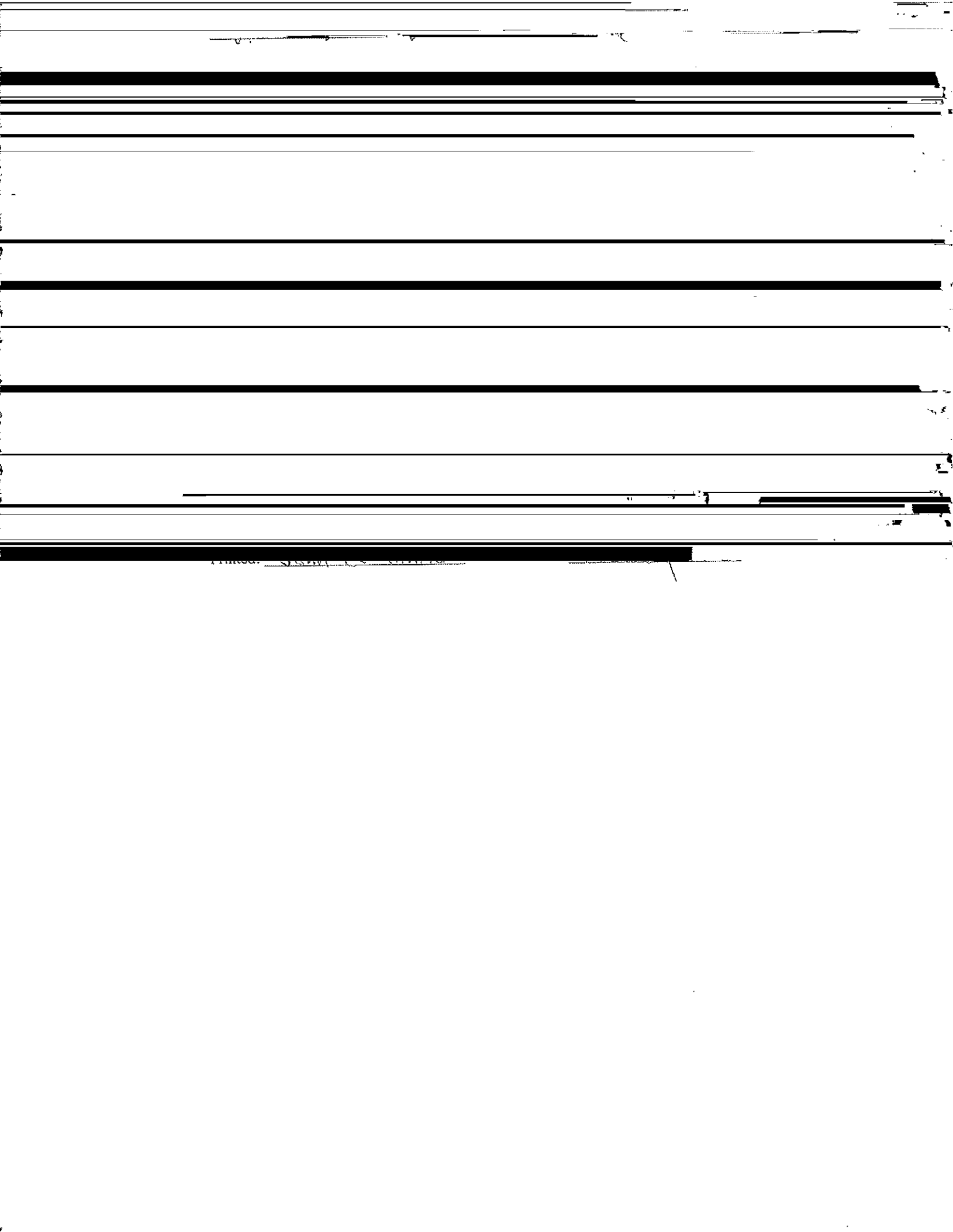
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owned by Sanders.

construction upon and use of the tract property.





By: _____

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Pursuant to the collaborative salt contract with other Hamilton County Municipal agencies there are

3,000 tons of salt for road treatment.

District Manager

Public Works #2 Freedom Trail Classroom

Police Chief Joel Rush announced that the selected three new hires are going through the now

hire process.

The Police Department is now in the process of taking new photos of all department

The first of the year the Police Department will be taking new photos of all department

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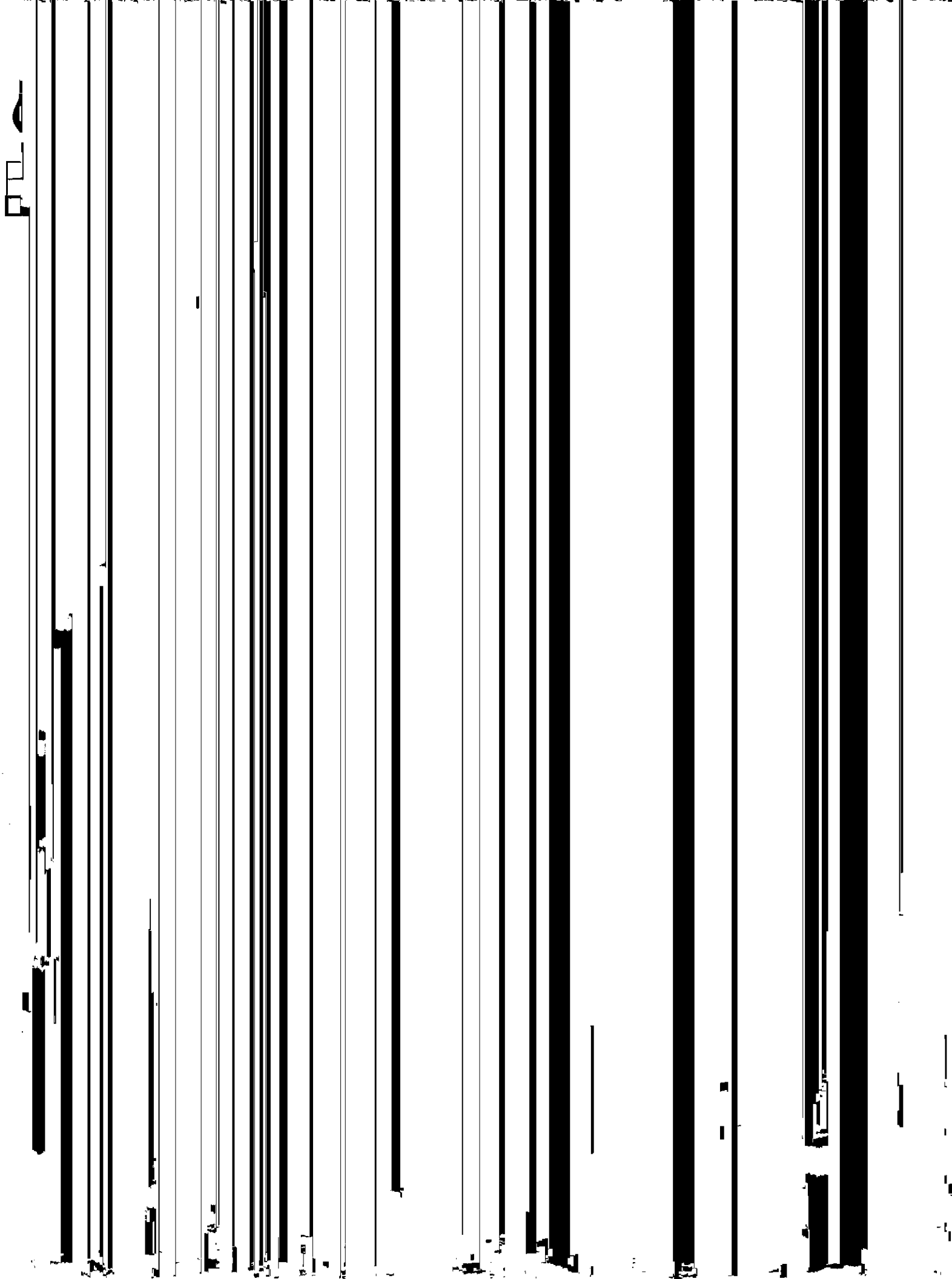
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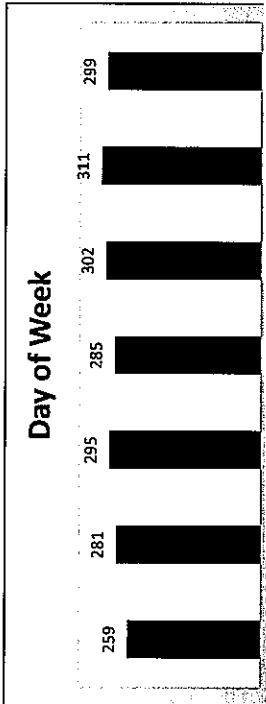
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Additional Yearly Stats for 2009

