

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, May 17, 2021

Mayor Buckley called the meeting to order at 6:04 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 May 3, 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 \$838,285.14. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

2021 Paving Bid Award- United Consulting- The most responsive bid was submitted by Robertson Paving. An adjusted scope of work made the bid \$601,009.77. Sandy Seward made a motion to approve the bid, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

2021 Paving Project Notice to Proceed- Notice to Proceed notice was submitted for Robertson Paving. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

NEW BUSINESS

2021 Sanitary Sewer Improvement, Bid Opening- Six bids were received for the 2021 Sanitary Sewer Rehab Project. Sandy Seward opened the bids and the following were received.

-Granite Inliner- \$576,853.00

-Insight Pipe Contracting- \$743,443.50

-Insituform- \$657,177.60

-Miller Pipeline- \$459,080.30

-Robinson Pipe- \$636,527.00

-SAK Construction- \$619,419.00

Bids will be reviewed by Wessler Engineering and awarded at an upcoming BOW meeting.

5K Run/Walk Approval, Dennis Day- On June 26th, 2021, The Marks Foundation would like to hold an event in honor of Dennis Day. This yearly event has grown over the years and this year would like to add a run/walk and a post-race event on Main Street. The event will include silent auctions, raffles, cornhole tournament, music, and other activities. Sandy Seward made a motion to approve the event, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Dennis Day, 2021 Road Closure- The Marks Foundation asks to close Main Street from 6th to 8th, and 7th from both alleys for Dennis Day 2021 on Saturday June 26th. Sandy Seward made a motion to approve the road closure, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Chamber of Commerce Relocation- Mayor Buckley recently invited the Greater Beech Grove Chamber of Commerce to relocate back into City Hall. The pandemic has taken a toll on the Chamber and the City needs them to be an active participant once again. The Chamber will either share space with the Department of Compliance or occupy a meeting space adjacent to Council Chambers. No vote needed, just brought to your attention for public record. The Chamber will not be charged for space, telephone, printing, or internet use.

Fiber Optic Installation Approval, Comcast- The City has been busy upgrading the entire IT and communication systems. One of the final steps would be to install Comcast dedicated fiber lines throughout the City and for each department. The cost will be approximately \$2,120.20 more each month, but will ensure 99.99% uptime with dedicated 24/7/365 customer servicing and monitoring. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #1, Garstang Drainage Project- Change order #1 for the Garstang Drainage project has been submitted by Wessler Engineering in the amount of \$752.26. Sandy Seward made a motion to approve the order, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Block Party, Detroit from 13th to 14th- Resident Bob Boyle has submitted a request for a block party on July 10th from noon to 9:00 p.m., with road closure on Detroit between 13th and 14th, as done several times in the past. Sandy Seward made a motion to approve the road closure, 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 6:38 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer