

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Monday, May 3, 2021

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

ROLL CALL

Board of Public Works and Safety Members Sandy Seward, Dave Harrison, 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 the minutes from the April 19, 2021 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented, Dave Harrison seconded the motion, which was approved by unanimous vote.

APPROVAL OF CLAIMS

Corporate Claims were presented in the amount of \$1,217,307.55. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

**2021 Paving Project, Bid Opening-** Three bids were received for the 2021 Paving Project. Sandy Seward opened the bids and the following were received. Bids will be reviewed by United Consulting and awarded at an upcoming BOW meeting.

Midwest Paving- \$695,545.20

Morphey Construction- \$1,538,000.00

Robertson Paving- \$637,578.65

**Garstang Drainage Improvement, Substantial Completion Certification-** The project is 100% complete and a certificate of Substantial Completion has been submitted by Wessler Engineering. Sandy Seward made a motion to approve, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request to purchase Bucket Truck, DPW-** DPW Director, Brad Meriweather requests permission to purchase a new bucket truck. The current truck was purchased in 2003 and is no longer sufficient for the needs of the department. Sandy Seward made a motion to approve the purchase of a new bucket truck, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request to surplus 2003 Bucket Truck-** DPW Director Brad Meriweather requests permission to surplus the old bucket truck, once the new truck arrives later this year. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request to Pursue Leasing option for the new Bucket Truck-** Clerk Treasurer, James Coffman, request permission to seek a lease agreement for the new Bucket Truck that was just approved. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENT

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 6:16 pm.

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Dennis B. Buckley, Mayor

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James W. Coffman, Clerk Treasurer