Board of Works and Safety

September 16, 2025
6:00 P.M.

Minutes

Call to Order: Mayor Sam Craig

The Board of Public Works and Safety met on September 16, 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.

Live Streaming VIA Facebook:www.facebook.com/Bedford.in.gov

VIA YOUTUBE: https://www.youtube.com/@City of Bedford-812/streams

Members Present:

- Mayor Samuel Craig
- Judy Carlisle
- Charlene Hall

Reading of Minutes

August 19, 2025-Regular Meeting
August 25, 2026 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.

Old Business:

1. **Request Approval and Acceptance of Duke Energy Lighting Service Agreement -All Receptacles Around Square-David Flinn**

   - David Flinn stated that he had received two different agreements with different amounts. The agreement with $224 a month is the correct.
   - The agreement is for 29 receptacles around the square, from J Street to 14th Street to 17th Street. These are mainly used for Christmas lights.
   - The receptacles have been there for several years, and we have never been charged. Now that Duke has found the error in billing, they are requesting the agreement with fees.

- ❖ Charlene Hall made the motion to approve the agreement with Duke Energy,
- ❖ Judy Carlisle seconded the motion.
- ❖ ***All votes were in favor, No one opposed, Approved.***

New Business:

1. **Request Approval and Acceptance of Payment for Website Annual Fee-$683.33-Sarah Turpen**

    - Sarah Turpen requested the payment for the new website fees to Signature Web Creations
    - The website maintenance and update for September to December 2025 is $600.
    - The annual hosting is $250 a year. $83.33 will pay for the balance of 2025.

    - ❖ Charlene Hall made the motion to approve the website payment to Signature Web Creation in the amount of $683.33,
    - ❖ Judy Carlisle seconded the motion.
    - ❖ ***All votes were in favor, No one opposed, Approved.***

2. **Request Approval and Acceptance of New Hire Law Enforcement Bonus Agreement for Officer Craig Pridemore-Chief Terry Moore**

    - Chief Moore requested the board approval and sign the new hire bonus and reimbursement agreement for Craig Pridemore.
    - A $5,000 bonus will be paid throughout the first year of employment.

    - ❖ Judy Carlisle made the motion to approve the Bonus Agreement with Craig Pridemore.
    - ❖ Charlene Hall seconded the motion.
    - ❖ ***All votes were in favor, No one opposed, Approved.***

3. **Request Approval and Acceptance of Quote for Concrete-Sidewalk at Fire Department Headquarters-1900 H Street-Chief Luke Pinnick**

    - Hampton Concrete LLC $3,675
    - Harrison Concrete- $4,050
    - Marlow's Concrete -$7,420.
    - Chief Pinnick stated that the concrete apron at headquarters is in need of replacement.
    - Three quotes were received and Chief Pinnick requested the board approve the quote from Hampton Concrete LLC for $3,675.

- ❖ Charlene Hall made the motion to approve the quote from Hampton Concrete in the amount of $3,675.
- ❖ Judy Carlisle seconded the motion.
- ❖ ***All votes were in favor, No one opposed, Approved.***

4. **Request Approval and Acceptance of Waiver of Liability and Permission Agreement for Fire Department Training on Vacant Structure at 912 17th Street-Chief Luke Pinnick**

   - Chief Pinnick stated that the department has the opportunity to train on a vacant house that is scheduled for demolition.
   - Mr. Pittman reviewed the agreement.

   - ❖ Judy Carlisle made the motion to approve the Wavier of Liability and Permission Agreement.
   - ❖ Charlene Hall seconded the motion.
   - ❖ ***All votes were in favor, No one opposed, Approved.***

5. **Request Acceptance of Sealed Quotes for Kitchen Renovation -Fire Department Headquatrers-1900 H Street -Brandon Woodward**

   - Board of Works and Safety 75%
   - Redevelopment Commission-25%.
   - Wisley Contracting LLC-$49,300.
   - Matcon General Contracting-$65,657.44.
   - Brandon Woodward stated that the kitchen at the fire department headquarters is need of renovation.
   - The city solicited four quotes from contractors to complete the renovation, receiving two sealed quotes. Mr. Pittman opened the quotes in the RDC meetings.
   - The request is for RDC to pay 25% of the renovation expense and BOW pay 75% of the renovation.
   - RDC approved the quote from Wisley Contracting LLC in the amount of $49,300 with their portion being $12,325 pending BOW approval of the quote from Wisley Contracting LLC.
- 75% of the $49,300 would be the BOW portion of the renovation.

   - ❖ Charlene Hall made the motion to approve Wisley Contracting LLC quote and pay 75% of the contract at $36,975.
   - ❖ Judy Carlisle seconded the motion.
   - ❖ ***All votes were in favor, No one opposed, Approved.***

6. **Request Acceptance of Quote for Sewer Projects-Misty Adams**

- Two (2) Sewer Pipe Repairs: P Street; 27th St& Q Street; 2521 Q Street
- One (1) Manhole & Bypass Pumping PST Repair; Alley Between 22nd & 23td Street.
- Infrastructure Systems, Inc. –$75,420.00
- McIntyre Brothers $86,956.90.
- Lineal-No quote received

❖ Judy Carlisle made the motion to approve Infrastructure Systems, Inc in the amount of $75,420.
❖ Charlene Hall seconded the motion.
❖ ***All votes were in favor, No one opposed, Approved.***

7. **Request Acceptance of Quote for Paving Spider Creek Lift Station Drive-Misty Adams**

- Flynn & Sons-$9,985
- KMG Paving LLC DBA Arthur Paving & Excavating-$15,710
- Authur Management LLC-$14,900.
- Misty Adams stated that the she received three quotes for paving at Spider Creek Lift Station outside of the gate to U Street.
- She recommended the board approve the quote from Flynn & Sons in the amount of $9,985.

❖ Charlene Hall made the motion to approve the quote from Flynn & Sons for $9,985..
❖ Judy Carlisle seconded the motion.
❖ ***All votes were in favor, No one opposed, Approved.***

8. **Request Approval and Acceptance of Lochmueller Group Change Order No.4-Reynolds Construction-Spider Creek SSO Storage Project-Misty Adams**

- Misty Adams stated that change order 4 is not part of the original Spider Creek Project.
- The change order is to remove old pipe and install new piping to the lift station.
- When 16th Street had to repair some of the piping was replaced. The remaining piping to the lift station varied in sizing. The new piping will be 15 inches.
- The cost for the new piping is $51,028.31 and will be paid out of the bond proceeds.

❖ Judy Carlisle made the motion to approve change order 4 as presented.
❖ Charlene Hall seconded the motion.
❖ ***All votes were in favor, No one opposed, Approved.***

9. Request Approval and Acceptance of Rosenbauer Proposal-Fire Department Fire Truck Apparatus-$1,514,784-Mayor Sam Craig, Chief Luke Pinnick

- Chief Pinnick stated that he has been in discussions with the mayor regarding the need to begin replacing some of the older fire apparatus. We have been evaluating options for the purchase of a new ladder truck. This unit would initially replace one of our aging engines, and in the longer term, it will also serve as the replacement for our current ladder truck..
- It is important to note that the current release time for the delivery of a new fire truck is approximately two years. Because of this extended timeline, early planning and action are critical to ensure that our department continues to have reliable apparatus available to meet the community's needs.

- Charlene Hall made the motion to approve the purchase agreement with Rosenbauer for a new fire truck in the amount of $1,514,784.
- Judy Carlisle seconded the motion.
- ***All votes were in favor, No one opposed, Approved.***

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Proposal for Apparatus

City of Bedford Fire Department
1900 H St.
Bedford, Indiana 46421

09/16/2025

Your requirements have been carefully reviewed by our engineering and sales staff. The following proposal meets the intent and technical requirements of your specifications. Minor exceptions or clarifications, if taken, are noted separately herein. Our proposal meets 100% the intent and technical requirements of your specifications. The proposed apparatus we propose to furnish shall be manufactured in accordance with the enclosed specifications after proper executions of consortium purchasing agreement or contract.

One (1) EXT Rosenbauer 78' Viper Aerial

Mounted on a Commander Chassis

Total Price: $1,514,784.00

DELIVERY: Approximately 660 calendar days after receipt of order. Chassis availability will determine the exact completion date. The price listed above includes delivery and orientation on the apparatus.

TARRIF FEES: We have been placed on notice by our supplier partners that the recently announced international trade tariffs may be implemented suddenly and result in material surcharges for all new orders placed in addition to the quoted prices. This proposal is based on current pricing from Seller's suppliers and could be subject to surcharges levied by those suppliers and known by Seller as of the date of this proposal. Rosenbauer has estimated potential tariff fees of $64,006 if markets do not correct. Tariff fees will not exceed $64,006. Tariff fees are <u>not</u> included in the price listed above.

INSPECTION TRIPS: The following inspection trips are included in the quoted price.

- Preconstruction - Sentinel Emergency Solutions for four (4) department members.
- Mid-Point – Optional
- Final Inspection - Rosenbauer MN for four (4) department members.
- Shelving- $40,000 custom shelving allowance included.

TERMS: Payment is due upon arrival at Sentinel Emergency Solutions

Respectfully Submitted,

Kevin Baker
Kevin Baker, Apparatus Sales Manager
Authorized Distributor for Rosenbauer

Authorized Signatory
City of Bedford Fire Department

10. Owner-Occupied Housing Rehabilitation Program Grant-Funding Match From City-Billie Tumey

- Billie Tumey stated that the Housing Rehabilitation Grant is a $300,000 grant with a match from the city in the amount of $30,000.
- The city has $3,666.13 left over in the fund from the last Housing Rehabilitation Grant that was completed over 5 years ago. We will be using the balance from that fund as part of the match.
- The balance of $26,333.87 will be transferred from the General Fund to the Housing Rehabilitation Grant Fund to complete the $30,000 match.

11. Approval to Sign Claims

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

12. Discussion- None

13. Adjourn

- Charlene Hall made the motion to adjourn,
- Judy Carlisle 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* Judy Carlisle
- *Charlene Hall* Charlene Hall

Attest: Billie Tumey Billie Tumey