

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Phil Peckinpaugh presenting Change Order for Muncie Animal Shelter Reconstruction
6. Harvey Wright, Superintendent Muncie Parks Department
7. Arron Kidder, Mayor's Office presented Change Order #1
8. Duke Campbell, Superintendent Department of Public Works presented quotes for three sidewalk projects 9th Street from Madison St. to Monroe St., Ebright Street from 8th St. to 9th St. and 13th Street from Birch St. to Elliott St.
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
May 18, 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 May 11, 2016 meeting:** Bobbie Clemens moved to approve minutes from the May 11, 2016 meeting as printed. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented the **BOW EFT Payment 5/13/16** there is a total of **2 Records** for a total amount of **\$155,448.23** for Health Insurance Claims. Roger Overbey moved to approve Board of Works EFT claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **BOW EFT Payment 5/18/16**, there is a total of **1 Record** for a total amount of **\$2,405.80** for prescriptions drugs. Roger Overbey moved to approve Board of Works EFT claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **Board of Public Works Check Date 5/20/16** there is **239 Records** for a total amount of **\$225,947.60** only thing unusual within this set of claims except our contract with Tyler which we talked about last week they our software company that used to be called New World. Roger Overbey moved to approve Board of Public Works claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **Community Dev Check Date 5/20/16** there is **3 Records** for a total amount of **\$1,060.87** there is nothing unusual within this set of claims. Roger Overbey moved to approve Community Development claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

5. **Phil Peckinpaugh presenting Change Order for Muncie Animal Shelter Reconstruction:** Phil read all seven change orders out loud for Atlin Construction, Inc.

1. Remove the PIV Valve & Fire Dept. connection located at the valve pit.
2. Additional Store Front Materials/Labor for front door entry.
3. Demo/Install New Ceiling Tile/Grid in Staff Offices, 101 102 103 & 104.
4. Install Knockdown Drywall Finish on Interior Offices, Waiting Rooms & Reception Area.
5. Install Water Line to Each Trench Drain, with Individual Bail Valve to Operate Lines.
6. Upgrade Floor Epoxy Paint to Sherwin Williams GP3744 100% solid epoxy.
7. Material & Labor for Plumbing Drain Line Repair, Line was Underneath Existing Concrete.

Original Contract Amount	\$288,510.00
Net Change previous change orders	\$ 0.00
Increase Change Order Amount	\$ 23,137.00
New Contract Amount	\$311,647.00

Roger Overbey moved to approve all seven change orders as presented and recommended by Phil Peckinpaugh. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Harvey Wright, Superintendent Muncie Parks Department:** I am here to today to seek your approval to purchase a trash truck for the Muncie Parks Department; the one we used and has been used for several years is no longer operable. We use a small trash truck in the parks and I have gotten three quotes, we have money in our budget to purchase this truck with your approval.

Best Equipment Indianapolis, IN	All American Ford and Subaru of Old Bridge NJ	J & C Auto Sales, Inc. Vineland, NJ
2004 Haul All Mounted on Ford F-550 4 x 4	2004 Ford F-550	2004 Ford F-550
\$21,500.00	\$23,998.00	\$22,400.00

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Harvey is asking for the Board of Works approval to purchase 2004 Haul All Mounted on Ford F-550 4 x 4 in the amount of \$21,500. Roger Overbey moved to accept quote from Best Equipment in the amount of \$21,500. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Arron Kidder, Mayor's Office presented Change Order #1 from C.E. Reeve Roofing, LLC for Muncie City Hall Roofing:** Arron presented a change order for the City Hall Roofing Project. The original contract amount was \$665,000.00 with a decrease change order in the amount of \$8,871.00 and the New Contract Sum including change order is \$656,129.00 Bobbie Clemens moved to approve change order #1 for City Hall Roofing as presented. Roger Overbey provided the second. Motion passed by voice vote.

8. **Duke Campbell, Superintendent Department of Public Works presented quotes for three sidewalk projects:**

9th Street from Madison to Monroe just north of the Unity Center there is no sidewalk there and a couple of approaches that need to be addressed. People have been parking on the sidewalk and making a mud hole.

Nichols Gibbs Construction 9666 W. 400 South Redkey, IN 47373	SC Case Excavating 171 S. Streeter Avenue Muncie, IN 47303	Barber Contracting 11201 South CR 419 E. Muncie, IN 47302
\$ 11,800.00	\$ 12,400.00	\$ 16,250.00

Duke requested the board to accept lowest quote from Nichols Gibbs Construction. Roger Overbey moved to accept quote from Nicholas Gibbs Construction for 9th Street from Madison to Monroe as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Ebright Street from 8th Street to 9th Street some the sidewalk was good this is just a patchwork

Nicholas Gibbs Construction 9666 W. 400 South Redkey, IN 47373	SC Case Excavating 171 S. Streeter Avenue Muncie, IN 47303	Barber Contracting 11201 South CR 419 E. Muncie, IN 47302
\$ 9,750.00	\$ 7,325.00	\$ 9,943.00

Duke requested the board to accept lowest quote from SC Case Excavating. Roger Overbey moved to accept quote from SC Case Excavating for Ebright Street from 8th St. to 9th St. as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

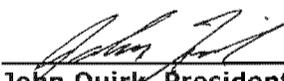
13th Street from Birch Street to Elliott Street this something that needs done

Nicholas Gibbs Construction 9666 W. 400 South Redkey, IN 47373	SC Case Excavating 171 S. Streeter Avenue Muncie, IN 47303	Barber Contracting 11201 South CR 419 E. Muncie, IN 47302
\$ 9,50.00	\$ 10,100.00	\$ 10,393.00

Duke recommended board to accept lowest quote from Nicholas Gibbs Construction. Roger Overbey moved to accept quote from Nichols Gibbs Construction for 13th St. from Birch Street to Elliott Street. John Quirk provided the second. Motion passed by voice vote.

9. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:25 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

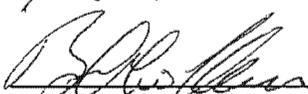
Board of Public Works and Safety



John Quirk, President



Roger Overbey, Vice-President



Bobbie Clemens, Secretary

Audrey Jones, City Controller