

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Tuesday, February 21, 2023

Board of Works Member Dave Harrison called the meeting to order at 6:02 pm.

ROLL CALL

Board of Public Works and Safety Members Sandy Seward and Dave Harrison were in attendance. Also, in attendance were Clerk Treasurer James Coffman and City Attorney Craig Wiley. Mayor Buckley was absent.

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from February 6, 2023, meeting to the Board for approval. Sandy Seward made a motion to approve the minutes as presented, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented for \$1,220,331.62. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

**Change Order # 1 – Sanitary Sewer Manhole Rehab** – Wessler submitted a change order for an added 19 more

manholes to be added to the sanitary rehabilitation work. This would be an increase in the cost of \$62,522.00. Sandy

Seward made a motion to approve the Change Order, Dave Harrison seconded the motion, which was approved

by unanimous voice vote.

**Supplemental #3 Approval # 3- 25<sup>th</sup> and Churchman Round a Bout** – GAI submitted a contract amendment to the Round a Bout construction at 25<sup>th</sup> and Churchman Avenue. This includes an owner negotiated change to a driveway Sandy Seward made a motion to approve the Contract Amendment, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**2023 Street Sweeping Contract Renewal-** Public Works Director Brad Meriwether presented the renewal proposal for street sweeping in Beech Grove from Sweeping Corp of America. The renewal was discussed. Sandy Seward made a motion to approve the contract renewal, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**2023 Landscaping Bids** – Public Works Director presented bids from Borgmann Enterprises and Pro Cut Landscaping to the Board. The Board reviewed the proposals, and Brad recommended that the city continue with Borgmann Enterprises. Sandy Seward made the motion to accept the proposal from Borgmann Enterprises, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Pay Adjustment – Hornet Park** – A letter was read that was presented by Angel McKenna regarding the oversight of education incentive payment for Amy Spudic who works at the Community Center. She should have been awarded college

incentive pay of an additional \$1,500 per year as in the city personnel manual. Sandy Seward made a motion to approve the pay adjustment, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Resignations at Hornet Park** – A letter was read to the Board that was presented by Angel McKenna regarding 3 employees that have resigned at the Community Center. Sandy Seward made the motion to accept the resignations and Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENTS

None

ADJOURNMENT

Dave Harrison asked for a motion to adjourn the meeting. Sandy Seward made such motion. The meeting was adjourned at 6:20 pm.

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Dennis B. Buckley, Mayor

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James W. Coffman, Clerk Treasurer