

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
TUESDAY, MARCH 3rd, 2014**

Mayor Dennis Buckley called the meeting to order at 6:00 pm.

ROLL CALL: Board of Sanitation Members, Ed Bell, Sandy Seward and Mayor Dennis Buckley were present. Also, in attendance were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES: Clerk Treasurer McMillan presented to the Board for approval, the minutes from the February 18th, 2014 meeting. Ed Bell moved to accept the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Wastewater Claims – in the amount of **\$59,423.47** were presented to the Board for approval. Ed Bell made a Motion to accept the claims as presented; Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

[Wessler Engineering Recommendation for Sewage and Wastewater Projects on 8th, 9th, Avenues and Bellefontaine- presented by Brent Siebenthal](#)

On Friday, February 28th, 2014 at 1:00 pm in Council Chambers at 802 Main Street, Wessler received two sealed quotes; which were opened and read aloud for the 8th, 9th Avenues and Bellefontaine Street project. On February 19, 2014, three contractors were contacted and invited to present quotes/bids. Two quotes were received. English Excavating chose not to quote the project; they cited being too busy and not having the proper equipment.

The quotes were as follows:

Base Unit Price Quote (6" Sanitary Sewers replacement)

Engineers Estimate \$72,900.00

Russell Excavating- \$51,246.00

Culy Contracting -\$36, 426.00

Add Alternate Quote (Drainage Improvements in the Project Area)

Engineers Estimate \$39,700

Russell Excavating -\$38,065.00

Culy Contracting - \$31,132.00

Wessler Engineering has experience in the past of working with Culy Contracting Incorporated on sanitary sewer replacement and rehabilitation projects and they have performed satisfactorily.

These combined quotes for both projects from Culy Contracting are **\$45,042.00 below** the engineer's estimates.

On behalf of Wessler Engineering, Brent recommended moving forward with Culy Contracting on both projects; provided it is in the City's budget.

Sandy Seward asked why there is a \$14,000.00 difference between Culy & Russell. Brent explained that a lot is dependent upon the time and the availability of a contractor. A contractor wants to respect an opportunity to quote/bid a job, but if they do not want the work, or cannot complete the work, they will quote it high in an effort to not be the successful bidder. This happens all the time.

Craig Wiley, City attorney commented that both projects meet specifications.

Clerk McMillan commented that there is money budgeted for both projects.

Ed Bell made a Motion to approve moving forward with both projects and using Culy Contractors to complete the work. Sandy Seward seconded the Motion; which was approved by unanimous voice vote

Mayor Buckley asked what the time table is. Brent stated that it is 60 days for substantial completion and an additional 30 days for final competition, so 90 days total.

Mayor Buckley asked if Culy has received their construction permit yet and the answer was yes.

Mayor Buckley asked who will be responsible for notifying the residents and Brent stated that Wessler will do that. Brent commented that it was in the contract that the contractor does that, but Wessler will do that on behalf of the City of Beech Grove. Mayor Buckley wondered if it could be tucked into the two weeks in April when the kids are out of school and no buses are running. Brent stated that it will take 2-3 weeks for the contractor to get out there and get the paperwork taken care of. It could be 60 to 90 days before the project is started.

Wessler will work with the City, or go out and speak with the homeowner's individually, to keep them informed of road closures and changes.

COMMENTS FROM THE BOARD: None

ADJOURNMENT: Ed Bell made a Motion to adjourn the meeting. Sandy Seward seconded the Motion and the meeting was adjourned at 6:09 pm.

The next Board of Sanitation Meeting will be held on Monday, March 17th, 2014, at 6:00pm in Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan