

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Noise Exemption Authorization Application from Nick Siegwarth
6. Open Bids for Removal of W. 9th Street between S. Birch Street and S. Pierce Street
7. Board to consider entering into contract with August Mack Environmental for butanol remediation
8. Demolition Change Order for 2101 E. Willard Street
9. Procession Application for American Multi-Sport April 29, 2017
10. Donnie Wright, Assistant Superintendent Department of Public Works request approval to install all-way stops at Winston Drive & Richmond Drive and also Winston Drive & Concord Drive
11. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
April 19th, 2017 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 (Absent-Bobbie Clemens)
3. **Minutes:** Roger Overbey moved to approve minutes from the April 12th, 2017 meeting. John Quirk provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented the **Board of Public Works** Check Date 04/21/17 there is **156 Records** for a total amount of **\$447,746.73** nothing unusual within this set of claims. Roger Overbey moved to approve Board of Works claims as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Community Development** Check Date 04/21/17 there is **7 Records** for a total amount of **\$77,090.75** nothing unusual within this set of claims. Roger Overbey moved to approve Community Development claims as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller commented that last week you brought up that the former Police Chief was on the credit card, I just got notification from our bank that it was cancelled on February 24, 2017. I also contacted the Police Department and questioned why the card was still being used, they had stated that they needed for training and that they had a second credit card that I was unaware of which I contacted the bank to have that one cancelled as well. Those credit card applications are filled out by Department Heads and signed off by the Mayor and I am unaware of what credit cards are out there and I am changing my process now to get verification from each department head how many credit cards they have and what banks do they hold them at.

5. **Noise Exemption Authorization Application from Nick Siegwarth:** No one was present for the meeting; noise exemption is needed on April 22, 2017. Roger Overbey moved to deny noise exemption. John Quirk provided the second. Motion passed by voice vote.
6. **Open Bids for Removal of W. 9th Street between S. Birch Street and S. Pierce Street:** Brad King, Community Development the Ross Center has had 9th Street between Birch & Pierce vacated and we are opening bids to remove the asphalt street and put it back in grass for their complex. The following bids were opened from:

RSO Construction 5223 Alexandria Pike Anderson, IN 46012	7,900.00
Fredericks Service 306 E. Wysor St. Muncie, IN 47305	8,875.00
Disaster Master 11700 N. Granville Rd. Albany, IN 47320	10,500.00
S. C. Case Construction 171 E. Streeter Ave. Muncie, IN 47303	13,380.00
Barber Contracting 11201 S. Co. Rd. 419 E. Muncie, IN 47302	28,800.00
J & W Construction 5812 S. Burlington Dr. Muncie, IN 47302	61,264.80

Brad King requested the Board to take bids under advisement for review and recommendation. Roger Overbey moved to take bids under advisement as recommend by Brad King. John Quirk provided the second. Motion passed by voice vote.

7. **Board to consider entering into contract with August Mack Environmental for butanol remediation:** Brad King, Community Development Office our office is contracting for the remediation of the butanol spill. I have been working with INDOT who has given me a list of contractors and we asked for quotes from those contractors and I have bid tabulation.

August Mack	Environmental Services	SES Advantage
\$ 5,500.00	\$ 7,844.00	\$ 8,887.75

Roger Overbey moved to accept bid from August Mack for the butanol remediation. John Quirk provided the second. Motion passed by voice vote.

- 8. Demolition Change Order from RSO Construction for 2101 E. Willard Street:** Brad King this was property that bid out for CBDG clearance last year between the time that we bid the contract out and the time the contractor began the process there was a number of tires that quadrupled somewhere between 100 to 200 over 600 tires on site. To deal with it we had use our dumpster contractor to supply a single one or two dumpsters. Original bid is \$45,000.00 change order amount \$12,000.00 and revised the contract amount to \$57,000.00 RSO Construction. It ended up being four extra dumpsters for just tires. John Quirk commented that with that amount of tires it sounds more like a business than an individual. We have asked the police department to keep an eye on the spot. Roger Overbey moved to approve change order for RSO Construction as presented. John Quirk provided the second. Motion passed by voice vote.
- 9. Procession Application for American Multi-Sport April 29, 2017 11:00 a.m. to 1:00 p.m.:**
- Swim Course:** the swim course for the sprint triathlon distance is 300 yards. Athletes will enter Lewellen Pool at the staircase closest to the women's locker room and do one lap in each lane of the pool, climbing out at the women's varsity locker room. The swim course for the super sprint triathlon distance is 100 yards. The starting and finishing point will be the same point as the sprint triathlon. Both courses will exit through the Lewellen classroom and go down the hall to the exit towards Worthen Arenas for enter transition.
- Bike Race:** The super sprint course is two loops of the following while the sprint course is four loops of the following: The bike course will begin at the bus stop North of Lewellen pool and south of the circle bus in stop at the commuter lots. The course is northbound on McKinley, eastbound n Bethel in the south lane, southbound on New York, westbound on Riverside, northbound on McKinley. In past years, we have had the inside lane of each road closed for the bike course. This would completely close the following roads to vehicle traffic: northbound on McKinley, southbound on New York, and westbound on Riverside as well as partial eastbound closure on Bethel. Officers are requested at McKinley/Bethel, Bethel/New York, New York/Riverside, and Riverside/McKinley for the appropriate lane closures as well as Neely/McKinley and Neely/New York.
- Run Course:** The super sprint course is one loop of the following whole the sprint course is two loops of the following: The run course begin at Lafollette Field heading North on the sidewalk by Worthen Ariana. The course does the perimeter of Worthen Arena, cuts by the architecture building to Frog Baby Fountain, around Prius and Emens, and back to Lewellen on the northbound sidewalk on McKinley. Athletes will cross the road at Neely/McKinley twice per loop. There will already be an officer then for the bike course. For exact directions, please see the course map. Approval has been given from Mark Vollmar, Deputy Police Chief, Eddie Bell, Muncie Fire Chief and Rhonda Clark, BSU Campus Police Department. Roger Overbey moved to approve procession application for America Multi-Sport as presented. John Quirk provided the second. Motion passed by voice vote.
- 10. Donnie Wright, Assistant Superintendent Department of Public Works request approval to install all-way stops at Winston Drive & Richmond Drive and also Winston Drive & Concord Drive:** Donnie reported that we have had a couple complaints in this neighborhood coming south off of McGalliard and it runs down to Winston to Sherman and Sherman to Oakwood. It is just a straight stretch and there are a lot of children in the neighborhood and just recently there was an accident when a vehicle ran up into someone's yard. Maybe putting up a couple stop signs on Winston will slow them down a little bit. Roger Overbey moved to approve all-way stops at Winston Drive & Richmond Drive and also Winston Drive & Concord Drive. John Quirk provided the second. Motion passed by voice vote.
- 11. Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:18 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