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4. Register of Claims
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7. Flatland Resources presenting Right-of-Entry Agreement between the City of Muncie and Muncie Sanitary District
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BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
August 31st, 2016 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.
2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens
3. **Approval of Minutes from the August 24th, 2016 Meetings:** Roger Overbey moved to approve minutes from the August 24th, 2016 minutes. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented **BOW EFT Payment 8/24/16 (1) Record** IU Health Plans (Health Insurance) in the amount of **\$113,410.21** nothing unusual. Bobbie Clemens moved to approve EFT Payment as presented by the City Controller. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Board of Public Works Check Date 9/2/16** there is **276 Records** for a total amount of **\$2,336,324.04** nothing unusual within those set of claims. Bobbie Clemens moved to approve Board of Works claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Community Development Check Date 9/2/16** there is **14 Records** for a total amount of **\$286,459.55** nothing unusual within this set of claims. Bobbie Clemens moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. **Open Demolition Bids, Hardest Hit Funds:** Only one contractor submitted demolition bids for the Hardest Hit Funds.

RSO Construction
5223 Alex Pike
Anderson, IN 46012

1530 E. 1 st St.	7,900.00
804 - 805 W. 1 st St.	5,600.00
1417 W. 6 th St.	7,000.00
1105 E. 7 th St.	6,500.00
1107 E. 7 th St.	6,500.00
718 E. 9 th St.	7,800.00
1803 S. Blaine St.	6,500.00
1702 E. Centennial Ave.	5,500.00
219-221 N. Hackley St.	21,000.00
1819 E. Highland Ave.	13,000.00
1203 S. Madison St.	23,000.00

Zane Bishop, Residential Program Administrator for the City of Muncie recommended the board to take demolition bids under advisement for one week. Roger Overbey moved to table demolition bids for one week as recommended by Zane Bishop. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Open Demolition Bids for Community Development Block Grant:** Three contractor's submitted demolition bids for CDBG: **(See Bid Tabulation on Page #7)** Brad King, Community Development Office recommended the board to table CDBG Demolition Bids for one week for review. Roger Overbey moved to table CDBG demolition bids for one week. Bobbie Clemens provided the second. Motion passed by voice vote.

	RSO Const. 5223 Alex Pike Anderson, IN 46012	Frederick Service 306 ½ E. Wysor St. Muncie, IN 47305	Carver Const. 10005 W. Bethel Ave. Gaston, IN 47342
1100 W. 2 nd St.	5,078.00	6,882.00	4,571.00
619 S. Birch St.	1,815.00	3,564.00	2,065.00
1801 W. 10 th St.	6,650.00	7,066.00	3,680.00
1437 W. 11 th St.	5,800.00	11,698.00	7,360.00
921 W. 13 th St.	8,624.00	6,196.00	5,196.00
1312 S. Ebright St.	6,460.00	14,128.00	6,671.00
1615 S. Gharkey St.	7,358.00	4,896.00	5,935.00
216 N. Hackley St.	5,152.40	9,328.00	No Bid
1002 N. Hodson St.	6,361.00	8,828.00	4,906.00
1603 S. Jefferson St.	9,011.00	6,496.00	9,210.00
1105 W. Kilgore Ave.	2,149.00	2,867.00	2,540.00
2615 S. Madison St.	16,196.00	29,256.00	21,900.00
1300 E. Main St.	11,945.00	16,128.00	8,325.00
910 E. Jackson St.	4,927.50	2,266.00	10,540.00
104 N. Ohio Ave.	12,315.00	8,964.00	4,155.00
2410 S. Pershing Dr.	6,785.50	5,916.00	3,655.00
2301 S. Port Ave.	4,245.00	5,428.00	2,930.00
305 N. State St.	4,927.50	21,692.00	5,380.00
2101 E. Willard St.	19,657.50	111,980.00	61,660.00
1325 E. Main St.	8,950.00	11,728.00	10,540.00

Brad King recommended the Board to table CBDG Demolition Bids for one week for review. Roger Overbey moved to table CBDG Demolition Bids for one week as recommended by Brad King. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Flatland Resources presenting Right-of-Entry Agreement between the City of Muncie and Muncie Sanitary District:** David representing Flatland Resources presented Agreement for Right-of-Entry onto City Property Reads as follows: We, the undersigned, being the Owners of real estate, situated in Delaware County, located at 1900 E. Jackson Street, in Muncie Indiana, Parcel Identification Number 1111356001000, do hereby agree to give and grant to MSD, their employees, and agents (contractors), the right, privilege and authority, for right-of-entry onto and/or across said real estate for the following purposes: Whereas, the Contractor desires to enter the property for the purpose of stock piling dirt in conjunction with various sewer separation projects. The dirt shall be clean of contaminants and will be used in creating the future Kitselman Trailhead. The soil will remain the property of the MSD. It will remain onsite until such a time as it is needed for the purposes of the Kitselman Trailhead Project. Furthermore the undersigned parties, do hereby agree to jointly and severally, release and hold the other, harmless from all suits, claims, or proceedings of any kind, as a result of the agreement. Witness our hands, this 31st day of August 2016. President, John Quirk, Vice President, Roger Overbey, Secretary, Bobbie Clemens Bobbie Clemens moved to approve Right-of-Entry Agreement as presented by Flatland Resources. Roger Overbey provided the second. Motion passed by voice vote.
8. **Flatland Resources presenting Supplemental Agreement for the Walnut Street Design & Engineering Contract:** David representing Flatland Resources reported that this supplemental agreement covers the construction oversights to be done by Flatland Resources for the alternates that were approved by the City for the contract work. We would be paid for construction oversights of these alternates which are a total of \$16,000 for that construction oversight for the two alternates which total about \$180,000. Bobbie Clemens moved to approve Supplemental Agreement with Flatland Resources as presented. Roger Overbey provided the second. Motion passed by voice vote.
9. **Flatland Resources presenting traffic recommendation to change one-way streets Walnut Street - Adams Street - Charles Street to two-way streets:** David, Flatland Resources so we came before the board for a 90 day temporary two-way conversion for Adams Street and Charles Street it was brought before City Council and it was determined at that time to table those amendments to the City Ordinance so that they could adopt ordinance for Walnut Street from Seymour Street to W. Main Street and Adams Street from Kilgore Avenue to Ohio Avenue and Charles Street from Kilgore Avenue to High Street. Charles Street from Jefferson Street to Hackley Street at the same time in one council meeting. So now we are presenting it to you again to allow the 90 day temporary two-way travel from there we can then talk to the City Attorney and get those three streets permanently changed to two-way. Board of Works President, John Quirk asked David "so the discussion at the City Council wasn't that they objected to its becoming two-way it was just that they wanted to do all three streets at the same time. David responded correct. Roger Overbey moved to approve the request as presented to establish two-way traffic on Walnut Street, Adams Street and Charles Street. Bobbie Clemens provided the second. Motion passed by voice vote.
10. **Procession Application from Steven Tomboni, America Multisport 14th Muncie Mini Marathon:** Representative for America Multisport came forward to present their procession application for Saturday, September 17, 2016 8:00 a.m. to 1:00 p.m.

5K Muncie Mini Marathon Course – 2016 Start/Finish line on Mulberry Street between Downtown YMCA and Cannon Commons, north on S. Mulberry St. (running against traffic), to W. Main Street, west on Main Street to Walnut Street, north on Walnut Street to McCulloch Boulevard, east on East Greenway, south on south greenway, west and east Greenway, then south on S. Walnut Street (running against traffic) east on Main Street (running against traffic) then south on Mulberry Street (running against traffic) to the start/finish line on Mulberry street between Downtown YMCA and Cannon Commons.

10K Muncie Mini Marathon Course – 2016 Start/Finish line on Mulberry St. between Downtown YMCA and Cannon Commons north on Mulberry Street (running against traffic) to Main Street, west on Main Street to Walnut Street, north on Walnut Street (running with traffic), east on East Greenway at E. McCulloch Blvd, south on South Greenway, 5K turn around prior to Dr. Martin Luther King Jr. Blvd near E. Columbus Avenue north on South Greenway, west on West greenway crossing Bunch Blvd to John Craddock Wetland Nature Preserve entrance at N. Gavin Street, crossing John Craddock Wetland Nature Preserve entrance to N. Gavin Street (running with traffic) turn around point on N. Gavin Street prior to railroad tracks (running with traffic), north on John Craddock Westland Nature Preserve at N. Gavin St. entrance, north on West Greenway, south on S. Walnut Street (running against traffic) to Main Street, east on Main Street (running with traffic) south on S. Mulberry Street (running against traffic) back to Start/Finish line on Mulberry Street between Downtown YMCA and Cannon Commons.

13.1 Mile Muncie Mini Marathon Course – 2016 Start/Finish line on Mulberry St. between Downtown YMCA and Cannon Commons north on Mulberry Street (running against traffic) to Main Street, west on Main Street to Walnut Street, north on Walnut Street (running with traffic), east on East Greenway at E. McCulloch Blvd, south on South Greenway, 5K turn around prior to Dr. Martin Luther King Jr. Blvd near E. Columbus Avenue north on South Greenway, west on West greenway crossing Bunch Blvd to John Craddock Wetland Nature Preserve entrance at N. Gavin Street, crossing John Craddock Wetland Nature Preserve entrance to N. Gavin Street (running with traffic) north on John Craddock Westland Nature Preserve at N. Gavin St. entrance, North on West Greenway, west on Greenway into South on Greenway along Wheeling Avenue, west on Greenway 13.1 turn around on Greenway near S. Regal Ct. East on Greenway, east on Greenway along Wheeling Avenue into East on Greenway into Minnetrista, south on Walnut Street (running against traffic) to Main Street, east on Main Street (running with traffic) to Mulberry Street, south on Mulberry Street to start/finish line between Downtown YMCA and Cannon Commons.

Application has been approved by Steve Stewart, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief and Angie Pool, Cardinal Greenway Director. Roger Overbey moved to approve procession application for Muncie Mini Marathon as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

- 11. Noise Exemption Application from Alpha Chi Omega:** Maddy Catton came forward to present their noise exemption for LaFollette Field on September 24, 2016 from 10:00 a.m. to 3:00 p.m. 44th Annual Watermelon Bust. We will have a DJ playing music, speaker from A Better Way. Roger Overbey moved to approve noise exemption for Alpha Chi Omega as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
- 12. Noise Exemption Application from Phi Gamma Delta:** Karl Schlicht came forward to present their noise exemption for September 16, 2016 from 10:00 p.m. to Midnight at 900 W. Riverside Avenue for Fiji Isle. Karl submitted signatures from their two surround properties 830 W. Riverside Avenue and 904 W. Riverside Avenue not objecting to the outdoor event. Roger Overbey moved to approve noise exemption for Phi Gamma Delta as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
- 13. Noise Exemption Application from Latino Student Union at BSU:** A representative from Latino Student Union body came forward. to present their noise exemption for Thursday, September 22, 2016 from 6:00 p.m. to 8:00 p.m. at BSU Student Center socializing, it's a part of our Week of Events with a DJ playing Latino music. Bobbie Clemens moved to approve noise exemption as presented for Latino Student Union. Roger Overbey provided the second. Motion passed by voice vote.
- 14. Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:30 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

John Quirk, President

Roger Overbey, Vice-President

Bobbie Clemens, Secretary

Linda Hayes, Recording Secretary