

Board of Works and Safety

April 15, 2025

6:00 P.M.

Minutes

Call to Order: Mayor Sam Craig

The Board of Public Works and Safety met on April 15, 2025, at StoneGate Arts & Education Center, 931 15th Street for Regular Meeting. Mayor Craig presided and called the meeting to order at 6:00 P.M.

Members Present:

- Mayor Samuel Craig
- Judy Carlisle
- Charlene Hall

Reading of Minutes

March 18th, 2025-Regular Meeting

March 31st, 2025-Special Meeting

- ❖ Judy Carlisle made the motion to approve the minutes,
- ❖ Charlene Hall seconded the motion.

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

New Business:

1. Receiving, Opening, and Acceptance of Bid for Community Crossing-David Flinn

- Attorney Greg Pittman opened the three sealed bids that were received
- EB Paving LLC-\$1,189,748.20.
- Flynn & Sons Excavating & Paving Inc, -\$914,850.55
- Milestone Contractors, LP-\$1,161,890
- David Flinn will review and return towards the end of the meeting for recommendations and board approval.
- David Flinn returned and recommended the board approve Flynn & Sons bid.

- ❖ Judy Carlisle made the motion to approve the bid from Flynn & Sons for the 2025 paving.
- ❖ Charlene Hall seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

2. Request Approval and Acceptance of Lochmueller Group Change Order No. 3- Reynolds Construction-Spider Creek SSO Storage Project-Misty Adams

- Misty Adams stated that the previous project had 24-inch sewer lines, and 3 manholes installed.
- Workers with Reynolds witnessed that with the recent rainfall the manholes were under water and needs to be raised.
- Another Duck Bill Check Valve to prevent overflow of the downstream manholes is also requested.
- An additional gate valve is necessary to enhance operational flexibility to control of flow within the pump station.
- The increase for the change order is \$38,330.81

- ❖ Charlene Hall made the motion to approve the change order as presented.
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

3. Request Approval and Acceptance of Lochmueller Group Change Order No. 4- Infrastructure System, Inc-East/West Sewer Project-Misty Adams

- Misty Adams stated that this requested change order is for the East/West Sewer line that goes through Bedford Recycling.
- Four manholes with six inches of concrete have been damaged by traffic from the large truck traffic.
- The manholes need to be lowered with gravel around the area.
- The increase for the change order is \$17,105.40.

- ❖ Judy Carlisle made the motion to approve the change order as presented.
- ❖ Charlene Hall seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

4. Request Approval and Acceptance of quote-Video Equipment for New Buses-Dennis Parsley

- PRO-VISION-\$18,471.25
 - Angel Trax-\$12,931.80
 - Safe Fleet-No Response
 - Dennis Parsley stated that all 5 buses have video equipment, and it is currently 10 years old. One needed repaired and there were no replacement parts available due to the age of the system.
 - Request for quotes to replace all equipment on the 5 buses were sent to 3 different vendors.
 - Angel Trax quote was the lowest quote and is the current vendor for the video contractor and they do a good job.
- ❖ Charlene Hall made the motion to approve the quote from Angel Trax.
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

5. Request Approval and Acceptance of Crowe Engagement Letter for Continuing Disclosure Services-Misty Adams

- Misty Adams stated that Crowe has completed the annual disclosure for the 2018 Bonds since the bonds were completed.
 - The request is to continue with Crowe to complete the required disclosure services.
- ❖ Judy Carlisle made the motion to approve the Engagement Letter with Crowe.
- ❖ Charlene Hall seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

6. Request Acceptance of Minor Subdivision for Caroline Marie Phillips-3802 Washington Ave-Kevin Jones

- Kevin Jones stated that he received a request for Caroline Phillips for a minor subdivision for the property at 3802 Washington Ave. The parcel currently has two homes on it with two addresses of 3802 and 3806 Washington Ave. She is selling the homes and requests they be two separate parcels.
- On March 11, 2025, a preliminary hearing was held with the Planning Commission for the request. The request was approved and moved to a public hearing.
- Prior to the public hearing public notices were sent out to adjoining property owners and advertised.
- On April 8, 2025, a Public Hearing was held with the Planning Commission for the

requests. Travis Norman informed the Commission that the two parcels would be divided so that the new parcel would meet the required lot size for the R-3 zoning. No concerns or objections were heard from the public. The Plan Commission approved the request and sent the matter to the Board of Works for final approval.

- ❖ Charlene Hall made the motion to approve the request as presented.
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

7. Conflict of Interest Statements-Denise Henderson

- Dan Bortner
- Bryan Osborne.
- Denise Henderson presented the board with two conflicts of interest statements.
- The statements will be given to the Clerk Treasurers office to file with the County Clerk.

8. Request Approval and Acceptance of the Following Deeds-To Adjust Lot Lines in Oak Manor Subdivision for the Spider Creek Lift Station Project-Greg Pittman, Misty Adams

- Quitclaim Deed From Del Schulenburg to The City of Bedford.
- Municipal Warranty Deed From The City of Bedford to Del Schulenburg.
- Quitclaim Deed From The City of Bedford to The City of Bedford to Consolidate Legal Description.
- Greg Pittman stated that Mr. Schulenburg, Lot 22 & 23 in Oak Manor has some property line issues with the city and the lift station project. The first deed will transfer land to the city and the second deed will transfer land to Mr. Schulenburg. The lot lines will be redesigned, and land is exchanged.
- The third deed clarifies the legal descriptions and combines multiple tracts into one. It will be from Bedford to Bedford.

- ❖ Judy Carlisle made the motion to approve the deeds as presented.
- ❖ Charlene Hall seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

9. Request Acceptance of Bid Agreement for Royalty Roofing-City Garage Roof Replacement-\$37,160-Brandon Woodward

- Royalty Roofing-\$37,160
- Pritchett Brothers Construction-\$47,763
- Bunkum Valley (BVR)Roofing-\$76,792.72

- Brandon Woodward stated that he obtained three quotes for repairing the city garage roof. During the recent storms, the rubber membrane was lost off of the roof.
- He recommends the quote from Royalty Roofing, the lowest quote received/
- ❖ Charlene Hall made the motion to approve the quote from Royalty Roofing in the amount of \$37,160.
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

10. Request Acceptance of Bid Agreement of Pritchett Brothers-City of Bedford Parks Pavillion and Pool House-\$4,725-Brandon Woodward

- Pritchett Brothers-\$4,725
- Bunkum Valley Roofing-\$6,654.97
- Royalty Roofing-Withdrew bid
- Brandon Woodward stated that he obtained three quotes for repairing storm damage on the park pavilion and pool house.
- He recommends the quote from Pritchett Brothers, the lowest quote received.
- ❖ Judy Carlisle made the motion to approve the quote from Pritchett Brothers in the amount of \$4,725.
- ❖ seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

11. Request Approval and Acceptance for Permit to Establish and Maintain Curb Loading Zone on Northside on 16th Street West of Alley Between H Street and I Street-1542 I Street-David Flinn

- David Flinn stated that the city received a request from Baileys Flowers for two loading zone spots on 16th Street east of I Street.
- The building has no alley access. There is a door on the south side of the building along 16th Street for deliveries and that is the location of the loading zone request.
- The first and maybe second spot off of I Street along 16th Street will be kept available for normal parking. There are other businesses in the area that use the parking spaces.
- Council will have final approval by passing a resolution.
- ❖ Charlene Hall made the motion to approve the request and pass to council for final approval.
- ❖ Judy Carlisle seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

12. Request Approval and Acceptance of Quote-Power Washing-David Flinn

- PowerWasher Plus LLC:22nd St/M St.-\$425.00 Clean Pump Station Building, 916 15th St.-\$2,800.00-Clean all limestone walls, benches, caps and tables around the square, Leatherwood Rd and Route 50, Mitchell Rd and John Williams Blvd-\$455.00 Clean limestone City of Bedford signs and decorative rocks; Clean exterior of Otis Park Bandshell-\$7500.00; 2704 Illinois St. \$7,300.00- Treatment Plant-Clean all sides of building and front side of limestone wall. For a total of \$18,480.
- Aces Powerwashing LLC-Water Treatment Building \$5,500-pressure wash entire Water Treatment Building and both sides of wall; Otis Park Bandshell-\$5,200-pressure wash bandshell, benches and sidewalks around the structure; Courthouse Square-\$2,200.00 -pressure wash wall, limestone caps, benches and tables; Pressure wash Lift Station-\$400; Welcome to Bedford Signs-\$400.00 for all four signs. For a total of \$13,700.00
- Hoosier Powerwashing-No Response
- David Flinn stated that he obtained quotes for Powerwashing different locations in the city. He requested the board approve the lowest quote from Aces Powerwashing LLC.
- ❖ Judy Carlisle made the motion to approve the quote from Aces Powerwashing LLC in the amount of \$13,700.
- ❖ Charlene Hall seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

13. Request Approval and Acceptance of Partial Release of Water Line Easement for Hoosier Uplands Limestone Edge Project-Greg Pittman, Misty Adams

- Greg Pittman stated that Limestone Edge building lot has a water line and sewer line running through it. There are easements dating 1975 for the lot.
- The release is for the water line and the city will retain the sanitary sewer line easement.
- ❖ Charlene Hall made the motion to approve the water line easement.
- ❖ Judy Carlisle seconded the motion.

All votes were in favor, No one opposed, Approved

14. Approval to Sign Claims

- ❖ Charlene Hall made the motion to approve the claims.
- ❖ seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

15. Discussion- None

16. Adjourn

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

Board of Works & Safety 2025

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

Attest: Billie Tumeay _____