

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Street Closing Application and Noise Exemption Application from Faith Builders
6. Procession Application from YWCA of Muncie "Put Yourself in Her Heels"
7. Noise Exemption Authorization Application from "Be Here Now" 505 N. Dill St.
8. Arron Kidder, Mayor's Office
9. Open Quotes for Concrete Approach 3640 N. Briarwood Ln. Concrete Drive Approach
10. Open Quotes for Sidewalk Repair & Handicap Ramp
11. Harvey Wright, Parks Department Superintendent Acceptance of quote to purchase two pick-up trucks
12. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
August 16th, 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, Bobbie Clemens
3. **Minutes:** Approval of the August 2nd and August 9th, 2017 Meeting. Bobbie Clemens moved to approve both sets of minutes from the August 2nd and August 9th, 2017 meetings as printed. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Kevin Nemyer, City Controller presented the **Board of Works 8/9/17** there is **2 Records** for a total amount of **\$608.75 First Merchants Trust**, bank fees nothing unusual within this set of claims. Roger Overbey moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works 8/9/17** there is **1 Record** for a total amount of **\$106,643.21 IU Health Plans**, health insurance nothing unusual within this claim. Roger Overbey moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works 8/9/17** there is **3 Records** for a total amount of **\$883.49 Indiana Dept. of Revenue**, sales tax nothing unusual within this set of claims. Roger Overbey moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works 8/11/17** there is **7 Records** for a total amount of **\$240,169.98, Indiana Dept. of Revenue \$498.72, First Merchants Trust \$17.25, IU Health Plans \$178,654.88, IU Health Workplace Services \$55,916.87, Muncie Meds/Canarx Serv \$1,033.40, Muncie Meds/Canarx Serv \$2,646.40, AFLAC Premium Holding** nothing unusual within this set of claims. Roger Overbey moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 8/18/17** there is **230 Records** for a total amount of **\$962,934.08** nothing unusual within this set of claims. Roger Overbey moved to approve Board of Works claims as amended. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Check Date 8/18/17** there is **6 Records** for a total amount of **\$69,452.33** 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. **Street Closing Application from Faith Builders:** Ken Fuller came forward to request approval to close 10th Street from Birch Street to Pierce Street on Saturday, August 26, 2017 beginning at 8:00 a.m. until 9:00 p.m. for a block party. Block party will start at Noon and end at 7:00 p.m. Signatures of approval submitted from Joseph Winkle, Muncie Police Chief and Eddie Bell, Muncie Fire Chief. Roger Overbey moved to approve
6. **Procession Application from YWCA of Muncie "Put Yourself in Her Heels":** Watasha Barnes Griffin, Executive Director came forward to request procession permit for Saturday, September 23, 2017 from 9:30 a.m. to 11:30 a.m. leave from YWCA of Muncie east on Charles Street to Madison Street, north on Madison Street to W. Main Street, west on Main Street to High Street, south on High Street to Charles Street, east on Charles Street back to YWCA for finish. Roger Overbey moved to approve procession permit as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Noise Exemption Authorization Application from "Be Here Now" 505 N. Dill Street:** Dustin Ward is requesting a noise exemption for Be Here Now at 505 N. Dill Street for 8/28/17 and 8/30/17 from 8:00 p.m. to 1:00 a.m. also, 8/31/17, 9/1/17 and 9/2/17 from 8:00 p.m. to 2:00 a.m. for live music/DJ for about 50 guests. Bobbie Clemens moved to approve noise exemptions as presented. Roger Overbey provided the second. Motion passed by voice vote.

8. Arron Kidder, Mayor's Office presented closing request: Arron is requesting approval to close Washington Street between Cherry Street and White River Blvd on Thursday, September 28, 2017 from 3:00 p.m. to 8:30 p.m. for a Community Dinner. Signatures of Approval from Mark Vollmar, Deputy Police Chief, Muncie Police Department and Eddie Bell, Muncie Fire Chief. Roger Overbey moved to approve street closing request as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

9. Open Quotes for Concrete Approach 3640 N. Briarwood Ln. Concrete Drive Approach: Duke Campbell requested quotes for concrete approach and 33 linear feet of curb where marked. Requirements Demolition and Replace 29 tons of #53 stone 6" thick - compacted every 3" inches and 10 yards of Concrete. The following quotes were opened from:

Pridemark Construction 421 S. Walnut St. Muncie, IN 47305	Gibbs Construction 9666 W. 400 South Redkey, IN 47373	J. G. Case Construction 171 E. Streeter Avenue Muncie, IN 47303
\$ 5,164.00	\$ 7,800.00	\$ 9,214.00

Duke Campbell, Superintendent Department of Public Works recommended the Board to accept quote from Pridemark Construction in the amount of \$5,164.00 Bobbie Clemens moved to accept quote from Pridemark Construction as recommended by Duke Campbell. Roger Overbey provided the second. Motion passed by voice vote.

10. Open Quotes for Sidewalk Repair & Handicap Ramp: Duke Campbell requested quotes for Demolition & Removal of 396' of existing sidewalk on First Street & Monroe from Madison Street to Kirby Avenue this includes one full-round ADA Ramp at First Street & Monroe Street. The following quotes were submitted from:

Gibbs Construction 9666 W. 400 South Redkey, IN 47373	J. G. Case Construction 171 E. Streeter Avenue Muncie, IN 47303	Pridemark Construction 421 S. Walnut St. Muncie, IN 47305
\$ 14,500.00	\$ 17,780.00	\$ 18,664.00

Duke Campbell, Superintendent Department of Public Works recommended the Board to accept quote from Gibbs Construction in the amount of \$14,500.00 Roger Overbey moved to accept quote from Gibbs Construction as recommended by Duke Campbell. Bobbie Clemens provided the second. Motion passed by voice vote.

11. Harvey Wright, Parks Department Superintendent Acceptance of quote to purchase two 2017 pick-up trucks: Harvey Wright presented copies of quotes to purchase two 2017 Pick Trucks for the Parks Department fleet and retire two older vehicles. The following quotes were submitted from:

Myers Autoworld GMC 2901 S. Satterfield Rd. Anderson, IN 46016	Autoworld of Anderson 2903 S. Satterfield Rd. Anderson, IN 46016	Stoops Automotive Group 4055 W. Clara Lane Muncie, IN 47304
GMC Sierra Trucks	F150 4x4 S/C	GMC Sierra Trucks
\$ 62,930.00	\$ 63,707.00	\$ 67,813.40

Harvey Wright, Superintendent of the Parks Department recommended the board to accept quote from Myers GMC in the amount of \$62,930.00 we have paid off the mowers, I will be coming back to the Board with the financing of these two trucks. Bobbie Clemens moved to accept quote from Myers Autoworld GMC in the amount of \$62,930.00 Roger Overbey provided the second. Motion passed by voice vote.

12. Adjournment: Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:23 a.m., Roger Overbey 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

Leslie Swafford, Assistant Recording Secretary