

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, April 18, 2022

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

ROLL CALL

Board of Public Works and Safety Members Dave Harrison, Sandy Seward and Mayor Buckley were in attendance. Also, in attendance were Clerk Treasurer James Coffman and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer James Coffman presented minutes from the April 4, 2022 meeting to the Board for approval.

Sandy Seward made a motion to approve the minutes as presented, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented in the amount of \$1,017,820.98. A motion was made to approve the Corporate Claims by Sandy Seward, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

Bid Award, Hornet Park Community Center Parking Lot- Only one bid was received for the Community Center Parking Lot Project, which was submitted by Robertson Paving. Wessler Engineering recommends awarding the project to Robertson Paving for a total bid amount of \$999,919.00, which includes two additive alternatives. Sandy Seward made a motion to award the bid to Robertson Paving, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

NEW BUSINESS

Final Payment, Brothers Excavating LLC- The project on South 9th has been completed and the final amount due is \$2,795.77. Sandy Seward made a motion to approve the final payment to Brothers Excavating LLC, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Supplement #2 Approval, 25th and Churchman Roundabout- The ROW acquisition continues for this project with the Supplement #2 cost of \$82,875.00, which was budgeted. Sandy Seward made a motion to approve Supplement #2, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Celebration Parade Approval, BGHS Boys Basketball- A parade celebration is scheduled for Friday, April 29th at 5:30 p.m. The Beech Grove High School Boys Basketball will walk down Main Street to celebrate their State Basketball

Championship win. Sandy Seward made a motion to approve the parade and road closure, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Street Closure, Beech Grove Senior Citizens Center- Director Stephanie Bramlett requests permission to close 6th Avenue from Main Street, north to the alley, on May 31st, from 9:00 to 2:00 for a resource block party. Sandy Seward made a motion to approve the road closure, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #7, Franciscan Trail- This is a request for a change order with a cost increase for the Franciscan Trail in the amount of \$12,840.87. Sandy Seward made a motion to approve Franciscan Trail Change Order #7, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Professional Services Agreement, Circle City Pyrotechnics- An agreement between the City of Beech Grove and Circle City Pyrotechnics was presented for the July 3rd, 2022 fireworks. The agreement is like the one passed last year with a cost of \$9,300.00 and a rain date of August 13th, 2022. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

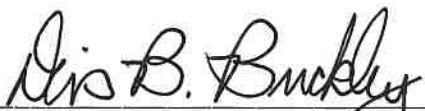
Permission to Hire, Hornet Park Community Center- HPCC Director Angel McKenna would like to hire Jessica Gue to fill the part time position vacated earlier this month. Sandy Seward made a motion to approve the new part time hire, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

BOARD COMMENTS


None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Sandy Seward made such motion and Dave Harrison seconded. The meeting was adjourned at 6:26 pm.



Dennis B. Buckley, Mayor



James W. Coffman, Clerk Treasurer