

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Noise Exemption Authorization Application for "Late Nite, Ball State University"
6. Street Closing Application for "Late Nite, Ball State University"
7. Arron Kidder, Mayor's Office presenting Supplemental Agreement between the City of Muncie and Indiana Department of Transportation Des. #1592996 Kitselman Trail Head Phase II
8. Arron Kidder, Mayor's office presenting Supplemental Agreement between the City of Muncie and H.W. C. Engineering, Construction Inspection Des. #1006333 - Sign Inventory
9. Arron Kidder, Mayor's Office presenting Agreement between the City of Muncie and Shrewsberry for 615 S. Liberty Street
10. Noise Exemption Authorization Application for BSU Student Center
11. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
MARCH 9, 2016 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:02 A.M.

2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens

3. **Approval of Minutes from the March 3, 2016 meeting:** Roger Overbey moved to approve minutes from the March 3, 2016 meeting as printed. Bobbie Clemens provided the second. Motion passed by voice vote.

4. **Register of Claims:**

Audrey Jones, City Controller presented the **BOW EFT Payments 3/3/16** US Bank,, Authorize Net and IU Health Plans there is **4 Records** for a total amount of **\$175,763.94 Health Insurance and Bank Fees** nothing unusual. Roger Overbey moved to approve Board of Works EFT claim as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **BOW EFT Payment 3/8/16** Canarx Serv Inc. is **1 Record** for a total amount of **\$5,761.00 for prescriptions** nothing unusual. Roger Overbey moved to approve Board of Works EFT claim as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **BOW EFT Payment 3/3/16** First Merchants Trust is **1 Record** for a total amount of **\$243.40 for Bank Fee** nothing unusual. Roger Overbey moved to approve Board of Works EFT claim as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **Board of Works Check Date 3/11/16** there is **263 Records** for a total amount of **\$327,046.29** nothing unusual. Roger Overbey moved to approve Board of Works claims as presented for 3/8/16. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **Community Dev Check Date 3/11/16** there is **11 Records** for a total amount of **\$7,349.50** nothing unusual. Roger Overbey moved to approve Community Development claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

5. **Noise Exemption Authorization Application for "Late Nite, Ball State University":** Alicia Fitzgerald came forward with paperwork for a noise exemption at 6:00 p.m. April 22, 2016 until 1:00 a.m. April 23rd, 2016 for the BSU Student Center 2000 W. University Avenue for a Carnival featuring carnival thrill rides, main stage entertainment and fireworks (fireworks show from 10:00-10:30 pm) type of level of noise general crowd noise, main state live music, rides, fireworks. Roger Overbey moved to approve noise exemption for Late Nite, Ball State University as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Street Closing Application for "Late Nite, Ball State University":** Alicia Fitzgerald came forward with paperwork to close McKinley Avenue north of Petty / Neely intersection to BSU Bus Shelters on Friday, April 22nd, 2016 from 9:50 p.m. to 10:30 p.m. while fireworks are launched from LaFollette Field. Approval has been given by Steve Stewart, Muncie Police Chief, Eddie Bell, Muncie Fire Chief and Rhonda Clark, BSU Campus Police Department. Roger Overbey moved to approve street closing request for Late Nite at Ball State University as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Arron Kidder, Mayor's Office presenting Supplemental Agreement between the City of Muncie and Indiana Department of Transportation Des. #1592996 Kitselman Trail Head Phase II:** Arron reported that the City is undertaking a federal aid project on the eastern side of the City known as the Kitselman Energy Park Area. Phase I was the design of the bridge and Phase II is the actual engineering of the trail head. Total amount of federal aid that currently proposed from the State is One Million One Hundred Seventy Six Thousand and that is for all phase of the project. Bobbie Clemens moved to enter into supplemental agreement with INDOT for Kitselman Trail Head Phase II as recommended by Arron Kidder. Roger Overbey provided the second. Motion passed by voice vote.

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8. **Arron Kidder, Mayor's office presenting Supplemental Agreement between the City of Muncie and H.W.C. Engineering, Construction Inspection Des. #1006333 - Sign Inventory:** Arron reported that this project went out to letting bids came in and you guys actually already approved an agreement for construction engineering services between the City of Muncie and HWC Engineering. Since that agreement has been approved INDOT has changed the rules stating that the amount of construction engineering that a firm can charge can only be no more than 12.5% of the lowest bid amount. So the revised amount is \$134,598.61 the project is 90 - 10 split, ninety being Federal and ten being City of Muncie. Roger Overbey moved to enter into Supplemental Agreement with HWC Engineering for Construction Inspection on the New Sign Inventory Project. Bobbie Clemens provided the second. Motion passed by voice vote.
9. **Arron Kidder, Mayor's Office presenting Agreement between the City of Muncie and Shrewsberry for 615 S. Liberty Street:** Arron reported that late last year you might recall the work around the In & Out Cleaners 615 S. Liberty Street they found what they might of thought was underground storage tank. It turns such was the case that tank has been removed however there is still some remediation things that need to be done to make sure the site is closed, clean and the Indiana Department of Environmental Management is OK. This agreement with Shrewsberry will help us close out that process and call it a done deal. Shrewsberry will conduct the services described in Task 4 of the Scope of Services listed herein Task 1: Site Investigation fixed fee of \$10,900 Task 2: Remediation Activities not-to-exceed \$24,800 Task 3: IDEM Coordination/Site Closure Request not-to-exceed \$2,000 Total Estate \$37,700. The underground tank is gone this is for the rest of the soil samples and testing and any remediation that needs to be done with those soil and water samples. Bobbie Clemens moved to enter into agreement with Shrewsberry as presented by Arron Kidder. Roger Overbey provided the second. Motion passed by voice vote.
10. **Noise Exemption Authorization Application for BSU Student Center:** Alicia Fitzgerald came forward with her noise exemption authorization application for Saturday, March 26, 2016 from 9:00 p.m. to 1:00 a.m. at BSU Student Center type level of noise general crowd noise, mini ferris wheel outside. Bobbie Clemens moved to approve noise exemption for Student Center as presented. Roger Overbey provided the second. Motion passed by voice vote.
11. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:15 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