

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Tuesday, September 8, 2020

Mayor Buckley called the meeting to order at 6:04 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 the minutes from the August 17, 2020 meeting to the Board for approval.

Dave Harrison moved to approve the minutes as presented, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented in the amount of \$1,919,707.03. A motion was made to approve the Corporate Claims by Sandy Seward, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

Franciscan Trail Update- The Franciscan Trail went to bid by INDOT on August 1, 2020. On September 2nd, bids were open and seven were received. Morphey Construction INC was the most responsive bid at \$3,429,999.00.

NEW BUSINESS

Uniform Conflict of Interest- Bonnie Dickinson, RDC Member- Sandy Seward made a motion to approve the conflict of Interest form, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Handicap Parking Permit- Two applications were submitted for approval with all necessary documentation. Sandy Seward made a motion to approve the application for Gibson on N. 8th, Dave Harrison seconded the motion, which was approved by unanimous voice vote. Sandy Seward made a motion to approve the application for Phillips-Nagy on Detroit, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Food Vendor License- Papa Curl Ice Cream has submitted all required documentation, which has been approved by the BCPD. This is a stationary ice cream truck. Sandy Seward made a motion to approve the license, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Sanitary Sewer Inspection- BGHS- This agreement is presented between BGCS and Performance Services for sanitary work to be completed. The cost of inspections will be \$12,000.00 and completed by Wessler Engineering. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Stormwater Inspection- BGHS- This agreement is presented between BGCS and Performance Services for stormwater work to be completed. The cost of inspections will be \$2,205.00 and completed by Wessler Engineering. Sandy Seward

made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Sanitary Sewer Inspection- Bailey Park- This agreement is presented between Equiteam, LLC for sanitary work to be completed. The cost of inspections will be \$8,800.00 and completed by Wessler Engineering. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Road Closure for Bailey Park Sewer Installation- Southern from 17th to approximately 100 feet east, for the aforementioned sewer work to be installed for Bailey Park. Sandy Seward made a motion to approve the closure, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Stormwater Inspection- Bailey Park- This agreement is presented by Equiteam, LLC for stormwater work to be completed. The cost of inspections will be \$2,205.00 and completed by Wessler Engineering. Sandy Seward made a motion to approve the agreement, 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 6:22 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer