

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Tuesday, February 22, 2022

Member Sandy Seward called the meeting to order at 6:03 pm.

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from February 7, 2022, 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 \$1,155,317.20. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

Bid Opening for Hornet Avenue Sanitary Sewer Project- At the last meeting, it was declared that work to be done on this project would be classified as an emergency. Brent Siebenthal from Wessler will take the bids under consideration and come back on March 7th with a recommendation to award the bid. The following two bids were received.

Miller Pipeline- \$81,533.00

Granite Inliner- \$72,886.75

NEW BUSINESS

Bid Opening for 2022 Paving- There were a total of five bids received for the 2022 Paving Project. Brian Pierson from United Consulting will take the bids under consideration and will return with a recommendation of award for a Special Board of Works meeting scheduled for February 28, 2022. The following bids were received.

Midwest Paving- \$599,772.24

Globe Asphalt- \$653,682.31

Robertson Paving- \$540,543.15

Grady Brothers- \$677,305.00

Smith Projects- \$749,450.71

Request to Hold Music on Main Event- Greater Beech Grove Chamber of Commerce President, Michelle Crawford,

submitted a letter requesting the event be held on Saturday, August 27th on Main Street. If any of the details regarding times or actual street locations change, they will let us know. A copy of the insurance will be submitted prior to the event. Dave Harrison made a motion to approve the event, Sandy Seward seconded the motion, which was approved by unanimous voice vote.

Professional Services Agreement, Police Station Tax Bonds- Jeff Peters, with Peters Franklin LTC submitted a letter of engagement for services pertaining to the new Police Station bonds that will be received in the next year. The cost of the services will be \$40,000 and they will be responsible for working with Bond Council, local council, and the other entities to secure the bonds as the project takes place this year. Payment to Peters Franklin will be made from the Bond proceeds. Dave Harrison made a motion to approve the agreement, Sandy Seward seconded the motion, which was approved by unanimous voice vote.

COMMENTS

None

ADJOURNMENT

Sandy Seward asked for a motion to adjourn the meeting. Dave Harrison made the motion to adjourn the meeting, Sandy Seward seconded the motion. The meeting was adjourned at 6:21 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer