

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, December 21, 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 Coffman presented the minutes from the December 7, 2020 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 voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented in the amount of \$1,990,675.43. 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

NEW BUSINESS

Engineering Agreement for Sewage Services- Wessler Engineering- Yearly agreement between the City of Beech Grove and Wessler Engineering for services. This agreement has been done for years. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #10, Arlington Avenue Roundabout- Change order #10 was for repair done to a sidewalk panel in the amount of \$3,877.52, which was paid by Reith Reilly. Sandy Seward made a motion to approve Change Order #10, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Professional Services Agreement, 2021 Paving- Agreement between the City of Beech Grove and United Consulting for the 2021 Beech Grove Roadway Improvement Project in the amount of \$154,300.00. This was submitted as part of Beech Grove's 2021 Community Crossing Matching Grant Application. Sandy Seward made a motion to approve the agreement with United Consulting, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Permission to Surplus Equipment- The City recently had the entire phone system upgraded. The old CISCO phones, equipment, and misc. hardware have no value and are extremely outdated. Sandy Seward made a motion to approve the surplus of equipment, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Street Lighting LED Conversion, Clerk Treasurer- Mayor Buckley, DPW Director Brad Meriwether, and Clerk Coffman

recently met with IPL Fred Mills. A few years ago, the City Council voted to join Indianapolis and surrounding cities in updating streetlamps to LED. They have finished the Indianapolis conversion and are ready to start in Beech Grove this spring. The cost will be \$303,569 and can be paid over three years. The City will save approximately one third of what is paid to operate the streetlamps each year. Sandy Seward made a motion to approve the agreement with IPL, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Garstang Drainage Project, Bid Opening- One bid was received and opened by Sandy Seward. The bid was submitted by Eagle Valley in the amount of \$127,976.00. The bid will be reviewed, and action decided at the next meeting.

COMMENT

Mayor Buckley spoke about 2020 and the many positive things that occurred in a bad year. There were many projects completed, employees were taken care of, and a budget was approved for 2021. The City is fiscally sound, and this is something that has been worked on for years. Kudos to all involved.

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 6:37 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer