

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Zane Bishop – Demolition Bids from last week
6. Arron Kidder, Mayor’s Office presenting
7. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**JANUARY 25<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, Bobbie Clemens (Absent-Roger Overbey)
3. **Minutes:** Bobbie Clemens moved to approve minutes from the January 18<sup>th</sup>, 2017 meeting as printed. John Quirk provided the second.
4. **Register of Claims:**

Audrey Jones, City Controller presented **BOW EFT Payment 12/27/16 (1) Record** First Merchants Trust (City Hall HVAC and Bath House Project) in the amount of **\$207,270.00** nothing unusual within this claim. Bobbie Clemens moved to approve EFT Payment as presented by the City Controller. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **BOW EFT Payments 1/18/17 (2) IU Health Plans (Health Insurance Claims)** in the amount of **\$325,493.42** nothing unusual within those 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.

Audrey Jones, City Controller presented **BOW EFT Payments 1/23/17 (2) IU Health Plans, Muncie Meds/Canarx Serv (Health Insurance Claims)** in the amount of **\$80,488.56** nothing unusual within those 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.

Audrey Jones, City Controller presented **BOW EFT Payments 1/24/17 (3) Star Financial Bank (Bond Payment Parking Garage 2013 only once a year) and IU Health Physicians (Health Insurance Claims)** in the amount of **\$116,162.84** nothing unusual within those 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.

Audrey Jones, City Controller presented the **Board of Public Works Check Date 01/27/17** there is **275 Records** for a total amount of **\$604,809.22** 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.

Audrey Jones, City Controller presented the **Community Development Check Date 01/27/17** there is **12 Records** for a total amount of **\$22,216.35** 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. **Zane Bishop – Demolition Bids from last week:** Bobbie Clemens moved to take bids off of the table for the Hardest Hit Funds. John Quirk provided the second. Motion passed by voice vote. Zane Bishop, Residential Program Administrator, City of Muncie requested Board of Works approval to accept the lowest demolition/deconstruction bids for the eight sets. Zane recommended that each set be awarded to:

#2 Demolition	Shroyer Bros Inc. PO Box 772 Muncie, IN	73,675.00
#3 Demolition	Merritt & Son Excavating 1025 Tobey Pike Kokomo, IN	105,700.00
#4 Demolition	Merritt & Son Excavating 1025 Tobey Pike Kokomo, IN	141,300.00
#5 Demolition	Merritt & Son Excavating 1025 Tobey Pike Kokomo, IN	141,000.00
#6 Demolition	Merritt & Son Excavating 1025 Tobey Pike Kokomo, IN	122,300.00
#7 Demolition	Shroyer Bros Inc. PO Box 772 Muncie, IN	133,740.00
#8 Deconstruction	Shroyer Bros Inc. PO Box 772 Muncie, IN	83,245.00

Bobbie Clemens moved to accept the lowest bid from Shroyer Bros Inc. for Set #2 - #7 and #8 and Merritt & Son Excavating for Set #3 - #4 - #5- #6 as recommended by Zane Bishop. John Quirk provided the second. Motion passed by voice vote.

6. **Arron Kidder, Mayor's Office presented Agreement between the City of Muncie and the Public Relations Institute:** Arron commented that the Mayor's Office wishes to enter into agreement with the Public Relations Institute. This is a program that Mayor Tyler did three or four years ago a book was published "Be The Best You Can Be" which is personalized to the City of Muncie that includes stories and character statements, themes from the Civic Theater around the community and will be distributed to all our 4<sup>th</sup> graders. The entire amount to be plaid in two annual installments of \$4,635.00 Bobbie Clemens moved to approve agreement as presented by Arron Kidder. John Quirk provided the second. Motion passed by voice vote.
7. **Adjournment:** Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:11 a.m., John Quirk 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**