

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, April 17, 2023

Mayor Buckley called the meeting to order at 6:03 pm.

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from April 3, 2023, meeting to the Board for approval.

Dave Harrison made a motion to approve the minutes as presented, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented for \$1,216,434.35. Dave Harrison made a motion to approve the Corporate Claims, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

Professional Services Agreement, McFarland Creek Storm Water Project- Wessler Engineers discussed the project and the OCRA award that the City of Beech Grove received. They have 90 days to provide plans, design, and to accept bids for the \$600,000.00 project. Dave Harrison made a motion to approve the agreement, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Mader Design, Landscape Services Hornet Greenway- Letter of Agreement was provided stating services include graphic design for trailhead signage for the Hornet Greenway. The cost of the agreement will be \$6,500.00. Dave Harrison made a motion to approve the agreement, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

LPA Consulting Contract, Hanna Avenue Roundabout- The City received funding from INDOT for a roundabout at the intersection of Hanna and Arlington. INDOT will fund \$1.725 million for the project. Local firm, Crossroad Engineers, will provide inspection services at a cost of \$260,120.00. Dave Harrison made a motion to approve the contract, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Change Order #7, Thompson Trail- Change Order #7 completes the project and has a \$0.00 difference in total project cost. Dave Harrison made a motion to approve Change Order #7, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Safe Haven Baby Box- Clerk Treasurer Coffman supplied an update on the Safe Haven Baby Box project. The contract has been signed by both parties, the box has been ordered, and a check will be sent this week. No vote needed.

Fireworks Display Agreement- The City would like to fund the fireworks display at the annual July 3rd fireworks event organized by the Beech Grove Promoters Club. A contract with Circle City Pyrotechnics was submitted for approval. The cost of \$9,300.00 will remain the same. Dave Harrison made a motion to approve the agreement, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Professional Services Agreement, 2023 CCMG Paving Project- The City of Beech Grove was awarded \$647,296.73 Community Crossing Grant for the 2024 paving project. United Consulting presented a contract for the project's planning and design at a cost of \$291,400.00. Dave Harrison made a motion to approve the agreement, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Ambulance Purchase Agreement, Fire Services Inc- Recently the Board of Works approved the purchase of a new ambulance. A contract for said ambulance and order was submitted by Fire Services Inc. The build time for a new ambulance is approximately 33 months with a cost of \$346,947.00. Dave Harrison made a motion to approve the agreement, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

COMMENTS

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Dave Harrison made such motion and Dennis Buckley seconded. The meeting was adjourned at 6:43 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer