

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, July 18, 2022

Mayor Buckley called the meeting to order at 6:04 pm.

ROLL CALL

Board of Sanitation Members Sandy Seward, Dave Harrison and Mayor Buckley were in attendance. Also, in attendance were Deputy Clerk Treasurer Angie Hofmann and City Attorney Craig Wiley. Clerk Treasurer James Coffman was absent.

MEETING MINUTES

Deputy Clerk Treasurer Angie Hofmann presented minutes from the July 5, 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 \$1,050,813.27. A motion to approve the Corporate Claims was made by Sandy Seward, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

Certificate of Substantial Completion - Wessler Engineers presented the Certificate of Substantial Completion to the Board for the N. 25th Avenue Drainage Improvement Project completed June 8, 2022. Sandy Seward made a motion to accept the Certificate of Completion, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

NEW BUSINESS

2032 Community Crossings Grant, Bid Opening – Bids for the 2023 Paving Project were advertised and requested. In total, four bids were received and opened at the meeting. The following four bids will be reviewed by United Consulting, with a recommendation for award made at the next meeting in August.

Grady Brothers- \$1,049,628.00

Howard Asphalt- \$1,148,895.61

Globe Asphalt- \$1,150,649.20

Robertson Paving- \$1,097,295.70

Request to Hire, BGPD- Chief Maurice requests to hire Brandon Wilcox as a probationary officer with a tentative start date of August 1, 2022. This position is included in the 2022 budget. Sandy Seward made a motion to approve the hire of Brandon Wilcox, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #10, Franciscan Trail- Change Order #10 involves scope changes, quantities, and drainage issues in the City park and near bridge #3 for a total increase of \$121,130.43. Sandy Seward made a motion to approve Change Order #10, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

BGPD Retirement Buy Back, Tom Eagan –Chief Maurice requests payment of \$40,436.00 to Major Tom Eagan for unused sick time, vacation time, and compensatory time after serving the City for thirty-seven and a half years. This amount was part of the 2022 budget. Sandy Seward made a motion to approve the payment, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Surplus Computer- Mayors Office- Mayor Buckley requests permission to surplus an old computer that has been in storage for several years and has no value to the City. Sandy Seward made a motion to approve the surplus, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #1, Thompson Trail- Change Order #1 involves adding a foundation and light base for a BG monument at the intersection of Yazoo and Thompson Road, for a total increase of \$12,248.32. Sandy Seward made a motion to approve Change Order #1, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENTS

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Dave Harrison made such motion and Sandy Seward seconded. The meeting was adjourned at 6:23 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer