Board of Works and Safety

April 21, 2026
6:00 P.M.

Minutes

Call to Order: Mayor Sam Craig

The Board of Public Works and Safety met on April 21, 2026, 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

March 17, 2026-Regular Meeting
March 24 & April 9, 20206-Specal Meetings

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

New Business:

1. **Swearing -In Ceremony For Firefighter Third Class Trace Jovanovich**
   - Mayor Craig swore in Firefighter Third Class Trace Jovanovich.

2. **Swearing-In Ceremony For Firefighter Third Class Memphis Louden**
   - Mayor Craig swore-in Firefighter Third Class Memphis Louden.

3. **Resolution 1-2026-Resolution Regarding Asset Management Program Reporting For Water Utilities And Wastewater Utilities In Accordance With Indiana Code 8-1-2-128-Misty Adams-Utilities Director**

   - Misty Adams stated that there are two asset management plans that are required to be updated every four years.
   - The water management asset plan needs to be completed by July 1, 2026.
   - The waste management asset plan needs to be completed by July 1, 2028.

- ❖ Judy Carlisle made the motion to approve Resolution 1-2026 .
- ❖ Charlene Hall seconded the motion.
- ❖ ***All votes were in favor, No one opposed, Approved.***

Blank

RESOLUTION 1- 2026

A RESOLUTION OF THE CITY OF BEDFORD BOARD OF WORKS AND SAFETY REGARDING ASSET MANAGEMENT PROGRAM REPORTING FOR WATER UTILITIES AND WASTEWATER UTILITIES IN ACCORDANCE WITH INDIANA CODE § 8-1-2-128

WHEREAS, House Enrolled Act 1459 ("HEA 1459") was signed into law by Governor Mike Braun on April 16, 2025, with an effective date of July 1, 2025; and

WHEREAS, HEA 1459 added Indiana Code § 8-1-2-128, defining the water utilities and wastewater utilities to which this statute applies in Ind. Code § 8-1-2-128(b)(3) and that are not under the jurisdiction of the Indiana Utility Regulatory Commission ("IURC" or "Commission") for approval of rates and charges; and

WHEREAS, Ind. Code § 8-1-2-128(c) requires these water utilities and wastewater utilities to submit a report on the status of the utility's asset management program to the Commission on a quadrennial basis; and

WHEREAS, Ind. Code § 8-1-2-128(c) sets forth the information that must be included in the report, including information:

(1) demonstrating the water or wastewater utility's efforts to implement the guidelines under Ind. Code chapter 5-1.2-10 for asset management programs; and
(2) certifying that the water or wastewater utility has the technical, managerial, legal, and financial capability to support those efforts; and

WHEREAS, reports are due each four-year period and will be accomplished through an online questionnaire that will be accessed through the IURC website, and

WHEREAS, The first four-year cycle (2026-2029) reporting for Bedford City Utilities Water Utility due date is July 1, 2026 and City of Bedford WWTP first four-year cycle (2026-2029) reporting due date is July 1, 2028 which will focus on information collection regarding the status of each utility's asset management program, and

WHEREAS, additional four year cycles will be required to submit a report on the status of the utility's asset management program on a quadrennial basis.

NOW, THEREFORE, BE IT RESOLVED that the requirement under Ind. Code § 8-1-2-128 of the approval of the Asset Management Program Reporting by online questionnaire and certifying that the water or wastewater utility has the technical, managerial, legal, and financial capability to support those efforts be completed by the Utilities Director on a quadrennial basis beginning with the Water Utility on July 1, 2026 and the Wastewater Utility on July 1, 2028.

This resolution shall take effect immediately upon adoption by the City of Bedford Board of Public Works and Safety Bedford, Indiana, this 21st day of April, of 2026.

4. **Request Approval And Acceptance Of Rosenbauer Change Order NO. 12 For New Ladder Truck-Chief Luke Pinnick**

- Aerial Cradle Compartment -$3,008.
- Intake Electric Valve-$5128.
- Total of $8,136.
- Chief Pinnick stated that during the building process changes are discovered and needed.
- Change Order No. 12 has added expenses in the total of $8,136.

❖ Charlene Hall made the motion to approve Change Order No. 12 in the amount of $8,136.
❖ Judy Carlisle seconded the motion.
❖ ***All votes were in favor, No one opposed, Approved.***

5. **Receive And Open Sealed Quotes: And Request Approval And Acceptance Of Concrete Quote For 20 (Twenty) Specific Catch Basins-Misty Adams-Utilities Director**

- Misty Adams stated that she notified five (5) contractors of a mandatory meeting for replacing twenty specific concrete catch basins.
- Four (4) contractors attended the meeting.
- Two (2) sealed quotes were received.
- Marlow Concrete LLC-priced separately with a lump sum of $56,980.
- Stone City Excavating LLC-priced separately with a lump sum of $81,480.
- Misty Adams reviewed the quotes and recommended the Board accept the lowest quote from Marlow Concrete LLC in the amount of $56,980.

❖ Judy Carlisle made the motion to approve the quote from Marlow Concrete LLC in the amount of $56,980.
❖ Charlene Hall seconded the motion.
❖ ***All votes were in favor, No one opposed, Approved.***

6. **Request Acceptance Of Personnel Replacement Due To Police Officer Resignation-Hiring Of Police Officer Candidate James Ball Pending Receipt of PERF Approval-Chief Terry Moore**

- Chief Moore stated that the Bedford Police Department has a police officer vacancy due to a recent resignation.
- Candidate James Ball has completed all the requirements set by our department. He met the 1977 Fund requirements after receiving a medical and psychological evaluation from the Public Medical Group and approval by the local pension board. PERF approval has been received, and he is scheduled to start on Saturday, May 2nd .
- Chief Moore believes James Ball will be an asset to the Bedford Police Department

and asks the Board to approve his hiring.

- ❖ Judy Carlisle made the motion to approve the hiring James Ball pending PERF approval.
- ❖ Charlene Hall seconded the motion.
- ❖ ***All votes were in favor, No one opposed, Approved.***

7. Request Approval And Acceptance Of Law Enforcement New Hire Bonus And Reimbursement Agreement For James Ball-Chief Terry Moore

- Chief Moore requested the Board approve and sign the new hire bonus and reimbursement agreement for James Ball.

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

8. Request Acceptance Of Bids For New Exterior Door At Harp Commons-1521 J Street-Brandon Woodward-Fleet & Facilities Director

- T & G Construction Co., Inc.-$1,758.
- James Wisley Contracting, LLC-$3,980.
- MATCON General Contracting-$6850.
- Brandon Woodward stated that the Harp Commons rear door is failing.
- Mr. Woodward received three quotes and recommends the Board approve the lowest quote from T&G Construction Co., Inc. in the amount of $1,758.

- ❖ Judy Carlilse made the motion to approve the quote from T&G Construction in the amount of $1,758.
- ❖ Charlene Hall seconded the motion.
- ❖ ***All votes were in favor, No one opposed, Approved.***

9. Accept Bids For Roof Repair At City Hall-Brandon Woodward-Fleet & Facilities Director

- MATCON General Contracting-$695.
- McCarty Roofing & Restoration-$1,275.
- Pritchett Brothers Roofing & Exteriors-$2,640.
- Brandon Woodward stated that he received three quotes to repair the roof over the Clerk Treasurers Office at City Hall.
- Mr. Woodward requested the Board accept the lowest quote from MATCON General Contacting in the amount of $695.

- ❖ Charlene Hall made the motion to approve the quote from MATCON General Contracting in the amount of $695.
- ❖ Judy Carlisle seconded the motion.
- ❖ ***All votes were in favor, No one opposed, Approved.***

10. Resolution 2-2026-Concerning Interest In And The Authority To Purchase Or Acquire Property At 1117 22nd Street For Sanitary Sewer Overflow Project-Misty Adams-Utilities Director

- Misty Adams stated that there are three areas in the city that have overflow. K Street, 22nd & M Street and F Street.
- The resolution will allow the city to receive appraisals at 1117 22nd Steet to purchase the property for the Sanitary Sewer Overflow Project.

- ❖ Judy Carlisle made the motion to approve Resolution 2-2026.
- ❖ Charlene Hall seconded the motion.
- ❖ ***All votes were in favor, No one opposed, Approved.***

BLANK

RESOLUTION NO. 2-2026

A RESOLUTION CONCERNING INTEREST IN AND THE AUTHORITY TO PURCHASE OR ACQUIRE PROPERTY

Sanitary Sewer Overflow Project

WHEREAS, Indiana law authorizes the Board of Public Works and Safety for itself and on behalf of Bedford City Utilities to accept, purchase, or otherwise acquire property interests as the Board of Public Works and Safety considers necessary and appropriate; and

WHEREAS, City of Bedford has sanitary sewer overflows to address which will require the City of Bedford to obtain the property; and

WHEREAS, Indiana Code § 36-1-10.5-5 directs, under certain circumstances which may be applicable here, that the Bedford Board of Public Works and Safety pass a resolution to the effect that it is interested in making a purchase of specified land or a structure; and

WHEREAS, the Bedford Board of Public Works and Safety believes that it is in the best interest of the City of Bedford to obtain the necessary or appropriate Property and desires to authorize the acquisition thereof.

NOW, THEREFORE, BE IT RESOLVED that the Bedford Board of Public Works and Safety of the City of Bedford, Indiana hereby declares its interest in purchasing or obtaining necessary or appropriate interests in the Property at 1117 22nd St, Bedford, Indiana and shall appoint two (2) appraisers to appraise the fair market value of the land or structure.

April 21, 2026

BEDFORD BOARD OF PUBLIC WORKS AND SAFETY

Samuel J. Craig, Mayor

Judy Carlisle

Judy Carlisle, Member

Charlene Hall

Charlene Hall, Member

ATTEST:

Billie Tumey

Billie Tumey, Clerk-Treasurer

11. **Resolution 3-2026-Concerning Interest In And The Authority To Purchase Or Acquire Property At 1010 18th Street For Sanitary Sewer Overflow Project -Misty Adams-Utilities Director**

- Misty Adams stated that this resolution will allow the city to received appraisals at 1010 18th Street to purchase the property for the Sanitary Sewer Overflow Project.

- Charlene Hall made the motion to approve Resolution 3-2026.
- Judy Carlisle seconded the motion.
- ***All votes were in favor, No one opposed, Approved.***

BLANK

RESOLUTION NO. 3-2026

A RESOLUTION CONCERNING INTEREST IN AND THE AUTHORITY TO PURCHASE OR ACQUIRE PROPERTY

Sanitary Sewer Overflow Project

WHEREAS, Indiana law authorizes the Board of Public Works and Safety for itself and on behalf of Bedford City Utilities to accept, purchase, or otherwise acquire property interests as the Board of Public Works and Safety considers necessary and appropriate; and

WHEREAS, City of Bedford has sanitary sewer overflows to address which will require the City of Bedford to obtain the property; and

WHEREAS, Indiana Code § 36-1-10.5-5 directs, under certain circumstances which may be applicable here, that the Bedford Board of Public Works and Safety pass a resolution to the effect that it is interested in making a purchase of specified land or a structure; and

WHEREAS, the Bedford Board of Public Works and Safety believes that it is in the best interest of the City of Bedford to obtain the necessary or appropriate Property and desires to authorize the acquisition thereof.

NOW, THEREFORE, BE IT RESOLVED that the Bedford Board of Public Works and Safety of the City of Bedford, Indiana hereby declares its interest in purchasing or obtaining necessary or appropriate interests in the Property at 1010 18th St, Bedford, Indiana and shall appoint two (2) appraisers to appraise the fair market value of the land or structure.

April 21, 2026

BEDFORD BOARD OF PUBLIC WORKS AND SAFETY

Samuel J. Craig, Mayor

Judy Carlisle

Judy Carlisle, Member

Charlene Hall

Charlene Hall, Member

ATTEST:

Billie Tumey

Billie Tumey, Clerk-Treasurer

12. Request Approval And Acceptance Of Butler, Fairman, And Seufert, Inc. Agreement For 2026-2027 PASER Pavement Management Program-David Flinn-Street Commissioner

- David Flinn stated that the city is required to score roads for future paving projects every two years.
- Engineering firms perform the services in different ways.
- Butler, Fairman, and Seufert have completed the city's work for several years and have agreed to complete the project at the same rate as in 2024. Not to exceed $19,900.

❖ Charlene Hall made the motion to approve the agreement with Butler, Fairman, and Seufert not to exceed $19,900.
❖ Judy Carlisle seconded the motion.
❖ ***All votes were in favor, No one opposed, Approved.***

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.***

13. Discussion- None

14. 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 2026

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

Attest: Billie Tumey Billie Tumey