

1. Time & Place
2. Members Present
3. Approval of Minutes
4. Register of Claims
5. Open Bids for Madison Street Improvements from Kirby Avenue to Wysor Street
6. Open Bids for CDBG Clearance of 18 properties
7. Noise Exemption Authorization from "Be Here Now" 505 N. Dill Street
8. Vectren Energy Gas Line and Regulator Station Easement "Butterfield Road 2" Distribution
9. Open Bids for Fire Station #1 floor rehabilitation
10. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**OCTOBER 25TH, 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, Bobbie Clemens
3. **Approval of Minutes from the October 18, 2017 Meetings:** President Quirk entertained a motion to approve minutes. Bobbie Clemens moved to approve the October 18th, 2017 Minutes 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 EFT** payments on **9/30/17** there is **2 Records** for a total amount of **\$1,000.40** Star Financial Bank \$992.45 and Authorize Net \$7.95 Bank Fees nothing unusual within this set of claims. Roger Overbey moved to approve EFT claim sheet as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT** payment on **10/18/17** there is **4 Records** for a total amount of **\$115,313.58** IU Health Plans, \$3,345.20 Muncie Meds/Canarx Serv Inc., First Merchants Trust Co. \$340.00 First Merchants Trust Co **\$618.17** First Merchants Trust Co nothing unusual. Roger Overbey moved to approve EFT claim sheet as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT** payments on **10/23/17** there is **3 Records** for a total amount of **\$81,279.40** IU Health Plans, \$302.00 IU Health Physicians, \$222.00 IU Health Physicians nothing unusual within this set of claims. Roger Overbey moved to approve EFT claim sheet as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works Check Date 10/27/17** there is **225 Records** for a total amount of **\$473,748.98** nothing unusual within this set of claims. Roger Overbey moved to approve Board of Works claim sheet as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development** payment on **10/27/17** there is **7 Records** for a total amount of **\$33,205.56** nothing unusual within this set of claims. Roger Overbey moved to approve Community Developments claims sheet as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

5. **Open Bids for Madison Street Improvements from Kirby Avenue to Wysor Street:** The following bids were opened from:

E & B Paving 4308 E CR 350 N Muncie, IN 47303 \$ 669,222.16	3 D Company 3200 E CR 350 N Muncie, IN 47303 \$ 857,900.00	RA Myers Construction 4001 E. Centennial Ave Muncie, IN 47303 \$ 708,421.87
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Duke Campbell, Superintendent Department of Public Works requested the Board of Work take bids under advisement for one week. President Quirk entertained a motion to take bids under advisement. Roger Overbey moved to take bids under advisement for one week as recommended by Duke Campbell. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Open Bids for CDBG Clearance of 18 properties: (See Bid Tabulation on Page #140)**

Brad King recommended the Board take demolition/clearance bids under advisement for one week. Bobbie Clemens moved to take bids under advisement for one week as recommended by Brad King. Roger Overbey provided the second. Motion passed by voice vote.

7. **Noise Exemption Authorization from "Be Here Now" 505 N. Dill Street:** Dustin Ward came forward to present noise exemption for November 6, 2017 and November 8, 2017 from 8:00 p.m. to 1:00 a.m. as well as November 9, November 10 and November 11, 2017 from 8:00 p.m. to 2:00 a.m. for live music instrumentation or Disc Jockey. President Quirk entertained a motion to approve noise exemptions as presented. Roger Overbey moved to approve noise exemptions for "Be Here Now" as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
8. **Vectren Energy Gas Line and Regulator Station Easement "Butterfield Road 2" Distribution:** Lora Santos, Vectren Energy dropped off a copy of "Gas Line and Regulator Station Easement" to the Muncie Street Department for Board of Public Works & Safety's approval.

The City of Muncie, Indiana, together hereinafter called the Grantor, of Delaware County, Indiana, in consideration of the sum of One Dollar (\$ 1.00) and other valuable considerations, receipt of which is hereby acknowledged, hereby grant and warrants to Indiana Gas Company, Inc., an Indiana corporation doing business as Vectren Energy Delivery of Indiana, Inc., its successors and assigns, together hereinafter called the Grantee, a perpetual easement and right, from time to time, to install, operate, maintain, replace, a review and remove a line or lines of pipe for the transportation and distribution of gas, together with all necessary and convenient valves, drips, service pipes, markers, lines and connections attached thereto, and to operate by means thereof a system for the distribution and transportation of gas in, upon, along and over the Grantor's land hereafter described, and the right to remove, cut and trim trees, bushes, saplings and vegetation growing upon said land, and to otherwise maintain the easement area above and below ground free of obstruction insofar as it may reasonably be necessary to do so in the construction, and safe and efficient operation of said gas transportation and distribution system, and also the right of access to and agrees from the said land, which is situated in the:

**Northwest Quarter of Section 13, Township 20 North, Range 10 East, County of Delaware, State of Indiana, and consists of:**

A strip of land ten (10) feet wide, described as follows:  
Part of the Northwest Quarter of Section 13, Township 20 North, Range 10 East of the Second Principal Meridian in Delaware County, Indiana, being described as follows:

Commencing at the southwest corner of said quarter section, said corner being at Indiana State Plane East Zone (North American Datum of 19873, 2011, EPOCH 2010.0000, US Survey feet) coordinate 1798475.296 North and 416973.047 East; thence South 89 degrees 50 minutes 33 seconds East (grid bearing based on said Indiana State Plane East Zone) along the south line of said quarter section 683.05 feet (all distances in this description are horizontal ground distances) to the east line of the Grantors land; thence North 00 degrees 28 minutes 27 seconds West along said east line 100.00 feet; thence North 89 degrees 49 minutes 59 seconds West 15.00 feet to the **Point of Beginning**; thence North 89 degrees 49 minutes 59 seconds West 45.00 feet; thence North 00 degrees 28 minutes 27 seconds West 10.00 feet; thence South 89 degrees 49 minutes 59 seconds East 45.00 feet; thence South 00 degrees 28 minutes 27 seconds East 10.00 feet to the **Point of Beginning**. Containing 0.010 acres more or less. Part of Auditor's Parcel Number 18-11-13-151-003.000-001

President Quote entertained a motion to approve Gas Line and Regulator Station Easement "Butterfield Road 2" Distribution. Roger Overbey moved to approve Gas Line and Regulator Station Easement as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

9. **Open Bids for Fire Station #1 floor rehabilitation:** The following bids were opened from:

Pridemark Const. 421 S. Walnut St. Muncie, IN	Boyle Const. 220 N. Davidson Indianapolis, IN	WR Dunkin & Sons 2409 W. 18 <sup>th</sup> St. Anderson, IN	Attlin Const. 3300 S. Hoyt Ave. Muncie, IN
\$ 248,00.00	\$ 296,000.00	\$ 418,000.00	\$ 496,450.00
Alt#1 67,200.00 (-)	Alt#1 70,000.00 (-)	Alt.#1 395,593.00 (-)	Alt#1 15,000.00

Bob Taylor, Taylor Architects recommended the board to take bids under advisement for one week. Roger Overbey moved to take bids under advisement for Fire Station #1 floor rehabilitation as recommended by Bob Taylor. Bobbie Clemens provided the second. Motion passed by voice vote.

10. **Adjournment:** President Quirk entertained a motion to adjourn. Roger Overbey moved to adjourn meeting, meeting adjourned 09:35 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**

	<b>Carver Const. 1005 W. Bethel Gaston, IN</b>	<b>Historic Brownfield 217 W. Wash. Muncie, IN</b>	<b>RSO Const. 5223 Alex. Pike Anderson, IN</b>	<b>Shroyer Bros. PO Box 1772 Muncie, IN</b>
308 E. 7 <sup>th</sup> St.	11,740.00		10,390.00	16,162.00
2001 E. 13 <sup>th</sup> St.	6,540.00	8,375.00	8,375.00	5,440.0
1122 W. 1 <sup>st</sup> St. 650 S. Pierce	20,460.00	15,728.00	13,901.00	13,184.00
601 S. Brady St.	4,945.00		6,735.00	5,058.00
904 S. Ebright St.	4,280.00	9,964.00	8,225.00	4,220.00
540 S. Gharkey St.	14,965.00	0	2,820.00	13,184.00
725 S. Gharkey St.	5,005.00	9,364.00	6,280.00	3,405.00
2916 S. Hackley St.	3,755.00	8,364.00	6,162.00	3,538.00
102 N. Hudson Ave.	6,635.00	15,728.00	8,250.00	4,409.00
1314 E. Memorial Dr.	22,140.00		10,315.00	9,377.00
2212 S. Mock Ave.	5,620.00	10,396.00	6,644.00	4,462.00
2305 S. Mock Ave.	7,660.00			5,485.00
2206 E. Princeton Ave.	5,420.00		6,741.00	3,680.00
2201 E. Princeton Ave.	5,780.00		6,910.00	4,467.00
1214 E. Washington St.	5,990.00		7,410.00	3,579.00
501-503 E. Willard St.	24,210.00		20,285.00	17,502.00
1300 E. Willard St.	5,970.00		6,346.00	4,233.00
1614 E. Willard St.	6,095.00	11,046.00	6,213.00	3,840.00