

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
TUESDAY, FEBRUARY 17th, 2015**

Mayor Dennis Buckley called the meeting to order at 6:07p.m.

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

MEETING MINUTES: The meeting minutes from the February 2nd, meeting were presented to the Board. Ed Bell moved to accept the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$759,831.38** were presented to the Board for approval. Sandy Seward moved to accept the claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Bid Opening – Hartman Park Parking Lot:

Brent Siebenthal, Wessler Engineering gave a brief description of the bidding process and the project. After the bids are opened this evening Brent will take the bids back to Wessler for review and then come back to the Board of Works with their recommendation.

Sandy Seward opened and read the following bids:

Globe Asphalt & Paving-\$327,914.00
HIS Constructors- \$415,650.00
JBM Contractors Corp. \$376,000.00
JS McCullough Excavating \$346,787.00
Junglaus – Campbell Co. Inc. \$377,000.00
Kings Trucking Excavation \$323,580.00
Renascent, Inc. \$339,323.75
Smith Projects Inc. \$297,360.00
H & S General Contractors \$326,000.00.

Brent will certify the bid and inform the winning bidder

Surplus Equipment – Department of Public Works

Clerk Treasurer McMillan read a letter into the record from DPW Director, Brad Meriwether requesting to surplus the Tymco street sweeper. Ed Bell moved to approve the surplus of this street sweeper. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Promotion – Fire Department: *presented by Chief Cheshire*

Chief Cheshire asked the Board to approve the promotion of Troy Haskett to the rank of Battalion Chief. Sandy Seward moved to approve the promotion of Troy Haskett to a Battalion Chief. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Design Award – Churchman Avenue Sidewalk Project: *presented by Brian Pierson*

Brian gave a brief description of this project; which is approximately 1 mile of sidewalks on Churchman east of Emerson to Arlington. Design cost and land acquisition cost are 100% local of which the Redevelopment Commission will be paying the 2015 cost of \$134,210.00. This agreement includes the following costs of environmental and historical aspects that are required, surveys, geo technical investigation, permits, and possible land acquisition. This agreement is for \$210,900.00; which will take this into construction. These costs will be paid over a period of 4 years. Mayor Buckley announced that the RDC is an advocate for this project and they may possibly pay more toward the remaining balance of the design costs for the project.

The Federal Funding approved for this project is \$791,120.00 and this is an 80/20 split of estimated construction, construction inspection and utility reimbursement costs. Mayor Buckley stated the Redevelopment Commission will cover the 2015 portion of the match which is \$134,210.00.

Ed Bell moved to approve the agreement. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Change Order #1, 2015 – 9th and Buffalo Project: *presented by Brent Siebenthal*

The original amount of \$89,113.00 has been reduced by \$8,916.00 to a total amount of \$80,197.00 due to cost reduction and other factors. It also extends the contract time by 140 days. Sandy Seward moved to approve the change. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permit:

Frances Stone Renewal for handicapped parking permit. Ed Bell moved to approve this handicap parking permit renewal. Sandy Seward seconded the Motion which was approved by unanimous voice vote.

Professional Services Agreement -Storm Water Manual- Permitting Process: *– presented by Mary Atkins, Wessler Engineering*

Stormwater Utility Management-because of an inner local agreement with the City of Indianapolis from the 1990's, Indianapolis currently controls our drainage issues.

The creation of this manual will change that and put the control and responsibility of drainage issues with the City of Beech Grove. There is a clause in the 1990's agreement that will allow the City of Beech Grove to withdraw.

Mary reviewed the scope of professional services – basic services, additional professional services, standard terms, conditions, compensation, schedule and summary.

Mayor Buckley said that this will be brought forward at the March 2nd meeting. He would like for the Board to have time to review this.

Special Response Team- Police Chief Swartz gave a brief description of the event involving Beech Grove Special Response Team and the IMPD Swat Team on Britton Drive. Chief Swartz reported that everyone came out alright without any injuries.

Sandy Seward and Mayor Buckley thanked the police department and conveyed their pride in BCPD.

COMMENTS:

Ed Bell stated we dodged another phase of bad weather and hopefully spring is almost here.

ADJOURNMENT:

Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:46 pm. The next meeting will be Monday March 2nd, 2015 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by:
Dan McMillan