

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Bill Chambers, Assistant Street Superintendent for the Department of Public Works acceptance of quote for:
 Neely & Wheeling and Bethel & Tillotson Traffic Signal Repairs
 Purchase used F450 Dump Truck
6. Margaux Dever, Planner 1 and HOME Program Coordinator for Community Development presenting contract for Bridges Community Services Project at 1515 W. 8th St.
7. Margaux Dever, Planner 1 and HOME Program Coordinator for Community Development presenting contract for Muncie Home Ownership & Revitalization
8. Bard King, Historic Preservation Officer, Environmental Review Officer for Community Development presenting Change Order for Butanol Remediation at 2101 E. Willard St.
9. Street Closing Application for Cardinal Greenway Annual Bike Race July 28th, 2017
10. Street Closing Application for Cardinal Greenway Annual Bike Race July 30th, 2017
11. Kendra Carr 1001 N. Meadow Lane and 1001 N. Oakden Road
12. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
May 17th, 2017 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:03 A.M.
2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens
3. **Minutes:** John Quirk requested a change to Register of Claims paragraph 1 and paragraph 2 that the words nothing unusual be added. Roger Overbey moved to amend minutes from the May 10th, 2017 meeting. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Arron Kidder, Mayor's Office presented the BOW EFT Payment **5/10/17** there is **4 Records** for a total amount of **\$119,662.43** (\$117,633.37 The Bank of New York Trust, \$302.00 IU Health Physicians, \$222.00 IU Health Physicians, \$1,505.06 AFLAC Prem. Holding) nothing unusual within this set of claims. Bobbie Clemens moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Arron Kidder, Mayor's Office presented the BOW EFT Payment **5/10/17** there is **1 Record** for a total amount of **\$88,049.36** IU Health Plans, nothing unusual within this claim. Bobbie Clemens moved to approve BOW EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Arron Kidder, Mayor's Office presented the BOW EFT Payment **5/8/17** there is **1 Record** for a total amount of **\$265.92** Indiana Dept. of Revenue, nothing unusual within this claim. Bobbie Clemens moved to approve BOW EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Arron Kidder, Mayor's Office presented the **Board of Public Works** Check Date **05/19/17** there is **193 Records** for a total amount of **\$327,566.51** nothing unusual within this set of claims. Bobbie Clemens moved to approve Board of Works claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Arron Kidder, Mayor's Office presented the **Community Development** Check Date **05/19/17** there is **5 Records** for a total amount of **\$3,453.11** nothing unusual within this set of claims. Bobbie Clemens moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. **Bill Chambers, Assistant Street Superintendent for the Department of Public Works acceptance of quote for:** Bill Chambers reported to the Board members that the anchor bolts need replaced after being struck by motor vehicles, the following quotes were submitted from:

Neely & Wheeling and Bethel & Tillotson Traffic Signal Repairs

Shambaugh & Sons 7720 Opportunity Dr. Fort Wayne, IN 46825	Midwestern Electric Inc. 3385 N. Arlington Ave. Indianapolis, IN 46218	James H. Drew Corp. 8701 Zionsville Rd. Indianapolis, IN 46268
\$ 7,525.94	\$ 10,206.00	Not available to quote

Bill Chambers recommended the Board to accept quote from the lowest contractor Shambaugh & Sons. Roger Overbey asked if the Street Department has insurance on traffic signals if there was a hit and run. John Quirk mentioned that we do have insurance but the deductible is higher than what the quote is. Bobbie Clemens moved to accept quote from Shambaugh & Sons in the amount of \$7,525.94 Roger Overbey provided the second. Motion passed by voice vote.

Purchase used F450 Dump Truck

Moe's Auto Sales Spiceland, IN 47385	M. Adams EQ Co. Rockford, IL 61101	Let's Roll Auto's & Equip. Colorado Springs, CO 80915
1999 Ford f450 New dump bed 180,000 miles \$ 10,000.00	2002 Ford f450 dump bed 260,221 miles \$ 14,000.00	2001 Ford f450 95,000 miles \$ 17,950.00

Bill Chambers recommended the Board to accept quote from Moe's Auto Sales for \$10,000.00 Bobbie Clemens moved to accept quote from Moe's Auto Sales. Roger Overbey provided the second.

6. **Margaux Dever, Planner 1 and HOME Program Coordinator for Community Development presenting contract for Bridges Community Services Project at 1515 W. 8th Street:** Margaux reported that the contract you have before you is a Bridges Community Service Project, they were funded for a project in 2010 at a different location on Charles Street. They completed that project but there was funds left over so this funding will be repurposed to be used for 1515 W. 8th Street. Contract amount is \$74,884.80 they are purchasing the property. Roger Overbey moved to approve contract for Bridges Community Services as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Margaux Dever, Planner 1 and HOME Program Coordinator for Community Development presenting contract for Muncie Home Ownership & Revitalization:** Margaux reported that Muncie Home Ownership & Revitalization is one our community housing organizations (CHDO). As a CHDO they can apply for predevelopment assistance, this is a loan that will be repaid to Community Development and it allows them to move ahead on property acquisition before the 2017 fiscal year opens and we have funding available for our current project year. Roger Overbey moved to approve contract between Muncie Home Ownership & Revitalization and Community Development as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
8. **Bard King, Historic Preservation Officer, and Environmental Review Officer for Community Development presenting Change Order for Butanol Remediation at 2101 E. Willard Street:** Brad King presented change order from August Mack for Butanol Remediation at 2101 E. Willard Street. Disposal of crushed butanol drum labeled "RCRA Empty" in over pack container. Bid Amount \$5,500.00 +Change Order Amount \$172.50 Revised Contract Amount \$5,672.50 Roger Overbey moved to approve change order from August Mack as presented. Bobbie Clemens. Motion passed by voice vote.
9. **Street Closing Application for Cardinal Greenway Annual Bike Race:** Arron Kidder, Mayor's Office presented street closing for July 28th, 2017 from 5:00 p.m. to 9:00 p.m. close Walnut Street between Charles Street and the downtown round-a-bout. The following departments gave their approval to close Walnut Street, Mark Vollmar, Deputy Police Chief and Eddie Bell, Muncie Fire Chief. Roger Overbey moved to approve Cardinal Greenway Bike Race as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
10. **Street Closing Application for Cardinal Greenway Annual Bike Race:** Arron Kidder, Mayor's Office presented street closing for July 30th, 2017 from 6:00 a.m. to 9:00 p.m. for the safety of bicyclists participating in the bike race the following streets are closed vehicular traffic: High Street between Jackson and Seymour, Walnut Street between Jackson and Victor, Mulberry Street between Adams and Seymour, Adams Street between Liberty and Jefferson as well as Charles Street between Liberty & Jefferson. Bicyclist will be riding counter clock wise. Race course is Adams Street from Mulberry to Franklin, Franklin to Charles, Charles to High, High to the round-a-bout, round-a-about to Mulberry, Mulberry to Adams. The following departments gave their approval to close Walnut Street, Mark Vollmar, Deputy Police Chief and Eddie Bell, Muncie Fire Chief. Roger Overbey moved to approve Cardinal Greenway Bike Race as presented.
11. **Kendra Carr 1001 N. Meadow Lane and 1001 N. Oakden Road:** Kendra Carr came forward to address the Board of Works members, I am getting married on June 3rd, 2017 and I am here to present Temporary Parking Request for 1001 N. Meadow Lane and 1001 N. Oakden Road from 3:00 p.m. to 6:00 p.m. approximately 50 vehicles parked in a no parking zone for my wedding ceremony. Also presented Noise Exemption for June 3rd, 2017 from 3:00 p.m. to 6:00 p.m. soft ceremony music and speaking. Roger Overbey moved to approve temporary parking request and noise exemption for June 3rd from 3:00 p.m. to 6:00 p.m. as presented. Roger Overbey provided the second. Motion passed by voice vote.
12. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:22 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