

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, MAY 20th, 2019**

Mayor Buckley called the meeting to order at 6:09pm.

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the May 6th, 2019 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 **\$761,894.98** 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

Bid Award – Phase 1 and 2 – Stormwater

Wessler engineering gave their recommendation.

JKS Smith - Phase 1A \$89,570.00 Approximately 5% lower than the engineers estimate.

JKS Smith - Phase 1B \$107,516.00 Approximately 100% above the engineers estimate.

Sandy Seward moved to approve Phase 1A. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Dave Harrison asked why this was so much higher. Casey from Wessler answered that a few line items were higher than expected. Line Item 11 was estimated at 25 and their price is 72. Casey stated this is the second time it has been put out for bid and she said it could come back higher if put out again.

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

2019 Paving Bid Award

Brian Pierson, United Consulting after reviewing the bids gave their recommendation of awarding the bid to Smith Projects. The engineers estimate was \$714,000.00. One irregularity was found with Smith and that error would only increase the bid by \$4,500.00; which did not affect who the low bidder was.

Sandy Seward moved to approve the award to Smith Projects not to exceed \$667,000.00. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Notice to Proceed

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

NEW BUSINESS

Request to Hire Part Time – DPW

Sandy Seward moved to approve the hiring of Dominic Clouse at no more than \$15.09 per hour and 58 hours per bi-weekly. Dave Harrison seconded the Motion; which was approved by unanimous voice vote

Request to Surplus Equipment – DPW – Upcoming Auction Saturday, July 27, 2019

1996 Kabota 3060 mower

7 Empty HDPE 275 Gallon Storage Tanks with Galvanized Steel Cages

These items are no longer in use at DPW.

Sandy Seward moved to approve the request. 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 6:29pm. The next meeting is scheduled for June 3rd, 2019at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
