

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, April 4, 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 March 21, 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 \$762,902.47. A motion was made to approve the Corporate Claims by Sandy Seward, Dave Harrison seconded the motion, which was approved by unanimous voice vote. A question about the expense for the new dugout at the Little League was explained.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Bid Opening, Hornet Park Community Center Parking Lot- Only one bid was received for the Community Center Parking Lot Project that was advertised. Sandy Seward opened a bid submitted by Robertson Paving with a bid amount of \$931,162.00. The bid will be taken under consideration by Wessler Engineering with a recommendation presented at the next Board of Works meeting.

Change Order #1, Franciscan Trail- This is a request for a change order with a cost increase for the Franciscan Trail in the amount of \$14,244.38. Sandy Seward made a motion to approve Franciscan Trail Change Order #1, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #2, Franciscan Trail- This is a request for a change order with a cost increase for the Franciscan Trail in the amount of \$6,177.15. Sandy Seward made a motion to approve Franciscan Trail Change Order #2, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #3, Franciscan Trail- This is a request for a change order with a cost increase for the Franciscan Trail in the

amount of \$1,747.10. Sandy Seward made a motion to approve Franciscan Trail Change Order #3, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #4, Franciscan Trail- This is a request for a change order with a cost decrease for the Franciscan Trail in the amount of \$3,771.10. Sandy Seward made a motion to approve Franciscan Trail Change Order #4, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #5, Franciscan Trail- This is a request for a change order with a cost increase for the Franciscan Trail in the amount of \$9,039.48. Sandy Seward made a motion to approve Franciscan Trail Change Order #5, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to Hire, DPW- A request was presented by DPW Director Brad Meriwether to hire Joe Ramey as a full-time employee with DPW as a commercial driver with a biweekly salary of \$2,153.18. Sandy Seward made a motion to approve the new hire, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Resignation Hornet Park Community Center- Part time employee Julie Stewart Langlinais submitted a letter of resignation due to health issues. Sandy Seward made a motion to approve the resignation, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Permission to Fill Position, Hornet Park Community Center- Sandy Seward made a motion to allow the position vacated by the resignation be filled by the department, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Franciscan Alliance Ambulance Agreement Renewal- An updated agreement for EMS services between Franciscan Health and the City of Beech Grove was presented. The new agreement has a slight increase in cost, but no other changes. Sandy Seward made a motion to approve the resignation, 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 6:28 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer