

1. Time & Place
2. Members Present
3. Minutes from the January 17th, 2018 Meeting
4. Register of Claims
5. Open Bids for "Community Crossing Road Paving"
6. Open Bids for "Bridges Generator"
7. Kevin Nemyer, City Controller presenting Fireworks Performance Contract between Fireworks by Grucci, Inc. and the City of Muncie
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
JANUARY 31st, 2018 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 8:59 A.M.
2. **Members Present:** John Quirk, Bobbie Clemens, Roger Overbey
3. **Approval of the Minutes from the January 24, 2018 Meeting:** President Quirk entertained a motion to approve the minutes from the January 24, 2018 meeting. Bobbie Clemens moved to approve minutes from the January 24th, 2018 meeting as printed. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Kevin Nemyer, City Controller presented **Board of Works EFT Payments Dated 12/31/17 2 Records** of a total amount of **\$24.92 First Merchants Trust** nothing unusual within this set of claims. Roger Overbey moved to approve Board of Works EFT Claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works EFT Payment Dated 12/31/18 1 Record** of a total amount of **\$333.84 First Merchants Trust** nothing unusual with this claim. Roger Overbey moved to approve Board of Works EFT Claim as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works EFT Payment Dated 1/24/18 4 Records IU Health Physicians and Muncie Meds/Canarx Serv Inc.** nothing unusual within this set of claims. Roger Overbey moved to approve Board of Works EFT Claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works EFT Payment Dated 1/26/18 2 Records First Merchants Trust Co, IU Health Plans** nothing unusual within this set of claims. Roger Overbey moved to approve Board of Works EFT Claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works Check Date 2/02/18 267 Records** of a total amount of **\$375,850.54** nothing unusual within these set of claims. 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 **Community Development Check Date 2/2/18 7 Records** of a total amount of **\$714.73** nothing unusual within these set of claims. Bobbie Clemens moved to approve Board of Works Claim as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. **Open Bids for "Community Crossing Road Paving":** Duke Campbell, Superintendent Department of Public Works reported that an Addendum No. 1 was added to Base Bid Forms Striping – The striping quantity lump sum pay item has been changed to individual pay items for various types of striping on each quantity table. Riggin Road – A Clean and Prep for Overlay pay items has been added to the Riggin road quantity table. The streets considered in the "Community Crossing Road Paving" are Riggin Road between Walnut Roundabout to Old SR 67, E. 29th Street from Madison Street to Walnut Street, Riverside Avenue from Warwick Road to Tillotson Avenue, Hackley Street from 26th Street to Kirby Avenue. The following bids were submitted from:

	Engineer's Est.	E & B Paving 4308 E Co. Rd. 350 N. Muncie, IN 47303	Brooks Const. 6525 Ardmore Ave. Fort Wayne, IN	Milestone Cont. 104 E. Votlew Portland, IN
Riggin Road	366,888.25	235,393.15	227,929.85	273,301.25
29 th Street	170,791.00	143,209.00	157,353.00	179,282.70
Riverside Avenue	122,243.50	103,805.85	116,630.35	130,586.25
Hackley Street	245,743.25	218,672.05	232,096.80	269,991.00
Grand Total	805,666.00	701,080.05	734,010.00	853,161.20

Duke Campbell requested the board to table bids for one week for review and recommendation next week. President Quirk entertained a motion to table bids. Bobbie Clemens moved to table "Community Crossings Road Paving" for one week as recommended by Duke Campbell. Roger Overbey provided the second. Motion passed by voice vote.

6. **Open Bids for "Bridges Generator":** Only one bid was given to Linda from the City Clerk's Office. Open bid from Pridemark Construction 421 S. Walnut Street Muncie, IN 47305 in the amount of \$12,200.00 Brad King, Community Development Office requested the board to take bid under advisement for review and recommendation next week. President Quirk entertained a motion to table bid for one week. Roger Overbey moved to table bid for one week as recommended by Brad King. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Kevin Nemyer, City Controller presenting Fireworks Performance Contract between Fireworks by Grucci, Inc. and the City of Muncie:** Kevin presented contract from Fireworks by Grucci, herein referred to as Grucci and the Muncie Downtown Development Partnership, herein referred to as Sponsor agrees that Grucci shall pending receipt of all required permits, written property owner consent, signed contract and payment in full, produce and display fireworks on the Levee at Muncie Central High School and the West Shore of Prairie Creek as follows: July 4th and July 7th, 2018 at 10:00 p.m. 50% of Fireworks Performance Contract is due and payable on or before February 1, 2018 in the amount of \$32,500.00
8. **Adjournment:** President Quirk entertained a motion to adjourn. Roger Overbey moved to adjourn meeting, meeting adjourned 09:12 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