Day of Week	
Sun	259
Mon	281
Tue	295
Wed	285
Thu	302
Fri	311
Sat	299



Calls by RA

1	5516
1	5517
2	6000
1	

[REDACTED]

[REDACTED]

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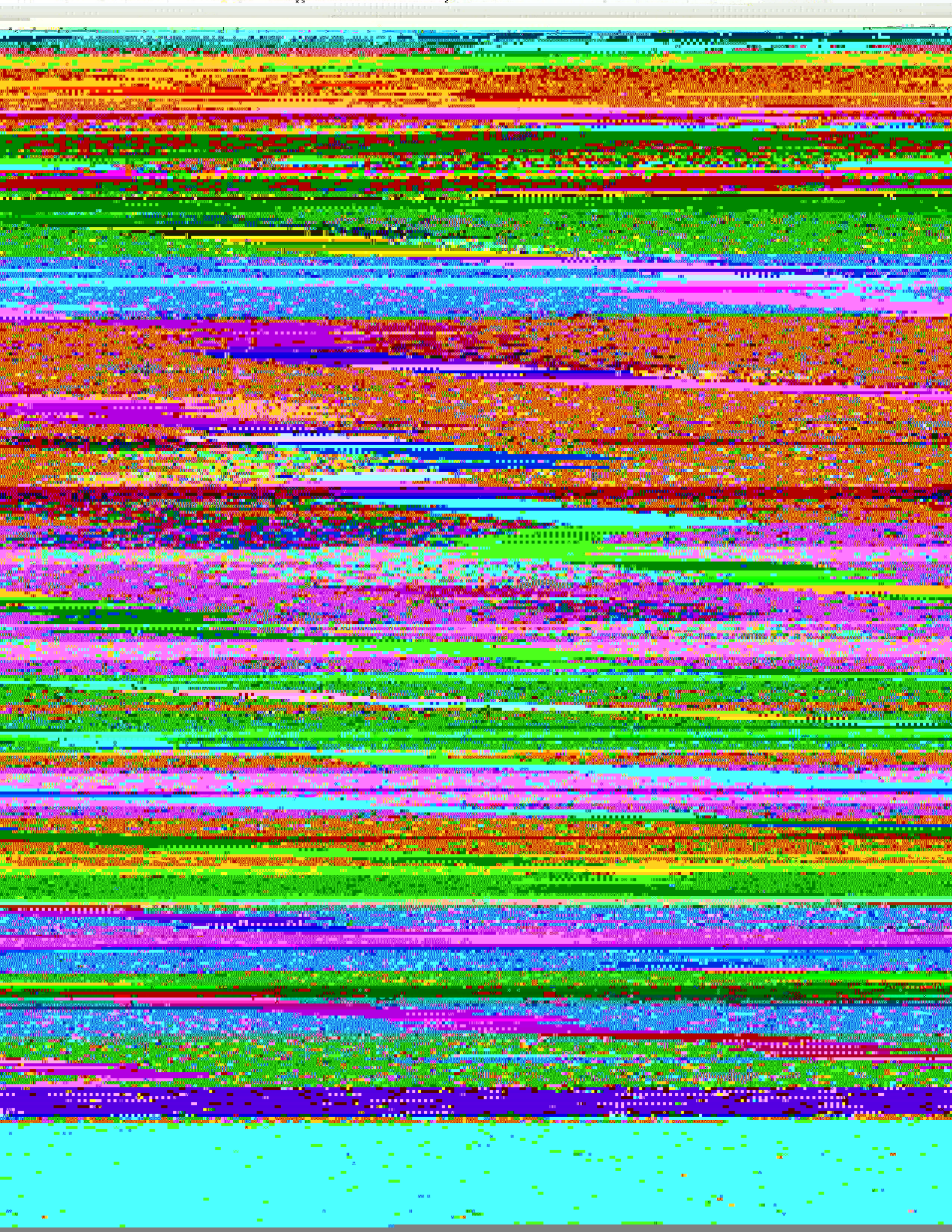
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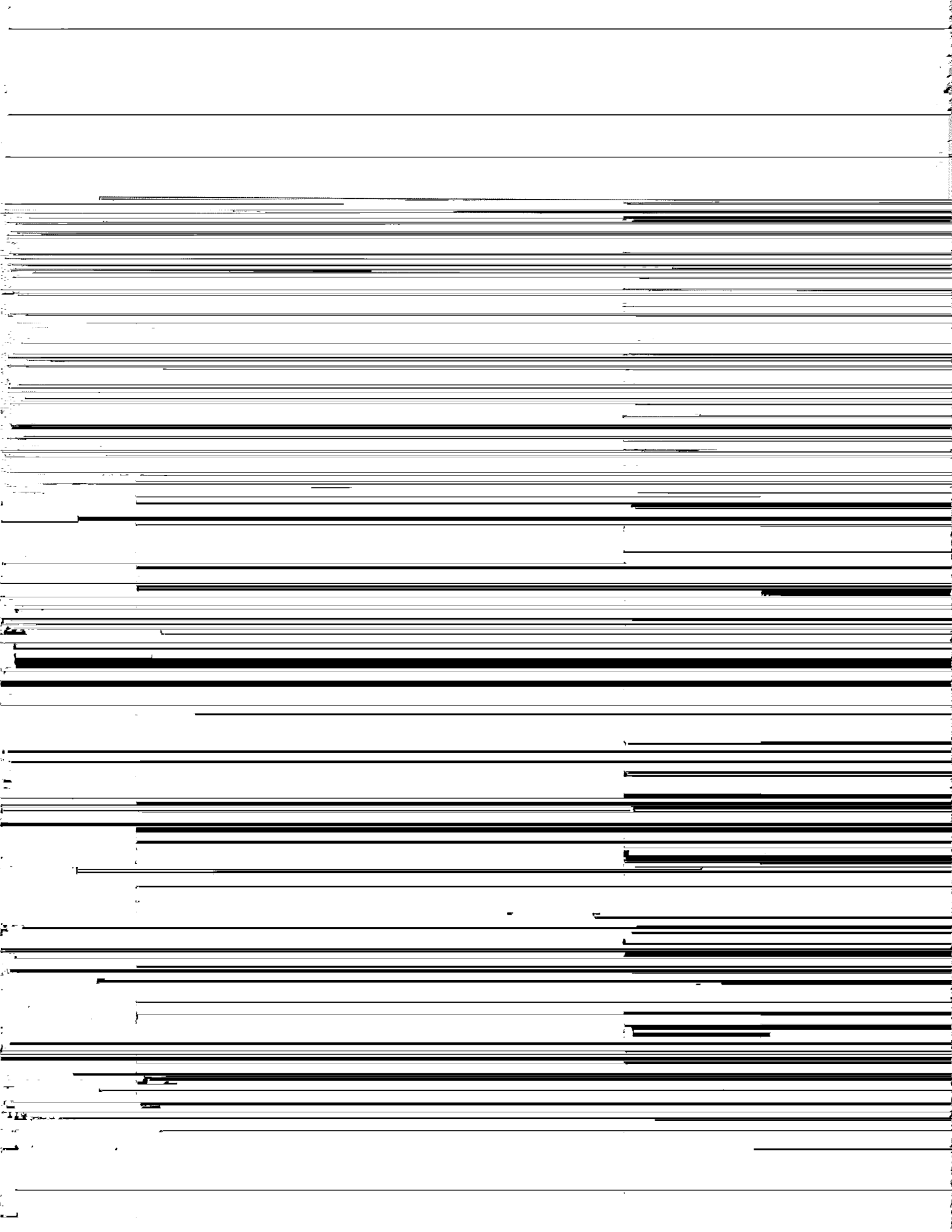
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WESTFIELD POLICE DEPARTMENT

November 2009

Event Name: OFFENSE: (M) 26A-01-01

Abduction/Kidnapping

Person Affected

WESTFIELD POLICE DEPARTMENT

November 2009

NON LICR OFFENSES

AJ ADAC

ANIMALS/ INCLUDING DOG BITES

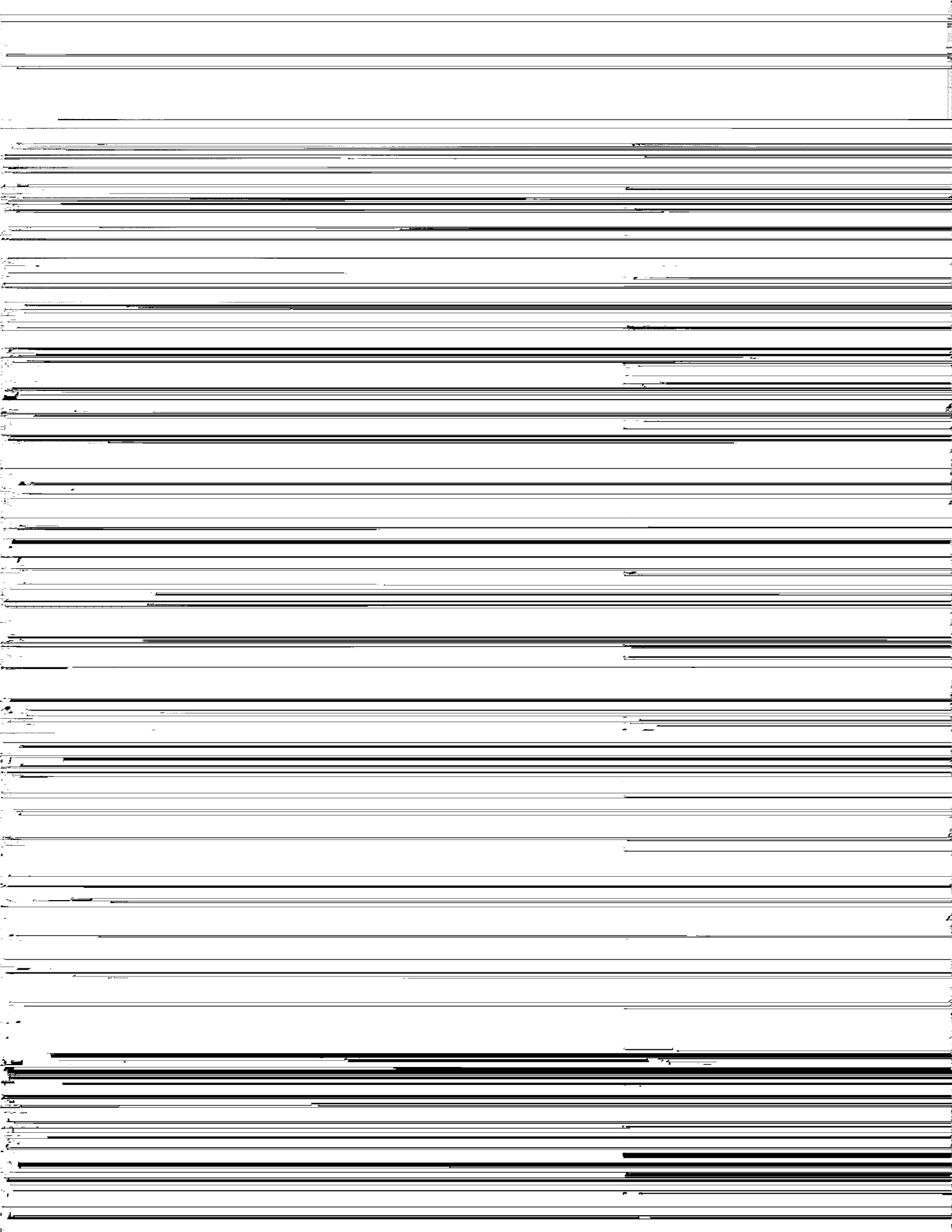
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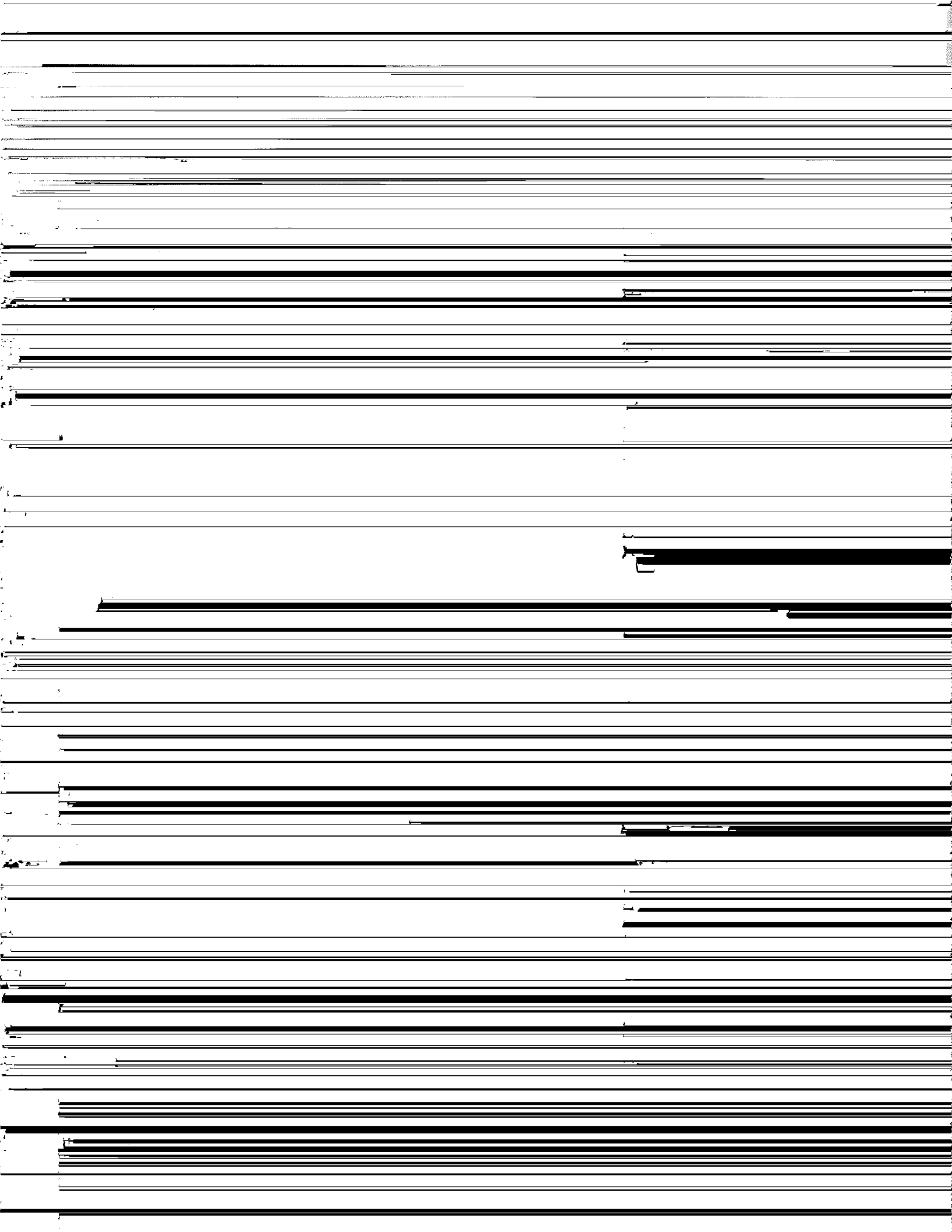
LOSS OF PROPERTY

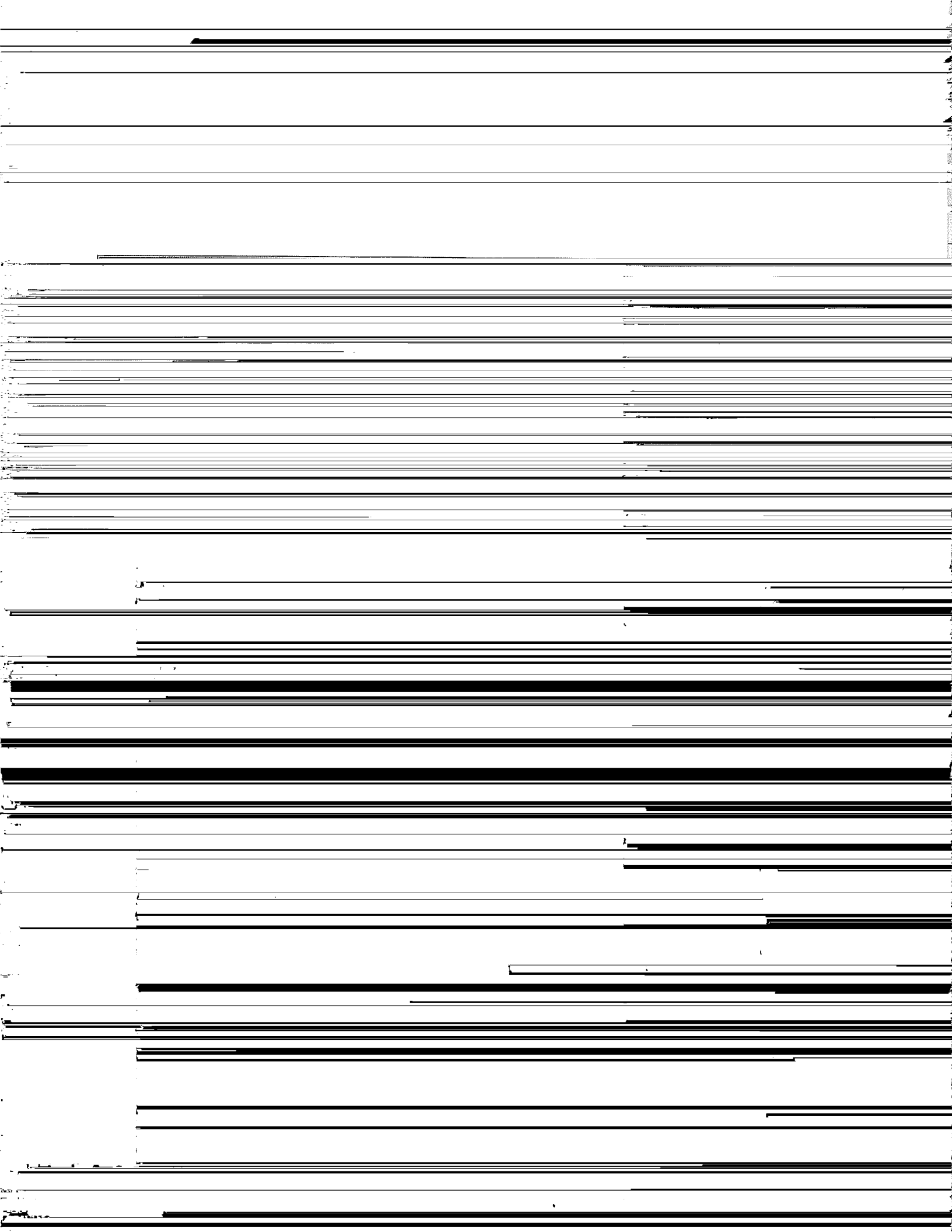
ASSIST OTHER AGENCY

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ADULT AGENCY







WESTFIELD POLICE DEPARTMENT

Events by Nature: Calls For Service (Non-Self-Initiated)

Abduction/ Kidnapping

Person Missing

WESTFIELD POLICE DEPARTMENT

December 2009

NON TICB OFFENSES

ALARMS

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LEAVING THE SCENE (NOT AND RUN

