

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Duke Campbell presenting quotes for Burlington & Meeker intersection
6. Phil Peckinpaugh presenting Change Orders for Muncie Animal Shelter
7. Arron Kidder presenting Agreement between City of Muncie and Metric Environmental Services relating to Duffy Tool 3401 W. 8th St.
8. Robert Smith – Perkins Ave. bet. Memorial Dr. & W. 8th St.
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
May 4, 2016 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens
3. **Approval of Minutes from the April 27, 2016 meeting:** Roger Overbey moved to approve minutes from the April 27, 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 Payment 5/2/16** IU Health Plans there is a total of **3 Records** for a total amount of **\$141,864.95** for IU Health Plans, Muncie Meds/Canarx Service. Bobbie Clemens moved to approve Board of Works EFT claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **Board of Works – Check date 5/6/16** there is **122** records for a total amount of **\$109,333.41** nothing usual within this set of claims. Bobbie Clemens moved to approve Board of Works Check date 5/6/16 as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **Community Dev Check Date 5/6/16** there is **3 Records** for a total amount of **\$3,278.56** to 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.

Audrey Jones, City Controller talked about the Muncie Parks Spring Ditch Assessments which totals \$1,132.55 that are not on the current claim sheet because I had a question on a property that was paid for last year and they say we still owe the Ditch Assessment Taxes, so I want to make sure it is correct before we pay it twice and that is why it is not on your claims. Bobbie Clemens moved to approve Muncie Parks Spring Ditch Assessment Taxes as presented by the City Controller. Roger Overbey provided the second. Motion passed by voice vote.

5. **Duke Campbell presenting quotes for Burlington & Meeker intersection:** Duke Campbell, Superintendent Department of Public Works, I came to you last week what was an emergency on Burlington Avenue. A big dip in the roadway I was given your approval to go ahead and get that work done because the pavement was cracking and it was getting worse by the day. It was a time and material job, I contacted two contractors and this was a hard to bid when it is a time and material job. The two contractors that submitted time and material quotes were:

Barber Contracting 11201 S CR 419 E. Muncie, IN 47302	RCM Construction, Inc. 7779 w. 850 N. Gaston, IN 47342
\$ 11,592.85	\$ 15,500.00 + contingency costs

I selected Barber Contracting and they got the job done in two and half days it was amazing. It is already paved over and believe it or not what they found down there was then remnants of an old bridge or old culvert made out of wood and rotten concrete, so I am thrilled to death that we found out the reason why Burlington was sinking. It was a good thing to do and I am glad we found something because if we wouldn't had found anything and that would have been caving in and caving in we would have had a larger opening on Burlington at Meeker. Roger Overbey moved to accept quote from Barber Contracting. Bobbie Clemens provided the second. Motion passed by voice vote.

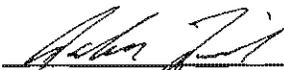
6. **Phil Peckinpaugh presenting Change Orders for Muncie Animal Shelter:** Phil Peckinpaugh requested that the Board to table change orders for one week because we have a few more change orders and we would like present them all together. Roger Overbey moved to table change orders for one week as recommended by Phil Peckinpaugh. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Arron Kidder presenting Agreement between City of Muncie and Metric Environmental Services relating to Duffy Tool:** Arron commented that before you have a proposal as well as an agreement for certain environmental services for the former Duffy Tool which is currently owned by Indiana Stamping at 3401 W. 8th Street. This is something that we are contractually obligated to do per an agreement signed in 2011. The agreement you have before you is for Task 1 of three

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tasks that are in the proposal and that lump sum is for \$7,400.00 and includes things like the development over plan as well as coordination with the Indiana Department of Environmental Management. We hope that once we get this process initiated we will be able to work with our Attorney's in Indianapolis "Barnes & Thornburg" as well as the insurance carriers to get the City reimbursed for those dollars. Bobbie Clemens moved to approve Task 1 in the amount of \$7,400.00 Metric Environmental as presented. Roger Overbey provided the second. Motion passed by voice vote.

8. **Robert Smith - Perkins Avenue between Memorial Drive and W. 8th Street:** Robert commented that he is a concerned citizen if we could have some stop signs installed down Perkins Street between Memorial and 8th because we have grade school children waiting on the bus and there is people that are constantly flying down through there and I thought that if we could put in some stop signs down there maybe it would slow them down.
9. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:12 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

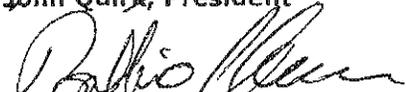
Board of Public Works and Safety



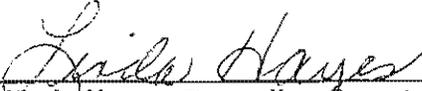
John Quirk, President



Roger Overbey, Vice-President



Bobbie Clemens, Secretary



Linda Hayes, Recording Secretary