

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, March 7, 2022

Mayor Buckley called the meeting to order at 6:05 pm.

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented minutes from the February 22, 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.

Clerk Treasurer James Coffman presented minutes from the February 28, 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 in the amount of \$900,363.46. A motion was made to approve the Corporate Claims by Sandy Seward, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

Hornet Avenue Sanitary Sewer Repair, Wessler- There were two bids received for this emergency repair project.

Wessler made a recommendation to award the bid to Granite Inliner in the amount of \$72,886.75. Sandy Seward made a motion to award the bid to Granite Inliner, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Hornet Avenue Sanitary Sewer Repair, Notice to Proceed- Sandy Seward made a motion to approve the notice to proceed with the Hornet Avenue Sanitary Sewer Project, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

NEW BUSINESS

South 9th Avenue Sewer Project- This project is complete for a cost of \$53,119.53. Sandy Seward made a motion to approve pay application #1, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to Hire Part Time Paramedics and EMT- Director Cheshire made a request to hire Part Time Paramedics Jeff

Wilson and Holly Vandergriff, and Part Time EMT Justin Boyce. Sandy Seward made a motion to approve the three new hires, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Greenway Contact, Crossroads Engineers- The City was awarded 1.9 million dollars for phase two of the greenway. Trent Newport from Crossroads Engineers described the project, design, and funding to the board. The Consulting fee would be \$372,250.00 and split between several entities. Sandy Seward made a motion to approve the contract, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Underwriter Engagement for Police Station Bond, Jeff Peters- Jeff Peters explained the bond process to the board and explained the role that the Stifel firm would play in acquiring the bonds. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

BOARD COMMENTS

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Sandy Seward made such motion and Dave Harrison seconded. The meeting was adjourned at 6:35 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer