

1. Time & Place
2. Members Present
3. Approval of Minutes
4. Register of Claims
5. Mayor Dennis Tyler purchase property from Muncie School Corporation for Ross Community Center
6. Mayor Dennis Tyler purchase Seventh & Eighth Grade Basketball Uniforms for Northside Middle School
7. Acceptance of bid for MadJax Roof
8. Fire Chief, Eddie Bell acceptance of quote for Scuba Equipment for the Muncie Fire Department
9. Open Bids for Gymnasium floor for East Washington Academy
10. Duke Campbell, Superintendent Department of Public Works – Condemnation Settled in Circuit Court 4 for DES# 117329
11. Duke Campbell, Superintendent Department of Public Works – issue with basement flooding at 200 W. Washington Street because of city tree (Emergency Work)
12. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
December 12th, 2018 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.

2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens

3. **Approval of Minutes from December 5, 2018 meetings:** President Quirk entertained a motion to approve minutes as printed. Roger Overbey moved to approve December 5, 2018 minutes as printed. Bobbie Clemens provided the second. Motion passed by voice vote.

4. **Register of Claims:**

Kevin Nemyer, City Controller presented the **BOW EFTS 12/6/2018** there are **3 Records** for a total amount of **\$2,275.00** to AFLC Hospital Indemnity, Muncie Meds/Canarx Serv Inc., First Merchants Trust Co. Kevin claims nothing unusual within this set of claims. President Quirk entrained a motion to approve. Roger Overbey moved to approve EFTS payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works Special Request Check Date 12/11/2018** there is **1 Records** for a total amount of **\$105,046.50** to **Muncie Meds/Canarx Serv Inc., IU Health Plans, Muncie Meds/Canarx Serv Inc., IU Health Plans.** Kevin claims nothing unusual within this set. President Quirk entertained a motion to approve. Roger Overbey moved to approve Special Request for payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS 12/14/2018** there are **3 Records** for a total amount of **\$551,078.04** to IU Health Plans, First Merchants Trust Co., IU Health Workplace Services. Kevin claims nothing unusual within this set of claims. President Quirk entrained a motion to approve. Roger Overbey moved to approve EFTS payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 12/14/2018** there is **331 Records** for a total amount of **\$377,154.55** Kevin claims nothing unusual within this set of claims. President Quirk entertained a motion to approve. Roger Overbey moved to approve Board of Works claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Check Date 12/14/2018** there is **8 Records** for a total amount of **\$19,960.19** Kevin claims nothing unusual within this set of claims. President Quirk entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. **Mayor Dennis Tyler purchase property from Muncie School Corporation for Ross Community Center:** Mayor Tyler commented that this came from a meeting on November 21, 2017 that the City of Muncie attended with a number of other organizations and a few days before the meeting date Muncie Community School Corporation put a number of pieces of property up for auction. This particular piece of property that we are asking to do the \$10,000 grant to the Ross Community Center is a very important piece to be able to build all those baseball diamonds and soccer fields. This particular property was between the Ross Community Center and W. 8th Street (owned by Muncie Community Schools). I respectfully request the Board's approval today. President Quirk entertained a motion to approve the purchase of the Rose Park property as presented. Bobbie Clemens moved to approve the purchase as discussed by Mayor Tyler. Roger Overbey provided the second. Motion passed by voice vote.

6. **Mayor Dennis Tyler purchase Seventh & Eighth Grade Basketball Uniforms for Northside Middle School:** Mayor Tyler presented request to purchase warm-up & basketball uniforms for the Seventh Grade and Eight Grade Boys & Girls Basketball Teams. I have a quote from Outfitter 1800 N. Wheeling Ave. for total of 90 blue/white uniforms in the amount of \$2,272.50 President Quirk entertained a motion to approve request as presented. Bobbie Clemens moved to approve quote from outfitter as presented by Mayor Tyler. Roger Overbey provided the second. Motion passed by voice vote.

7. **Brad King, Community Development Office request acceptance of bid for MadJax Roof:** Brad presented contract with McGuff Roofing for the base bid of \$63,893.00 we discussed with the sub-recipient the option of Alternate #1 and the base bid. Community Development decided to go with the base bid. President Quirk entertained a motion to enter into contract with McGuff Roofing's base bid. Bobbie Clemens moved to enter into agreement as presented by Brad King. Roger Overby provided the second. Motion passed by voice vote.

8. **Fire Chief, Eddie Bell acceptance of quote for Scuba Equipment for the Muncie Fire Department:** Chief Bell commented that he had the opportunity to get two more quotes this time to go with the Tom Leaird's Underwater Service quote.

Tom Leaird's Underwater Serv	Bottoms Up Scuba	Southern Indiana Suba
1623 W. Jackson St.	8118 Madison Ave.	6500 S. Empire Rd.
Muncie, IN 47303	Indianapolis, IN	Bloomington, IN 47401
\$ 29,624.00	\$ 37,372.00	\$ 41,438.96

Chief Bell recommended the board accept quote from Tom Leaird's Underwater Service in the amount of \$29,624.00 President Quirk entertained a motion. Roger Overbey moved to accept quote from Tom Leaird's Underwater Service as recommended by Chief Bell. Bobbie Clemens provided the second. Motion passed by voice vote.

9. **Brad King, Community Development Office, Open Bids for Gymnasium floor for East Washington Academy:** Only one bid was submitted to the City Clerk's Office from:

Dynamic Sports Construction	Base Bid	Alternate 1
301 Sonny Dr.	\$38,713.00	\$2,225.00
Leander, TX 78641		

Brad King requested to table this bid for one to check documents and references. President Quirk entertained a motion. Bobbie Clemens moved to take bid under advisement as recommended by Brad King. Roger Overbey provided the second. Motion passed by voice vote.

10. **Duke Campbell, Superintendent Department of Public Works – Condemnation Settled in Circuit Court 4 for DES# 117329:** Duke came forward to address the board, we faced somewhat of a crisis this week dealing with a condemnation on the Wheeling Avenue project des # 117329. It was a right-of-way issue it was settled in circuit court with our attorney. I was responsible for getting the check cut yesterday because if that check wasn't filed and copied to the State (Indiana Department of Transportation) we were going to lose the project. We have already pushed the letting date back from January to February now it is March of next year. I delivered the check to circuit court 4 the amount of the check is for \$16,800.00 to be split among the property owner and the three appraisers that the court appointed at \$2,000 each. The owner has 45 days to contest this but at least we have made our deadline and we can move forward with the project. This was the only property out of 37 properties that did not agree with the INDOT standards of evaluation of land. I am asking for your blessings after the fact. President Quirk asked Duke in his opinion this was an emergency. Duke Campbell responded yes sir. John Quirk entertained a motion to approve. Roger Overbey moved to approve condemnation settlement as discussed. Bobbie Clemens provided the second. Motion passed by voice vote.

11. **Duke Campbell, Superintendent Department of Public Works – issue with basement flooding at 200 W. Washington Street because of city tree (Emergency Work)** Duke reported that Pridemark Construction received the contract to widen Washington Street for two way traffic by decreasing the sidewalk along the county building property. I received a phone call from the property owner at 200 W. Washington Street, their basement is flooding because of a city tree that was planted. He is claiming the tree has pushed up the sidewalk. In fear of our contract with MITS to get the city sidewalk completely done before the real winter weather hits us. It is going to cost us less if we tell Pridemark Construction to jump across the street and make the repairs. Pridemark gave me a quote of \$1,080.00 I can come back next week but as we all know once a construction crew is already on the site you will get a lesser price. I thought this was the last meeting of the year. President Quirk asked if Pridemark Construction will be finished next week. I will make a phone call to Pridemark Construction and see if they will still be working at the county building next week to do it the proper way and get two other quotes. President Quirk asked Duke to contact Pridemark and ask him if they are going to be there anyway then let's get the other two quotes. If he is not going to be there and is moving on then I think what you are saying is this is going to be an emergency and that it needs to be taken care before the weather gets bad and creates more damage. Which could possibly cost the city some additional problems and cost. Duke commented that all the old buildings downtown had coal shuts and when you disturb what is on top, water starts leaching down to where the plug is when they went to modernize the heating system and the pressure will

eventually bust that plug out. I have actually seen that happen at Gordy's Art Supply and it is not a fun sight to see. President Quirk reported that what he is willing to allow Duke to call Pridemark Construction if they are going to still be there next week then too get two other quotes and come back for next Wednesday. If he is not going to be there and in your opinion as you already stated today and it is going to cost more to get somebody else there and you believe it to be an emergency then I would be willing to entertain a motion to approve it for \$1,80.00 Roger Overbey moved to approve motion as discussed. Bobbie Clemens provided the second. Motion passed by voice vote.

- 12. Adjournment:** President Quirk entertained a motion for the Adjournment of the meeting. Roger Overbey moved to adjourn meeting, meeting adjourned at 9:20 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