

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, May 16, 2022

Mayor Buckley called the meeting to order at 6:08 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 May 2, 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 \$957,141.61. 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

None

NEW BUSINESS

Substantial Completion – Hornet Avenue- Brent from Wessler Engineers discussed this in detail and said Granite Inliner did a great job. He submitted Change Order # 1, 2022 for a decrease of \$26,962.75. Sandy Seward made a motion to approve Change Order #1, 2022, Dave Harrison seconded the motion, which was approved by unanimous voice vote. Brent requested the Contractors payment of \$43,627.80. Sandy Seward made a motion to approve the payment to Granite Inliner, Dave Harrison seconded the motion, which was approved by unanimous voice vote. Sandy Seward made a motion to approve the Substantial completion form for the project, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Service Contract for Stryker Cot – Chief Cheshire discussed with the Board the Preventative Maintenance contract with

ProCare Services. The contract was for \$14,055.80, and covers the Life Pak's, Lucas (CPR) machine, ADE, and stair chairs. Chief Cheshire explained various cost to repair equipment without the contract stating it does save the city money. A motion to approve the contract was made by Sandy Seward, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Emergency Generator Approval, City Hall -There were 4 bids for an emergency generator at City Hall on Clerks side of the building. JE Brown, Longs Electric, Hughes Electric, and Goldman Electric all submitted bids. JE Brown submitted the most receptive bid in the amount of \$69,815.00. This will be paid with ARPA funds. Sandy Seward made a motion to approve JE Brown's bid, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Senior Citizens Roof Replacement- There were 3 bids requested for the roof on the Senior Citizens Center. Bids were received by Nu-Tec in the amount of \$49,900.00. Holland Roofing and Coomer Roofing were contacted but never responded with bids. This roofing project would be paid with ARPA funds. Sandy Seward made a motion to approve Nu-Tecs bid on the Senior Roof, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

BG-EMS Station 56 Roof Replacement- There were 4 requests for bids on this roof, Nu-Tec, Dilk Roofing, Holland Roofing and Coomer Roofing, but only 2 bids were received. Dilk Roofing made the bid of \$87,500.00 and Nu-Tec's bid came in at \$73,000.00. This roof would be paid out of the ARPA funds. Seward made a motion to approve Nu-Tec bid in the amount of \$73,000.00, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Hornet Park Community Center Roof Replacement – There were 3 contractors contacted to bid on this project. Holland Roofing submitted the bid of \$145,179.00, Coomer Roofing did not submit a bid as requested, and Nu-Tec submitted a bid of \$129,700.00. This would also be paid out of ARPA Funds. Sandy Seward made a motion to accept the bid from Nu-tec, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Government Fixed Asset Agreement – Clerk Treasurer Jim Coffman presented to the Board a Professional Agreement with Michael Nielsen of Government Asset Services for the implementation of a Capital Assets program that shows values and depreciation that is needed to be compliant with the State Board of Accounts. Sandy Seward made a motion to approve the Professional Agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Street Closure Request – The Eagle requested the street closure of Main Street from 7th and 8th on June 11th for the Hogs for Paws charity ride. Sandy Seward made the motion to approve the road closure, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Alley Vacate – This was not subject to approval by the Board but was for informational purposes only. This concerns the police station being built and the alley between the Browns Garage to Emerson Avenue.

National Opioid Litigation Update– Mayor Buckley provided the information to the Board. City Attorney explained in detail information regarding possible receiving funds as early of next month due to this lawsuit. This suit has been going on for several years.

Resignation Letter – DPW – Clerk Treasurer James Coffman read the resignation letter by Bruce Giffin and his final payout. Sandy Seward made a motion to approve Bruce’s resignation and payouts, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Retirement – BGPD – Jason Stachel – Clerk Treasurer read the letter presented for Major Satchel’s retirement. He will be retiring with 34 years of service, with his last day May 19, 2022. Sandy Seward made a motion to approve Officer Satchel’s retirement and benefits still afforded to him, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to Hire – Hornet Park Community Center – Angel McKenna asked for permission to hire Donovan Idelman as a part time employee at the Community Center. He would make \$15.00 per hour with no more than 29 hours a week. Sandy Seward made the motion to approve the hiring of Donovan Idelman. Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COVANTA - Mayor Buckley presented a letter to the Board regarding Covanta increasing their prices for trash disposal effective June 1st.

COMMENTS

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Sandy Seward made the motion to adjourn the meeting, Dave Harrison seconded the motion. The meeting was adjourned at 6:56 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer