

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY, MARCH 5th, 2018**

Mayor Buckley called the meeting to order at 6:07pm.

**ROLL CALL**

Board of Works Members, Dave Harrison, and Mayor Buckley were present. Also, in attendance, were Clerk-Treasurer Dan McMillan and City Attorney Craig Wiley. Absent, Sandy Seward.

**MEETING MINUTES**

Clerk Treasurer Dan McMillan presented minutes from the February 20th, 2018 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by 2-0 voice vote.

**APPROVAL OF CLAIMS**

Corporate Claims in the amount of **\$714,405.95** were presented to the Board for approval. Dave Harrison moved to approve the claims. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:**

**2018 Paving Bid Award – United Consulting**

Brian Pierson from United Consulting reported that there were six bids received and Globe Asphalt submitted the lowest bid. We reviewed the bids in detail to insure all paperwork was completed and submitted in accordance with the contract documents. A proposal by Robertson Paving was lacking the required signature sheets, all other bids were complete. The final engineers estimate was. \$632,391.98. Wessler contacted Globe Asphalt Paving to discuss the project and additional details. No concerns were raised regarding their ability to perform the work required for this project. It is their recommendation that the project be awarded to Globe Asphalt with a budget not to exceed \$590,000. Dave Harrison asked if we had contracted with this company before and the answer was yes. Mayor Buckley asked him to explain for public information how the low bid of 492,000 can change to 590,000.00. Brian explained that because of the budget they will do change orders that can increase the contracted work 20% and is according to state law. Dave Harrison asked how there can be a \$200,000 difference in bids. Brian explained many factors determine the bidding process.

Dave Harrison moved to approve the recommendation to award the bid to Globe. Mayor Buckley seconded the Motion, which was approved by unanimous voice vote.

**Street Closing – Drug Free Coalition:**

Road closure, May 16, 2018 – set-up at 4:30 and the event will run from 5:30pm to 8:00pm, clean-up will be completed by 8:30pm. The area includes Main Street, between 8<sup>th</sup> and 9<sup>th</sup> Avenues. Permission is also requested to use City Hall Steps for speakers and the use of City Hall Council Chambers in the event of rain.

Tents will be set up along Main Street. They are also requesting to use Beech Grove Public Safety for safety service; both fire and police are members of the coalition. Trash and recycle cans are needed and they would like for Department of Public Works to deliver and picked up the cans along the closure area. No approval for chairs.

Proof of insurance must be provided.

Dave Harrison moved to approve the street closing from 8-9th street and without chairs. Mayor Buckley seconded the Motion which was approved by unanimous voice vote.

**NEW BUSINESS:**

**2018 Stormwater Quote Approval**

Phase 1: Emily from Wessler Engineering gave the following update.

Churchman Avenue Area - includes addition of inlets and storm pipes and fully replacing the pavement and adding curb to either side.

Mann Drive- clearing out vegetation and sediment in the extending draining ditch, but will not fully resolve the issue, because of the elevation of the pipes, so an additional project will be needed to be completed in the future, however this will restore the storage capacity of this ditch so that the storm water will not exceed the ditch. The estimate is just under \$150,000.00.

Construction schedule of the project to be as follows,

- Accepting construction bids as early as tomorrow, March 6, 2018.
- Opening bids at BOW Meeting on April 2<sup>nd</sup>, 2018
- Awarding bid in mid-April
- Executing contract in early May and finishing construction in July.

Dave Harrison asked where on Churchman this is, and she reported that it is near Churchman and Churchman -By-Pass. Mayor Buckley asked how the bidding process will work. The bid packages will be sent out via email to Globe, Smith, Roger Russell and Eagle Valley. Bids will be required to be hand delivered to city hall.

Dave Harrison moved to approve the process. Mayor Buckley seconded the Motion, which was approved by unanimous voice vote.

**Conflict of Interest /Mike Hughes**

Mayor Buckley commented that he is looking for a local company to inspect Mike’s work when his company, Hughe’s Electrical performs work in Beech Grove, because it would not be ethical for him to inspect his own work.

Dave Harrison moved to approve the Conflict of Interest. Mayor Buckley seconded the Motion which was approved by unanimous voice vote.

**Handicapped Parking Permit Renewals**

Carol Davis, Sue Carroll Miller, Felicia Sherman and Debra Berry have requested renewal of their handicap parking permits. Clerk Treasurer McMillan reported that all paperwork is in order and there are not any issues.

Dave Harrison moved to approve the permits. Mayor Buckley seconded the Motion which was approved by unanimous voice vote.

**COMMENTS FROM BOARD MEMBERS:** None

**ADJOURNMENT:** Dave Harrison moved to adjourn. Mayor Buckley, seconded the Motion. The meeting was adjourned at 6:30pm. The next meeting will be Monday March 19th, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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