

**BOARD OF PUBLIC
WORKS & SAFETY
MEMBERS**

Randy Graham
Nick Barbknecht
Mayor Willis



CITY OF WESTFIELD, IN
Board of Public Works Meeting Agenda

BOARD OR COMMISSION: Board of Public Works Meeting

MEETING DATE: Wednesday, November 20, 2024 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

MINUTES

Action Item #1:

- Approval of Minutes – October 23, 2024

CONTRACTS/AGREEMENTS

Action Item #2:

- DLZ Indiana, LLC & City of Westfield – 181st Street & Grand Park Boulevard Roundabout – Local Public Agency Consulting Contract

Action Item #3:

- Envoy Construction Services, LLC & City of Westfield – Public Private Agreement – Westfield Fire Station 84

Action Item #4:

- V3 Companies & City of Westfield - Contract Amendment #1 for Simon Moon Park Expansion, Phase Two

Action Item #5:

- H&N Outdoor Services, LLC & City of Westfield – Revised Low Profile Site Spreadsheet – 2025 Low Profile Maintenance Contract

Action Item #6:

- **City of Westfield - 2025 Personnel Policies, Procedures & Benefits Manual**

Action Item #7:

- **Conflict of Interest Disclosure Statement – Danielle Carey Tolan**

Action Item #8:

- **VS Engineering & City of Westfield – Roadway Improvements - Amendment #1**

Action Item #9:

- **Morphey Construction & City of Westfield – 161st & Spring Mill RAB, Trail Extension, & Pedestrian Bridge Over John Edwards Drain – Goods & Services Contract**

RESOLUTIONS

Action Item #10:

- **Resolution #24-153 – Declaring Certain Personal Property to be Surplus & Authorizing Sale or Transfer**

CONSENT AGENDA

Approval of 2025 BPWS Meeting Schedule

November Bond Information

DEPARTMENT REPORTS

Fire

Police

Public Works