

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Joint Use and Maintenance Agreement between the Indiana Department of Transpiration and the City of Muncie, Indiana concerning the Kitselman Gateway Trail Project DES# 0800958 and DES# 0800295 and 1600652
6. Residential Handicapped Parking Application for Cynthia Kaye Curtis 1803 W. Charles
7. Rick Lorrison – Presenting Proposals for Sidewalk Removal/Installation on Hoyt Avenue just south of Memorial Drive eastside of street
8. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**FEBRUARY 1ST, 2017 MINUTES**

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:04 A.M.
2. **Members Present:** John Quirk, Bobbie Clemens, Roger Overbey
3. **Minutes:** Bobbie Clemens moved to approve minutes from the January 25<sup>th</sup>, 2017 meeting as printed. John Quirk provided the second. Roger Overbey abstained from voting since he was not at the meeting.
4. **Register of Claims:**

Arron Kidder, Mayor's Office presented **BOW EFT Payments 1/26/17 (1)** IU Health Plans (Health Insurance Claims) in the amount of **\$85,602.06** nothing unusual within this set of claims. Bobbie Clemens moved to approve EFT Payments as presented by the City Controller. John Quirk provided the second. Motion passed by voice vote.

Arron Kidder, Mayor's Office presented **BOW EFT Payments 1/27/17 (1)** Muncie Meds/Canarx Serv Inc. (Prescriptions) in the amount of **\$1,686.90** nothing unusual within this set of claims. Bobbie Clemens moved to approve EFT Payments as presented by the City Controller. John Quirk provided the second. Motion passed by voice vote.

Arron Kidder, Mayor's Office presented the **Board of Public Works** Check Date 02/03/17 there is **280 Records** for a total amount of **\$612,078.82** nothing unusual within those set of claims. Bobbie Clemens moved to approve Board of Works claims as presented. John Quirk provided the second. Motion passed by voice vote.

Arron Kidder, Mayor's Office presented the **Community Development** Check Date 02/03/17 there is **15 Records** for a total amount of **\$18,786.52** nothing unusual within this set of claims. Bobbie Clemens moved to approve Community Development claims as presented. John Quirk provided the second. Motion passed by voice vote.
5. **Joint Use and Maintenance Agreement between the Indiana Department of Transpiration and the City of Muncie, Indiana concerning the Kitselman Gateway Trail Project DES# 0800958 and DES# 0800295 and 1600652:** Arron Kidder presented inter local agreement between the City of Muncie and the Indiana Department of Transportation this is in regards to our Kitselman Gateway Trails Project. There is no monetary stipulation in the local agreement as for highway easements we are building a portion of the trail underneath State Road 32 Bridge. Roger Overbey moved to enter into Joint Use and Maintenance Agreement between the INDOT and the City of Muncie as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
6. **Residential Handicapped Parking Application for Cynthia Kaye Curtis 1803 W. Charles:** Rick Lorrison, Assistant Superintendent Department of Public Works has no objections to the installation of handicapped parking sign and post in front of 1803 W. Charles. Roger Overbey moved to approve handicapped parking as presented and recommended by Rick Lorrison. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Rick Lorrison – Presenting Proposals for Sidewalk Removal/Installation on Hoyt Avenue just south of Memorial Drive eastside of street:** Rick mentioned the area I am referring to is the old Frankie D's that burnt down at Hoyt & Memorial. We have required them to replace the sidewalks where they have to meet up with the old sidewalk which has deteriorated so bad that there nothing to meet up too. Rick presented the following quotes to the Board of Works members from:

<b>Gibbs Construction</b> <b>9666 W. 400 S.</b> <b>Redkey, IN 47373</b>	<b>Asphalt Paving &amp; Conc. Const.</b> <b>2001 S. Meeker Ave.</b> <b>Muncie, IN 47302</b>	<b>MacDougall Pierce Const.</b> <b>12720 Ford Dr.</b> <b>Fishers, IN 46038</b>
9'x32' conc. 4" thick old walk removed hauled away. 4000 lb. conc. Used with reinforcement control joints saw cut, expansion used as needed walk way will have a false curb on one side.	Sidewalk to be purred along Hoyt Ave. prep a 32x9 base with #73 stone and compact. Put down wire mesh. Peg into existing walk with 1/2 rebar. Pour back 4" thick with a curb face broom finish.	Replacement of existing sidewalks along Hoyt Ave. 32'x9' and is to the south of the existing replacement area we are currently performing. Demo existing walk/curb, remove off site. Pour/finish new 4" reinforced conc. Walk, misc. curb modifications and new curb as required to match existing, expansion joints
<b>\$ 3,850.00</b>	<b>\$ 3,875.00</b>	<b>\$ 4,026.00</b>

Rick Lorrison recommended the board to accept the lowest quote from Gibbs Construction for \$3,850.00 as presented. Bobbie Clemens moved to accept quote from Gibbs Construction as recommended by Rick Lorrison. Roger Overbey provided the second. Motion passed by voice vote.

- 8. Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:10 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

**Board of Public Works and Safety**

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**John Quirk, President**

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**Roger Overbey, Vice-President**

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**Bobbie Clemens, Secretary**

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**Linda Hayes, Recording Secretary**