

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, July 17, 2023

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

ROLL CALL

Board of Works Members Sandy Seward, Dave Harrison and Mayor Dennis Buckley attended. Also, in attendance were Clerk Treasurer Jim Coffman and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Jim Coffman presented minutes from the July 5, 2023 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 for \$1,092,578.72. 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

PUBLIC COMMENT

None

NEW BUSINESS

Bid Opening, 2023-1 CCMG Paving Project- Member Sandy Seward opened the following bids-

1. Robertson Paving- \$1,139,584.00
2. Grady Brothers- \$1,182,425.00

Sandy Seward made a motion to award the project to the lowest bidder, Robertson Paving, pending review of the bid documents, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Bid Award, 25th Avenue Sanitary Sewer Project- After reviewing the bids, Wessler Engineers recommends awarding the bid to Miller Pipeline for \$441,151.00. This bid was much lower than the engineers estimate, so it is recommended to add up to 20% of additional work to take advantage of the lower price points. Sandy Seward made a motion to award the bid to Miller Pipeline with up to an additional 20% of work, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Comcast, Amendment to Park Lease- Clerk Treasurer Coffman explained the lease of the Comcast building inside Sarah T. Bolton Park, the current lease, and the new lease amounts. Sandy Seward made a motion to award approve the lease, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Thompson Trail, Final Inspection- Thompson Trail has completed the final inspection. Sandy Seward made a motion to accept the final inspection, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Pay Increase, BGPD- Officer Jeremy Reese completed his probationary year and has progressed to 2nd Year Patrolman with a biweekly pay rate of \$2,811.96. Sandy Seward made a motion to approve the pay increase, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Resignation, BGPD- Part time Police Department employee Laurie Gipson submitted an immediate letter of resignation. Sandy Seward made a motion to approve the resignation, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Professional Services Agreement, Landfill Property - Patriot Engineering and Environmental, INC submitted a proposal to address the recent IDEM report for the old landfill at Subway and Emerson. City Attorney Craig Wiley discussed the report and how we arrived at this point. Sandy Seward made a motion to approve the professional services agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Surplus Equipment Request, BGPD- Chief Maurice request permission to surplus several obsolete and outdated computers. Sandy Seward made a motion to approve the surplus request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Professional Services Agreement, Metric Environmental (arborist) – Metric Environmental submitted a proposal to provide arborist services to the City. City Attorney Craig Wiley explained why this is needed and what he and the compliance department does when addressing trees in the City. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Appraisal Services, BGPD (old station)- A proposal from Advisio was presented for appraisal services on the old police station. Since the Police Department has relocated, there has been some parties interested in the old station. The appraisal will allow the City to lease if it so decides to in the future. Sandy Seward made a motion to approve the proposal, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

McFarland Creek Project, Approval to Bid- Wessler requests permission to seek bids for the McFarland Creek project. Sandy Seward made a motion to proceed with bids, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Emergency Ambulance Purchase, BG EMS- Chief Cheshire informed the Board that the new ambulance was in a serious

accident over the weekend. The two employees were okay, but the ambulance and equipment on board suffered major damage. If the ambulance is not totaled, it will take many months to fix and get back into service. Jack with Fire Service INC also addressed the Board and said they have an ambulance available today without having to wait the current build time of several years. The cost of the ambulance would be \$300,000.00 but would not include all the required equipment. Sandy Seward made a motion to approve the purchase of the new ambulance, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENTS

Sandy Seward congratulated Clerk Treasurer Coffman on the birth of their baby, Theodore!

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 7:10 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer