

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, JUNE 18th, 2018**

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

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the June 4th, 2018 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$997,929.59** were presented to the Board for approval. Sandy Seward moved to approve the claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

Phase 2 Stormwater Quote Award

Wessler Engineering recommends Eagle Valley

Wessler Engineering gave a rundown of the bids that were opened at the Board of Works Meeting on June 4, 2018. Eagle Valley was the lowest bid at \$50,919.00 and that is the bid Wessler is recommending for approval. The engineer's estimate was \$54,940.00. Sandy Seward moved to approve Eagle Valley at a bid of \$50,919.00. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Notice to Proceed Phase 2 Stormwater

Sandy Seward moved to approve Eagle Valley to proceed provided they notify the residents and file the proper paperwork. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

NEW BUSINESS

Change Order No.1 for Sanitary Sewer Lining

Certificate of Substantial Completion, quantity adjustments and pipe patch. A description of work completed was given.

Sandy Seward moved to approve change order No.1 with the increase of \$3,541.20. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Payment to Miller Pipeline

Sandy Seward moved to approve the payment of \$72, 280.40. Dave Harrison seconded the Motion; which was approved by unanimous voice vote. All the pipes have been rehabbed in that area over the past 8-10 years and should be good for 50 years. That sub division is complete.

Request for Outdoor Seating – Napoli Villa

Request for additional outdoor seating for the alumni dinner was turned in too late for this to be heard at the meeting. Mayor Buckley called the Board and discussed with the Board Members. No action was taken. Insurance and paperwork was on file.

Hoosier State Amendment No.1

Renewal of INDOT concerning Hoosier State, there is not any charge to the City of Beech Grove. INDOT is looking to expand their service and move into light rail transportation. They will be attending the next Council meeting to discuss their plans.

Sandy Seward moved to approve this agreement with no charge to the City of Beech Grove. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Driveway Disclosure – North 21st Street

The City did not pay for the driveway at 432 North 21st. The city installed a new approach, but did not install or pay for the new driveway that was installed.

Approval of Payment to Eagle Valley

Sandy Seward moved to approve payment to Eagle Valley in the amount of \$4,592.83. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Hot Dog Cart

Mike O'Mara- No action was taken it will be heard at the July 2, 2018 meeting.

COMMENTS FROM BOARD MEMBERS

NONE

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:39pm. The next meeting will be Monday, July 2nd, 2018 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
