

# Board of Works and Safety

---

July 26, 2024

1:00 P. M.

## *Special Meeting Minutes*

---

### ***Call to Order: Mayor Samuel J. Craig***

**The Board of Public Works and Safety** met on July 26, 2024, at City Concourse, 1402 H Street for Special Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 1:00 P.M.

#### ***Members Present:***

- Mayor Samuel J. Craig
- Judy Carlisle

#### ***Members Absent:***

- Charlene Hall

#### ***New Business:***

##### **1. Request Approval and Acceptance of Reynolds Construction Change Order No.1 For Spider Creek SSO Storage Project-Misty Adams**

- Addition of Overflow Pipe for Storage Tank-\$34,248.41.
- Additional Staircase for Storage Tank-\$20,149.41.
- Lochmueller Group Invoice No 314728-Reimbursement to Reynolds Construction - Trial and Spider Creek Bridge Inspections-\$22,565.89.
- Lochmueller Group Invoice No 314725-Reimbursement to Reynolds Construction - Trial and Spider Creek Bridge Inspections-\$17,466.33
- Misty Adams introduced Jason Buck from Lochmueller Group. They explained that the drawing for the 30-inch flange had no cover but could have a cover.
- They decided to have a cover on the tank to prevent any overflow if the sensors fail. If it overflows it could damage the pipe.
- The manufacturer must install 30-inch pipe.
- This is an extra precaution.

❖ Judy Carlisle made the motion to approve the additional overflow pipe for storage tank,

❖ Mayor Craig seconded the motion,

❖ ***All votes were in favor, No one opposed, Approved.***

- Misty Adams then presented the request for the additional staircase for the storage tank.
  - The manufacturer failed to quote the 3 staircases. The manufacturer thought the tank was on ground level.
  - The stairs are needed to get to the second level.
- ❖ Mayor Criag made the motion to approve the additional staircase for the storage tank,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*
- Misty Adams then requested the board to approve the reimbursement to Reynolds Construction for the bridge inspection costs.
  - INDOT did not have guidelines when they reviewed the permit application for blasting for Spider Creek Project. It was a one-of-a-kind situation with the bridge being 500 feet from the blasting area.
  - INDOT established guidelines that required a third party to inspect the bridge during blasting.
  - Reynolds hired Lochmueller to complete the inspections after receiving quotes from different vendors.
  - Reynolds is now asking for reimbursement for the additional expenses.
- ❖ Judy Carlisle made the motion to approve the reimbursements to Reynolds for the bridge inspections in the amount of \$17,466.33 and \$22,565.89 ,
- ❖ Mayor Craig seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

**2. Resolution 5-2024-Resolution Declaring an Emergency and Authorizing Public Works Project to Repair Sanitary Sewer Lines-16<sup>th</sup> Street-Misty Adams, Greg Pittman**

- Misty Adams stated that the city has done lining in the past, there is a line in 16<sup>th</sup> Street from R Street to Brian Lane Way and a couple of lines that feed into 16<sup>th</sup> Street.
- She is asking as an emergency to have a company come in and line those sewer lines in 16<sup>th</sup> Street.
- We have used Inliner Solutions for the last 8 years and have never had another company quote in the past for the liners.
- The liners will be an added protection so that we will not have to dig in 16<sup>th</sup> Street.
- There are some cracks in the line now, and the time is now to do that while all of the other work is being done.

- The total cost would be \$167,665. It is a per unit price, so it could be less.
  - They do have available the time frame of August 19<sup>th</sup> or 26<sup>th</sup>.
  - We need to lock the date in for the work to be completed.
  - The project will be paid out of the sewer depreciation fund.
  - No other company has bid for lining projects in the past.
- 
- ❖ Mayor Criag made the motion to approve Resolution 5-2024,
  - ❖ Judy Carlisle seconded the motion,
  - ❖ *All votes were in favor, No one opposed, Approved.*

CITY OF BEDFORD  
BOARD OF PUBLIC WORKS AND SAFETY  
RESOLUTION NO. 5- 2024

**A Resolution Declaring an Emergency and**

**Authorizing Public Works Projects to Repair Sanitary Sewer Lines**

WHEREAS, Indiana Code § 36-1-12-9 authorizes the Board to declare an emergency and to contract for public works projects without advertising for bids so long as bids are invited from at least two (2) persons known to deal in the public work required to be done; and

WHEREAS, on June 15, 2024 a City water main ruptured under US Highway 50/16<sup>th</sup> Street between O Street and Brian Lane Way in the City of Bedford causing substantial damage to the street and resulting in the street being closed until repaired;

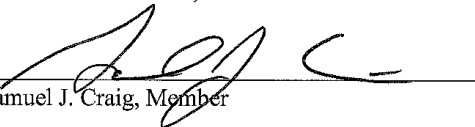
WHEREAS, US Highway 50/16<sup>th</sup> Street is a primary thoroughfare within the City; and,

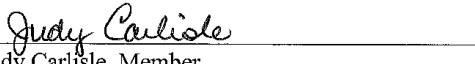
WHEREAS, during the course of repairing the street, the City of Bedford discovered City sanitary sewer lines under US Highway 50/16<sup>th</sup> Street between O Street and Brian Lane Way that are defective and in need of replacement and/or repair immediately before the street is replaced.

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Bedford, Indiana, by its Board of Public Works and Safety, hereby declares that an emergency exists and authorizes any and all public works contracts that are necessary to repair the defective sanitary sewer lines located under US Highway 50/16<sup>th</sup> Street between O Street and Brian Lane Way and any appurtenances thereto, to be awarded without advertising so long as bids are invited from at least two (2) persons known to deal in the public work required to be done.

PASSED AND ADOPTED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF BEDFORD, INDIANA, THIS 26 day of JULY, 2024.

BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF BEDFORD, INDIANA

  
\_\_\_\_\_  
Samuel J. Craig, Member

  
\_\_\_\_\_  
Judy Carlisle, Member

\_\_\_\_\_  
Charlene Hall, Member

**3. Request Acceptance of 16<sup>th</sup> Street Emergency Sewer Lining Quote-Misty Adams**

- Inliner Solutions-\$167,665.00
- Misty Adams presented a quote to complete the sewer lining,
- The quote includes pipes and cleaning.

- ❖ Judy Carlisle made the motion to approve the quote from Inliner Solutions in the amount of \$167,665 for the emergency repairs,
- ❖ Mayor Craig seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

**4. Discussion**

- None

**5. Adjourn**

- ❖ Judy Carlisle made the motion to adjourn,
- ❖ Mayor Craig seconded the motion,
- ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

**Board of Works & Safety 2024**

- *Samuel J. Craig, Mayor* \_\_\_\_\_
- *Judy Carlisle* \_\_\_\_\_
- *Charlene Hall* \_\_\_\_\_

*Attest: Billie Turney* \_\_\_\_\_