

Board of Works and Safety

February 21, 2023

4:00 P. M.

Minutes

Call to Order: Mayor Samuel J. Craig

The Board of Public Works and Safety met on February 21, 2023 at Bedford City Concourse, 1402 H Street for Regular Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 4:00 P.M.

Members Present:

- Mayor Samuel J. Craig
- Judy Carlisle
- Charlene Hall via Zoom

Reading of Minutes

February 21, 2023-Regular Meeting

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

New Business:

1. Request Acceptance of Paving Bid for Parks Department Pickleball-Jimmy Jones, Mayor Sam Craig, Tom Elliott, Joey Elliott

- Bedford Recreation Foundation is paying for half of the cost of paving.
- Funding is \$10,000 short and asking for additional funding to complete the project.
- Three quotes were received-Flynn & Son Paving, Arthur Paving & Milestone no quote but possible pricing break for asphalt.
- Lowest quote from Flynn & Son Paving was accepted and a requesting an additional \$10,000 to finish the project.

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

2. Request to Receive and Acceptance of Quote for Englewood Fire Station-Bathroom-Chief John Hughes, Brandon Woodward

- Chief Hughes and Brandon Woodward-Sent specs to 4 builders and received three bids, Kirts, McIntyre's and Pritchett Brothers.
 - Requesting the board to accept the lowest bid from Pritchett Brothers for \$19,918.
- ❖ Charlene Hall made the motion to table,
 - ❖ Judy Carlisle seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved.*

3. Request Approval of Quitclaim Deed-White River Port Authority-Greg Pittman

- White River Port Authority voted to dissolve. With that, the real estate should now revert back to the City of Bedford. Deed presented to accept, contingent upon the council approval of the ordinance.
- ❖ Charlene Hall made the motion to approve,
 - ❖ Judy Carlisle seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved.*

4. Request Acceptance of ROI Grant Agreement Derrick and Land of Limestone—Ashlynnne Bender

- Applied for ROI grant to refurbish and install the Derrick with a one to one match. Must meet federal guidelines with the grant.
- ❖ Judy Carlisle made the motion to approve,
 - ❖ Charlene Hall seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved.*

5. Request Approval and Acceptance of Johnny Signs Installation of Land of Limestone at StoneGate Arts & Education Center- Mayor Sam Craig

- Project began a few years ago in documentation and display of the Land of Limestone exhibit. The amount to be approved is \$35600.50 to be paid in two installments.
 -
- ❖ Judy Carlisle made the motion to approve,
 - ❖ Charlene Hall seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved.*

6. Request Approval and Acceptance of Lochmueller Group Proposal for Water Asset Management Plan-Mayor Sam Craig, Misty Adams

- Approval for Lochmueller Group to complete the plan for the utility requirement for funding. \$55,000 to complete the plan.

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

7. Request Approval and Acceptance of 2023 Mowing Contract Between City of Bedford and James & Barbara Baxter-David Flinn

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

8. Request Approval to Submit IFA pay Application No. 1 for State Road 58 Sewer Project-Misty Adams

- Request Approval to pay \$432,198.23 for piping.
- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

9. Request Approval and Acceptance of Sentinel Safety Contract for a Gap Assessment Meeting-Denise Henderson

- Partnership to provide OSHA courses to employees for Gap assessment to see if any improvements can be made. \$1,500 for a one-day visit.
 - ❖ Charlene Hall made the motion to approve,
 - ❖ Judy Carlisle seconded the motion,
- All votes were in favor, No one opposed, Approved*

10. Request Approval and Acceptance of Image Trend Contract-Fire Run Report to State-Chief John Hughes, Luke Pinnick

- Current software is 12 to 15 years old
- More user friendly
- Can add a module for Fire Inspector
- Contract \$3,700 a year

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

All votes were in favor, No one opposed, Approved

11. Request Approval and Acceptance of Minor Subdivision for Jerry Bell, 3148 Mitchell Rd-Brandon Woodward

- Ask Planning Commission to divide into two lots, a business and a residence to sell the property.
- Was approved by the Planning Commission

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

All votes were in favor, No one opposed, Approved

12. Request Acceptance of Deed Dedication for Broadview North Section 3-Requested by Johnny “Jay” Fiddler-Brandon Woodward, David Flinn, Greg Pittman

- David Flinn inspected the condition and meets the standards.
- Letter from Johnny Fiddler completing his requirements.

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

All votes were in favor, No one opposed, Approved

13. Request Approval and Acceptance of McIntyre Brothers Agreement-Quote for 2023 Bi-Yearly Inspections of Ten (10) Emergency Tornado/Warning Systems-\$3,100 Bi-annual-Ryan Griffith

- Visually inspect all systems for rodent damage, battery usage etc.

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

All votes were in favor, No one opposed, Approved

14. Request Approval and acceptance of Agreement for Opioid Funds Disbursement-Ashlynn Bender, Mayor Sam Craig

- The city received \$122,000 in funds as part of opioid settlement
- Family & Social Services released an RFP for organizations to submit grant requests, with a short filing period.
- Requirement, must be the government that received opioid funds or an entity that received opioid funds from a government entity.

- The city would like to give Families Forever \$20,000 from that \$122,000 so they can apply for the FSS grant.
- Families Forever will also partner with United Way to give them a greater chance of receiving funds.

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

All votes were in favor, No one opposed, Approved

15. Approval to Sign Claims

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

All votes were in favor, No one opposed, Approved

16. Discussion

- No Discussion

17. Adjourn 4:33 P.M.

- ❖ 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 2023

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

Attest: Billie Tumeey, Clerk Treasurer
