

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Tuesday, September 5, 2023

Mayor Buckley called the meeting to order at 6:04 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 August 21, 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 \$1,396,296.05. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

McFarland Creek Drainage Project – A motion was made to reject the bid for this project. The bid was for 1,994,104.00 which came in \$707,700.00, which was more than what engineers expected. The city will have the project re-bid at a later date. Sandy Seward made a motion to reject the bid and Dave Harrison seconded the motion. The motion was approved by unanimous voice vote.

PUBLIC COMMENT

None

NEW BUSINESS

201 Bethel Stormwater Project – Professional Services Agreement – An agreement was proposed by Wessler Engineering for Professional Service for the 201 Bethel Avenue Drainage Project. The estimate came in at \$206,000.00. The RDC will be paying half of the project. Sandy Seward made a motion to approve the project, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENTS

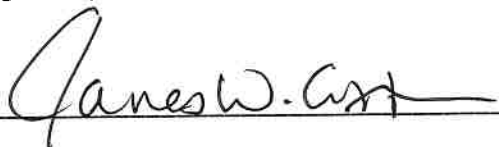
None

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 6:13 pm.



Dennis B. Buckley, Mayor



James W. Coffman, Clerk Treasurer