

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Open Bids, Hardest Hit Funds, Demolition and/or Deconstruction of Eighty-Eight Properties
6. Megan Quirk, City Attorney presenting Amendment of Exhibit A for the Services & Software Consent Agreements between the City of Muncie & Opportunity Space, Inc.
7. Arron Kidder, Mayor's Office presenting Change Order #10 from Indiana Department of Transportation Construction Change Order and time Extension Summary Des# 0401076
8. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**JANUARY 11<sup>TH</sup>, 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, Roger Overbey and Bobbie Clemens
3. **Minutes:** Roger Overbey moved to approve minutes from the November 9<sup>th</sup>, 2016 meeting as printed. Bobbie Clemens provided the second. Motion passed by voice vote.  
  
**Minutes:** Roger Overbey moved to approve minutes from the January 4<sup>th</sup>, 2017 meeting as printed. Bobbie Clemens provided the second.
4. **Register of Claims:**  
  

Audrey Jones, City Controller presented **BOW EFT Payments 12/31/16 (4) Records** US Bank \$562.14 IU Health Plans (Health Insurance) \$189,256.70 Muncie Meds/Canarx Serv (Prescriptions) and Wage Works \$181.75 in the amount of **\$190,563.29** Roger Overbey moved to approve EFT Payments as presented by the City Controller. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **BOW EFT Payments 12/31/16 (3) First Merchants Trust, Authorize Net, Mutual Bank** (Bank Fees) in the amount of **\$34.77** Roger Overbey moved to approve EFT Payments as presented by the City Controller. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **BOW EFT Payment 1/6/17 (1) Regions Bank, Birmingham, AL** (Bond Payment) in the amount of **\$124,315.63** Roger Overbey moved to approve EFT Payment as presented by the City Controller. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **BOW EFT Payment 1/4/17 (1) Indiana Department of Revenue** (Sales Tax) in the amount of **\$30.58** Roger Overbey moved to approve EFT Payment as presented by the City Controller. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Board of Public Works** Check Date 01/13/17 there is **337 Records** for a total amount of **\$1,190,889.52** nothing unusual within those set of claims. Roger Overbey moved to approve Board of Works claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Community Development** Check Date 01/13/17 there is **14 Records** for a total amount of **\$18,794.36** 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. Open Bids, Hardest Hit Funds, Demolition and/or Deconstruction of Eighty-Eight Properties**

	Jay Weatherly 7608 W. Co Rd 400 N. Farmland, IN	Carver Const. 2005 W. Bethel Ave. Gaston, IN	Shroyer Bros Inc. PO Box 772 Muncie, IN	J. G. Case Inc 171 E. Streeter Ave. Muncie, IN	Gary Fredericks 424 E. 575 S. Markel Ville, IN	RSO Const. 5223 Alex Pike Anderson, IN	J & W Const. 5812 S. Burlington Dr. Muncie, IN	Merritt & Son Excave. 1025 Tobey Pike Kokomo, IN	Green Demo Inc. 523 N. Brook Drive Michigan City, IN
Set 1	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No bid	No Bid	No Bid
Set 2	94,200.00	99,335.00	73,675.00	No Bid	No Bid	95,700.00	75,500.00	81,500.00	100,400.00
Set 3	141,800.00	145,390.00	123,820.00	No Bid	No Bid	132,200.00	No Bid	105,700.00	152,600.00
Set 4	No Bid	No Bid	148,165.00	No Bid	No Bid	160,000.00	No Bid	141,300.00	187,000.00
Set 5	No Bid	No Bid	148,295.00	290,875.00	No Bid	213,500.00	No Bid	141,000.00	188,400.00
Set 6	164,500.00	147,960.00	123,395.00	No Bid	No Bid	134,300.00	No Bid	122,300.00	182,600.00
Set 7	163,050.00	No Bid	133,740.00	208,586.00	No Bid	167,700.00	No Bid	136,200.00	166,800.00
Set 8	No Bid	No Bid	83,245.00	No Bid	119,250.00	No Bid	No Bid	No Bid	150,800.00

Zane Bishop recommended the board to table bids for one week for review. Roger Overbey moved to take bids under advisement until next week's meeting. Bobbie Clemens provided the second. Motion passed by voice vote.

- 6. Megan Quirk, City Attorney presenting Amendment of Exhibit A for the Services & Software Consent Agreements between the City of Muncie & Opportunity Space, Inc.:** Megan reported that on December 21, 2016 you all approved the services agreement and the Software Licensing Agreement between Opportunity Space Inc. and the City of Muncie. Within those two agreements it made reference to Exhibit A which was the scope of work and within that scope of work at that time it stated that to comply with the Cities Residential Ordinance. Since then we have decided to make some changes and actually that Residential Ordinance was withdrawn from City Council consideration. I am asking the Board of Works today to approve the amendment that was designed by Andrew Keith of Opportunity Space Inc. and Mayor Dennis Tyler to replace or comply with the cities rental registration ordinance with the requirement to comply with City of Muncie Housing Code. President Quirk mentioned that the only thing you are changing is the scope of work section from Rental Registration to Housing Code. Megan Quirk responded yes that is correct. Bobbie Clemens moved to approve Exhibit A as presented and recommended by Megan Quirk. Roger Overbey provided the second. Motion passed by voice vote.
- 7. Arron Kidder, Mayor's Office presenting Change Order #10 from Indiana Department of Transportation Construction Change Order and time Extension Summary Des# 0401076:** Arron came forward with a last minute change order from INDOT. In front of you is change order #10 this is for Southside Gateway Project Des #0401076. This project has been open a couple years and this change order has been a long time coming, it was for errors and omissions which resulted in extra construction engineering and it has taken so long that it has gone back and forth with the State as to what the contractor can charge. They negotiated the change order price down too \$4,166.70 Original Contract Amount \$1,927,791.12 plus change order amount of \$4,166.70 total previous approved changes \$194,877.40 total change to date \$199,044.10 Modified Contract Amount \$2,126,835.22 Bobbie Clemens moved to approval final change order for Southside Gateway Project Des. #0401076 as presented and recommended by Arron Kidder. Roger Overbey provided the second. Motion passed by voice vote.
- 8. Adjournment:** Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:29 a.m., Roger Overbey 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