

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY MARCH 2nd, 2015**

Mayor Dennis Buckley called the meeting to order at 6:13p.m.

ROLL CALL: Board of Works 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: The meeting minutes from the February 17th, meeting were presented to the Board for approval. Sandy Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$777,322.00** were presented to the Board for approval.

Sandy Seward -questioned a claim on page 27, to Cargill Inc. She assumed that it was for salt and she asked DPW Director, Brad Meriwether how the City is doing on salt. Brad answered, we still have a half of barn remaining and he has ordered another 140 tons. His plan is to go into the summer with the barn full of salt.

Ed Bell moved to accept the claims as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS:

Bid Award for Hartman Park- *presented by Brett Siebenthal, Wessler Engineering*

Brett confirmed that the lowest bid received was from JKES Inc. at \$297,360, 00. Brett reported that references were checked, paper work is in order and financial information was checked. Brett also confirmed this is a storm water project.

Sandy Seward moved to award JKES Inc. dba Smith Projects Inc. the bid in the amount of \$297,360.00.Ed Bell seconded the Motion which was approved by unanimous voice vote.

Professional Services Agreement to Develop a Storm Water Manual and Assist with Creating Permitting Process: – *presented by Mary Atkins, Wessler Engineering*

Mary explained that Beech Grove has an inner local agreement with the City of Indianapolis from the 1990's and Indianapolis currently controls our drainage issues. There are accommodations in the agreement that will allow Beech Grove to withdrawal from the agreement with a 30 day notice; which Wessler will assist the City of Beech Grove to accomplish this.

The creation of the Storm Water Manual will shift control from Indianapolis and put the control and responsibility of drainage issues with the City of Beech Grove. Mary reviewed with the Board the scope of professional services; which includes, basic services, additional professional services, standard terms, conditions, compensation, schedule and summary of the manual. Mary will assist the city with establishing permits, technical reviews and inspections. Sandy asked who would handle the issuance of those permits in the Clerk Treasurer's Office and that will be Debbie. Mary confirmed that they will assist with issuing the permits, and plan reviews. Fees would be established through ordinance; which will go before the Council. Inspections will be completed by the Building Inspector.

Sandy Seward moved to approve the Professional Service Agreement with Wessler Engineering to develop a Storm Water Manual and assist with storm water permitting. This agreement will be paid at an hourly rate that was established earlier in the year. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS:

Landscaping Award- *presented by DPW Director, Brad Meriwether*

Landscaping proposals for the Roundabout, Centennial Park, Emerson Avenue, and Main Street were presented to the Board for approval. There were three companies that bid on these projects.

Borgman Enterprises \$21,715.00
Restoration Landscape \$25,932.75
Pro Cut Landscape \$33,405.00.

These were bid individually and Borgman Enterprises was the low bidder on all 4 projects. Both Brad and Parks Director, Tom Hannon, stated they were happy with Borgman's work last year.

Sandy Seward moved to award Borgman Enterprise the landscaping bid for the Roundabout, Centennial Park, Emerson Avenue, and Main Street. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Resolution No.3, 2015 – Lease for Police Vehicles-*presented by Clerk Treasurer, Dan McMillan*

Clerk Treasurer Dan McMillan read Resolution No.3, 2015 into the record. This is regarding the financing of 4 new police cars. US Bank Corp. won the bid with a 2.275% interest rate. Indiana Bond Bank, through the HELP program, requested bids from 6 companies and received 4 .US Bank was the lowest bidder.

Sandy Seward moved to approve the resolution not to exceed \$130,000.00. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

COMMENTS: Ed Bell commented that at the last meeting he jinxed us with his comment of “we haven't got much snow and spring was on the way”, so he apologized for that and hopefully this corrects it.

ADJOURNMENT:

Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:40 pm. The next meeting will be Monday March 16, 2015 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer