

CITY OF BEECH GROVE, IN
BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES
MONDAY, MAY 4th, 2015

Mayor Dennis Buckley called the meeting to order at 6:p.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 April 20th, 2015 were presented to the Board. 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 **\$691,589.42** were presented to the Board for approval. 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 - Recycling- *presented by DPW Director, Brad Meriwether & Calvin Davidson, Ray's Trash Service*

After reviewing the bids, Brad is recommending approval of Ray's Trash Service for the recycling program. Each resident will receive a 96 gallon tote, it will be collected bi-weekly and the City is working to have that collected on the same day as trash day. The City of Beech Grove will absorb the costs on this. Brad is working toward an August 1st start date.

Calvin commented that the City of Columbus recently started their recycling program- the residents have to request a tote and are not just given one and even though the program is voluntary the participation level is already above 50%.

Sandy commented that her family is excited about the start of the recycling program and Mayor Buckley commented that the middle school children wrote the program. Ed bell asked about education to the public regarding the program and Brad commented that the cost of education was included in the RFP.

Sandy Seward moved to approve the bid from Ray's for the recycling program. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Bid Award - Bellefontaine Project- *Clerk Treasurer McMillan read the Letter of Recommendation*

After reviewing the bids United Consulting recommends approval of the lowest bid in the amount of \$270, 130.20; which was submitted by Midwest Paving. Bill Hall, United Consulting commented that this street is in very bad shape and he gave a brief description of the project. Ed Bell commented that it is in his district and he gets a lot of calls on it. The project costs includes repairs and patching to Hornet Park Community Center parking lot and the Senior Center parking lot.

Ed Bell moved to approve the bid from Midwest paving. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS:

Methodist Church Shuttle Request- a master vendor application was sent to them and no response has been received yet, so this will be tabled.

Bid Opening - Senior Citizens Bus- *opened and read by Board Member Sandy Seward*

Mid America Coach- \$64,336.00
Carpenter Bus Sales- \$69,400.00
Tesco Transportation Sales- \$65, 858.00
Midwest transportation Equipment- \$51, 203.00

Mayor Buckley stated that the bids will be reviewed and then discussed at the next BOW meeting on May 18th.

Master Vendor's License Application/Law Publication- is seeking permission to solicit businesses for magazine advertisements on behalf of the Beech Grove Police Department. The benefit to the department would be activity books to pass out to children. Chief Swartz commented that he spoke to the representative one time and the gentleman had solicited the department's participation. It was determined that the police department has the ability to secure these activity books on their own.

Mayor Buckley will not support this, nor the Board Members.

Sandy Seward moved to deny the license. Ed Bell seconded the motion; which was approved by unanimous voice vote. The application for license was denied.

Fire Department Resignation Letter- *presented by Chief Cheshire*

Clerk Treasurer McMillan read into the record the resignation letter of Firefighter Keric Fitzgerald.

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

Permission to Proceed with Hiring a Replacement- *presented by Chief Cheshire*

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

INDOT Agreement - Churchman Ave. Sidewalks- *presented by DPW Director, Brad Meriwether and Bill Hall, United Consulting*

This is the LPA State Agreement and once signed they will issue a PO number so that the federal funds may be utilized by the City. INDOT is the administrator of the project. The RDC is funding this year's portion of the project.

Brad stated that all the papers must be signed in blue ink and it is a boiler plate agreement.

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

Change Order #2 - Hartman Park- *presented by Brent Siebenthal, Wessler Engineering*

Additional stone and removal of additional soil was required. This change order amount is \$7,697.00

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

Change Order #3 - Hartman Park- *presented by Brent Siebenthal, Wessler Engineering*

Installation of approximately 300 feet of underdrain. The change order amount is \$5,560.80

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

COMMENTS FROM MEMBERS:

Sandy Seward – don't forget to vote tomorrow and thank you to Beautify Beech grove and DPW for the flags along 9th Avenue and Main Street. She also commented that someone had mentioned to her that the crosswalk on 9th Avenue by the school is not working correctly. Brad said that he will look into that.

ADJOURNMENT:

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:42 p.m.

The next meeting will be Monday, May 18th, 2015 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan