

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS MEETING
MONDAY, MAY 15th, 2017**

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 McMillan and City Attorney, Craig Wiley.

MEETING MINUTES: Clerk Treasurer McMillan presented the minutes from the May 1, 2017 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote

APPROVAL OF CLAIMS: Corporate Claims in the amount of \$ 330,223.62 were presented to the Board for approval. Dave Harrison moved to approve these claims. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS:

Stormwater Notice to Proceed- Wessler Engineering

Smith Projects- \$67,983.00/Alt Bid \$30,670.00

Dave Harrison moved to approve the Notice to Proceed with Smith Projects. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Stormwater Construction Agreement -Drainage Improvements- Wessler Engineering

Smith Projects

Dave Harrison moved to approve the Construction Agreement with Smith Projects. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Notice of Substantial Completion – Wessler Engineering

Miller Pipeline- Sanitary Sewer Project

Dave Harrison moved to approve the Notice of Substantial Completion with Miller Pipeline. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Approval for Payment for Sanitary Sewer Project- Miller Pipeline

Dave Harrison moved to approve payment for the sanitary sewer project. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS:

Notice to Proceed with Trash Trucks- Brad Meriwether, DPW Director

Dave Harrison moved to approve the Notice to Proceed to allow Brad Meriwether to solicit bids for two new trash trucks. In 2018. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

7th Avenue Sewer Repair – Brad Meriwether, DPW Director

Sewer Main failure caused repairs on North 7th Avenue that were performed by Roto-Rooter. Wessler Engineering was consulted on the project.

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

18th Avenue Sidewalk Bids – Brad Meriwether, DPW Director

Brad, received two bids for sidewalk repairs on 18th Avenue.

Ace in the Hole - \$14, 800

Mager Enterprises - \$16,007.51

Brad recommended the Board to approve the bid from Ace in the Hole for \$14,800.00.

Dave Harrison moved to approve the bid from Ace in the Hole. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Surplus Firefighting Gear- Chief Cheshire

Dave Harrison moved to approve the surplusage of 15 sets of Globe Extreme Firefighting Gear and three additional coats. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Chief Cheshire reported on a tree trimmer who was 20 to 25 feet in the tree and cutting off the top section. When he cut it off the tree came down and struck him. They were not able to get him down with the ladder truck so Tach 7 was called and the gentleman was removed, stabilized and transported to the hospital.

Surplus Printer – Mayor Buckley

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

Food Vendor Permits-

Kyle Foods- Boxburger – Food Truck

Dave Harrison moved to approve the food vendor permit. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Chomp Z – Food Truck

Dave Harrison moved to approve the food vendor permit. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Permission to Hang Banner- Beautify Beech Grove

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

Chief Swartz reported that the Beech Grove Police Department will be sponsoring an event “Summer Kick-Off Celebration” Tuesday, May 30, 2017 5:00 to 8:00pm at Sarah T. Bolton Park

He also reported on new rules concerning IDACS coordinators.

Mayor Buckley announced that there will be a Special Meeting of the Board of Public Works next Monday, May 22, 2017 at 6:30pm to hear a contract presentation between the City of Beech Grove and CWA which is Citizens Energy

Mayor Buckley also announced that there will be a Special Meeting of the Beech Grove City Council next Monday, May 22, 2017 at 6:30pm to hear a contract presentation between the City of Beech Grove and CWA which is Citizens Energy

COMMENTS FROM BOARD MEMBERS: None

ADJOURNMENT: Dave Harrison moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:51pm. The next meeting will be a Special Meeting on Monday, May 22, 2017 at 6:30 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
