

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, May 2, 2022

Mayor Buckley called the meeting to order at 6:03 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 April 18, 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 \$854,819.33. 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

Permission to Hold Christmas Parade- A request was made by Senior Citizens Director Stephanie Bramlett to hold the Christmas Parade November 26th from 9:00 am to 12:30 pm on Main Street, from 8th to 1st Street. Sandy Seward made a motion to approve this request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

NEW BUSINESS

Resolution # 4, 2022- Clerk Treasurer read the Resolution which was for the Community Crossing Matching Grant projects for 2022. This Resolution allows the DPW Department Head and or Mayor to enter into agreements with INDOT by signing forms electronically. Sandy Seward made a motion to approve Resolution #4, 2022, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Hornet Park Parking Lot Lighting Quote Award - There were 4 contractors that were asked to submit bids for this project, but only 3 bids were submitted. Ridgeline came in at \$58,500.00, Electric Plus came in at \$61,300.00 and GEMCO bid came in at \$54,400.00. Midwestern Electric did not submit a bid. GEMCO was highly recommended by Mader Design. Sandy Seward made a motion to approve GEMCO's Bid amount for the Hornet Park Community Center lighting, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Beautify Beech Grove Walk Request- Local nonprofit, Beautify Beech Grove would like to bring back their annual walk

this year. This year's walk will be held on the Franciscan Trail on October 15th. Sandy Seward made a motion to approve the walk, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Professional Services Agreement-United Consulting- United Consulting Engineers Brian Pierson explained that the City was awarded approximately \$350,000.00 for more paving in the city in the Spring of 2023. The contract would provide the inspections, and oversee the work being completed. This contract is in the amount of \$158,400.00. Sandy Seward made a motion to approve the contract with United Consulting, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #8, Franciscan Trail- This is a request for a change order with a cost increase for the Franciscan Trail in the amount of \$2,755.00. Sandy Seward made a motion to approve Franciscan Trail Change Order #8, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Promotion - DPW- A request was made by DPW Director Brad Meriwether to move Cody Cantrell to the position of Commercial Driver. There is money budgeted to cover the cost of this promotion, Sandy Seward made a motion to approve the promotion of Cody Cantrell and Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Contract Agreement- HPCC Parking Lot – The HPCC parking lot bid from Robertson Paving was \$999,919. 00. The parking lot will be torn out and work will start June 6th after graduation and school is out. Sandy Seward made a motion to approve the agreement with Robertson Paving, Dave Harrison seconded the motion, which was approved by unanimous voice vote. Mayor Buckley asked for a motion to give Robertson Paving a Notice to Proceed effective June 6th. The motion was made by Sandy Seward, seconded by Dave Harrison and approved by unanimous voice vote.

Request to Hire – Hornet Park Community Center – Angel McKenna asked for permission to hire a part time person at the Community Center. Sandy Seward made the motion to approve the hiring of a Part Pime person, 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