

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Monday, August 1, 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 Clerk Treasurer James Coffman and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer James Coffman presented minutes from the July 18, 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 \$829,337.59. 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

**2023 Community Crossings Grant, Bid Award** – Bids for the 2023 Paving Project were advertised, requested, and opened at the last meeting. The most responsive bidder was Grady Brothers at \$1,049,628.00 and recommended by United to award the bid. Sandy Seward made a motion to award the bid to Grady Brothers, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**2023 Community Crossings Grant, Notice of Award** - Sandy Seward made a motion to approve the Notice of Award to Grady Brothers, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**2023 Community Crossings Grant, Notice to Proceed** - Sandy Seward made a motion to approve the Notice to Proceed to Grady Brothers, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Groewood Place Drainage Project Agreement Bid Award**- Bids for the Groewood Place Drainage Project were received at the last meeting. This will correct a combined sewer and stormwater system that has been in place prior to 2012. The most responsive bidder was Brothers Excavating at \$89,646.76. Sandy Seward made a motion to award the bid to Brothers Excavating, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Groewood Place Drainage Project Agreement Notice of Award** - Sandy Seward made a motion to approve the Notice of Award to Brothers Excavating, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Groewood Place Drainage Project Agreement Notice to Proceed** - Sandy Seward made a motion to approve the Notice to Proceed to Brothers Excavating, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

NEW BUSINESS

**LPA Agreement Hornet Greenway**- This agreement will link to the Franciscan trail with construction in 2024 with a 20/80 funding match. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Landscape Installation Approval HPCC**- With help from Mader Design, quotes for new landscaping at the Hornet Park Community Center were requested from Borgmann, John Adams, and Providence Outdoor. Borgmann was the only bidder at \$15,255.00. Mader Design recommends awarding the bid to Borgmann. Sandy Seward made a motion to award the bid to Borgmann, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Income Survey Approval OCRA Stormwater Grant**- With help from Kleinpeter Consulting, the City would like to apply for OCRA funding for work to be done on McFarland Creek. The project will cost approximately \$350,000.00 and fix drainage in the area. The funding application will require an income survey be done with the surrounding residents. Kleinpeter will conduct the required income survey for a rate of \$3,000. Sandy Seward made a motion to approve the income survey costs, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Environmental Review OCRA Stormwater Grant**- The OCRA grant application for McFarland Creek will require an environmental review conducted by Kleinpeter at a cost of \$5,000. Sandy Seward made a motion to approve the environmental review costs, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request to Surplus HPCC**- Hornet Park Community Center would like to surplus a copier, freezer, several pieces of workout equipment, banquet tables and chairs that no longer have any value to the City. Sandy Seward made a motion to approve the surplus of items, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request to Hire, HPCC**- Facility Manager Angel McKenna requests permission to hire Graham Lupinsky and Toni Compton with a start date of August 2, 2022. These are part time positions with an hourly wage of \$13.40 per hour and will be paid from the Special Recreation Non-Reverting Fund. Sandy Seward made a motion to approve the two hires, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Appraisal Agreement, Hornet Avenue Sidewalk Project**- The 2023 paving project includes adding a sidewalk on Hornet Avenue from the Burger King to the Highschool. The City will have to purchase right of way from two property owners to install the new sidewalk. The agreement with Advisio Real Estate Advisors and Appraisers will cost \$2,900 for each property to come up with a value for the Right of Way. Sandy Seward made a motion to approve the agreement, 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. Sandy Seward made such motion and Dave Harrison seconded. The meeting was adjourned at 6:34 pm.

---

Dennis B. Buckley, Mayor

---

James W. Coffman, Clerk Treasurer