

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, May 4, 2020

Mayor Buckley called the meeting to order at 6:05 pm.

ROLL CALL

Board of Public Works and Safety Members, Dave Harrison and Mayor Buckley were in attendance. Also, in attendance were Clerk Treasurer James Coffman and City Attorney Craig Wiley. Sandy Seward was absent.

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from the April 9, 2020 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented, Dennis Buckley seconded the motion, which was then approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented in the amount of \$2,534,576.27. A motion was then made to approve the Corporate Claims by Dave Harrison, Dennis Buckley seconded the motion, which was approved by unanimous voice vote. This included three payrolls and approximately one month of claims.

UNFINISHED BUSINESS

None

NEW BUSINESS

Paving Bid Award 2020 United Consulting - Three quotes were received last meeting from Midwest, Milestone, and Robertson Paving, with the lowest bid submitted by Robertson Paving. United Consulting recommends awarding the project to Robertson Paving and for the project not to exceed \$578,000. A motion was made by Dave Harrison to award the bid to Robertson Paving, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Community Crossing Grant Contract- The City of Beech Grove was awarded a Community Crossing Grant in the amount of \$350,500 from INDOT. The list of roads included in the project was read into the record and the agreement with INDOT is not to exceed \$350,500. Dave Harrison made a motion to approve the contract with INDOT, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Franciscan Trail Head Agreement- This is an agreement for the construction of a trail head near the intersection of 16th and Albany that Franciscan Alliance would like to donate for the construction of a trailhead. Two quotes were obtained for the construction. Robertson Paving gave a quote of \$83,000. Tonn and Blank gave us a quote of \$76,000 but then came back with an updated quote of \$69,178.00. Motion to approve the agreement between Tonn and Blank and the City of Beech Grove was made by Dave Harrison, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Promotions within the BGPD-

Officer Scott Ferrer- Promoted to Shift Supervisor with an increase in pay that is included in the 2020 budget. Dave Harrison moved to approve the promotion and pay, Dennis Buckley seconded the motion, which was then approved by unanimous voice vote.

Officer Tom Hurtle - Promoted to Deputy Chief of Operations with an increase in pay that is included in the 2020 budget. Dave Harrison moved to approve the promotion and pay, Dennis Buckley seconded the motion, which was then approved by unanimous voice vote.

Change Order #2 Churchman Roundabout- INDOT has requested a change order in the amount of \$1,651.39. The fee to move and store the signal from the area was overlooked from the original plans. Dave Harrison made a motion to approve Change Order #2, Denis Buckley seconded the motion, which was then 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 6:19 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer