

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, APRIL 16th, 2018**

Mayor Buckley called the meeting to order at 6:07pm.

ROLL CALL

Board of Works Members, Sandy Seward, Dave Harrison, and Mayor Buckley were present. Also, in attendance, were Clerk-Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the April 2nd, 2018 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$622,922.46** were presented to the Board for approval. Sandy Seward moved to approve the claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

2018 Storm Water Quote Award

Wessler Engineering recommends Smith projects

Wessler Engineering gave a run down of the bids that were opened at the Board of Works Meeting on April 2, 2018. Smith projects was the lowest bid at \$140,144.00 and that is the bid Wessler is recommending for approval. The engineers estimate was \$147,970.00

Sandy Seward moved to approve Smith Projects for the bid award amount of \$140,144.00. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

2018 Sanitary Sewer Projects – Notice to Proceed

Wessler Engineering presented the documentation and paperwork requiring signatures for the Notice to Proceed. Sandy Seward moved to approve the Notice to Proceed. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Miller Pipeline Notice to Proceed

Wessler reported that the condition is not such that it is an imminent failure but is in an area that has been rehabbed before. It does have some structure issues and it is next up on the list in terms of prioritizing.

Sandy Seward moved to approve Miller Pipeline to proceed with the project. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

NEW BUSINESS

Bid Opening for Ambulance Refurbishing

Sandy Seward opened the only sealed bid received.

Fire Services- \$126,261.00

The bid will be given to the Chief for review.

A recommendation will be made at the May 7, 2018 Board of Works Meeting.

Professional Service Agreement United Consulting

United Consulting presented an agreement for pavement inventory and pavement assessment plan. INDOT requires the contract to be renewed every two years. This is a fresh plan. Currently the City has no more roads that are rated one.

Sandy Seward moved to approve the agreement with United Consulting. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Disclosure to Board

Mayor Buckley read a disclosure regarding an emergency sewer collapse behind 89 North 16th. This repair caused a back-up in the Main away from the collapse. The cost was \$10,825.00. Per IC Code 5-22-10-4 emergency conditions gives us the right to make the emergency repair.

Promotion Beech Grove Fire Department

Chief Cheshire read a request asking permission to promote Michael Mills to Lieutenant. This promotion has been approved by the Merit Board. Upon approval his base salary will increase to \$2,724.80 beginning April 21, 2018.

Lieutenant Mills thanked the Department and the Board for his promotion.

Sandy Seward moved to approve the promotion. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Octoberfest 2018 Holy Name Catholic Church – October 5th & 6th

Holy Name is requesting permission and assistance listed below from the City of Beech Grove for their annual Octoberfest

-Closure of North 16th Avenue between Albany Street and Main Street, including barricades from street traffic beginning, Friday, October 5, 2018 at 1:00pm through Sunday, October 7, 2018. This time period includes set -up, tear-down and time of event.

-Trash totes and recycle totes

- Tables from the Parks department

- Temporary sewer line connection and hook up for the use of portable restroom facilities on site

- placement of promotional banners and assistance in placement of the banners

Holy Name will in a timely fashion advise all the neighbors of the event.

This is event is open to the public and all are invited to attend.

Sandy Seward moved to approve, pending Holy Name providing proof of insurance naming the City of Beech Grove as additional insured. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Amusement License Renewals

Beech Grove Bowl– 3

VFW-1

American Legion-1

D’s Taps-1

Fraternal Order of Eagles -2

O’Gara’s –1

Johnny O’s -1

Silver Bullet -2

Harvey’s Tavern-1

Grove Sports Bar & Eatery-1

Chief Swartz has reviewed the licenses and approved.

Sandy Seward moved to approve the renewals. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Conflict of Interest Disclosure Statement

Tara Wolf is a Council appointed RDC Member and her husband is employed by Crossroads Engineers. Crossroads Engineers is performing work for both the City and the RDC. Tara will abstain from voting on payments to Crossroads Engineers.

Sandy Seward moved to approve the disclosure statement. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS: None

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:35pm. The next meeting will be Monday May 7th, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
