

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Acceptance of Demolition/Deconstruction Bids for Sets 16 & 17 of the City's Hardest Hit Fund Blight Elimination Program
6. Brad King, Com. Dev. Office presenting Change Order #1 "Old West End Sidewalks" from Barber Contracting, Inc. awarded 12-5-17
7. Noise Exemption Authorization Application from "Be Here Now" 505 N. Dill Street
8. Noise Exemption Authorization Application from "Morning Star Church 2000-2009 S. Hoyt Ave.
9. Street Closing Application from "Soup Kitchen of Muncie, Inc"
10. Street Closing Application from "Motive Our Minds"
11. Street Closing Application and Noise Exemption Authorization Application from "United Way of Delaware County"
12. Open Demolition Bids for Former Marathon Station 811 W. Jackson and Former MAB Paints 801 W. Jackson
13. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**June 20th, 2018 MINUTES**

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:02 A.M.
2. **Members Present:** John Quirk, Bobbie Clemens, Roger Overbey
3. **Approval of Minutes from the June 13th, 2018 Meetings:** President Quirk entertained a motion to approve the minutes from the June 13, 2018 meeting. Roger Overbey moved to approve to the minutes of June 13, 2018 as printed. Bobbie Clemens provided second. Motion passed by voice vote.
4. **Register of Claims:**

Kevin Nemyer, City Controller presented **BOW EFT** Payment dated **6/15/18 One Record** totaling **\$79,950.56** for **IU Health Workplace**. Kevin reported nothing unusual within this claim. Roger Overbey moved to approve BOW EFT claim as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **BOW EFT** Payment Dated **6/15/18 One Record** totaling **\$209,105.35 IU Health Plans**. Kevin reported nothing unusual within 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 Special Request** check dated **6/15/18 One Record** totaling **\$3,750.00 Unity Centers**. Kevin reported nothing unusual within this claim. Roger Overbey moved to approve BOW Claims Special Request as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works** Check Date **6/22/18 Two Hundred Eighty Two Records** totaling **\$966,197.91** Kevin reported 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 the **Community Development** Check Date **6/22/18 Three Records** totaling **\$325.50** Kevin reported nothing unusual within these set of claims. Roger Overbey moved to approve Community Development Claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
5. **Acceptance of Demolition/Deconstruction Bids for Sets 16 & 17 of the City's Hardest Hit Fund Blight Elimination Program:** Zane Bishop, Blight Elimination Program Administrator last week the Board of Works opened bids for Sets 16 and 17 of the program and one bid was received by Shroyer Bros Inc. After review with ACSDA we found our bid to be responsive and complete even though there was only one bid we did have six contractor's show up to the pre-bid conference. So would recommend the approval of a contract with Shroyer Bros. Inc. for a total of **\$260,235.00** for the demolition of **Thirty Three** properties. President Quirk entertained a motion to award demolition of Sets 16 and 17 to Shroyer Bros., Inc. Roger Overbey moved to accept bid from Shroyer Bros., Inc. demolition bid in the amount of \$260,235.00 for Sets 16 & 17 as recommended by Zane Bishop. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Brad King, Com. Dev. Office presenting Change Order #1 "Old West End Sidewalks" from Barber Contracting, Inc. awarded 12-5-17:** Brad King, Community Development in front of you there is a change order in the amount of \$23,821.86 from Barber Construction for Old West End Sidewalk. This change order will bring the revised contract amount \$162,121.86 which is less than the 20% threshold. President Quirk entertained a motion to approve change order #1 as presented. Roger Overbey moved to approve change order #1 for Old West End Sidewalk Project as presented and recommended by Brad King. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Noise Exemption Authorization Application from "Be Here Now" 505 N. Dill Street:** Dustin Ward came forward to present their noise exemption for 505 N. Dill Street for the following dates and times: Monday, 25, 2018 and Wednesday, June 27, 2018 from 8:00 p.m. to 1:00 a.m. and Thursday, June 28, 2018 Friday, June 29, 2018 and Saturday, June 30, 2018 from 8:00 p.m. to 2:00 a.m. President Quirk entertained a motion to approve. Roger Overbey moved to approve noise exemption applications for Be Here Now as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
8. **Noise Exemption Authorization Application from "Morning Star Church 2000-2009 S. Hoyt Ave.:** Pastor of Morning Star Church requested noise exemption for Saturday, July 14, 2018 from 9:00 a.m. to 4:00 p.m. for their Annual Community Outreach with singing, preaching and skits. President Quirk entertained a motion to approve noise exemption. Roger Overbey moved to approve noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
9. **Street Closing Application from "Soup Kitchen of Muncie, Inc":** Nathan Schmidt came forward to present their street closing on July 20, 2018 from 6:00 a.m. to 1:00 p.m. for our Summerfest 2018 event. Soup Kitchen of Muncie will be serving food from the parking lot to 300 plus individuals with numerous vendors passing out information. We are requesting approval to close Charles Street between Hackley Street and Beacon Street. Signature of approval from Joseph Winkle, Muncie Chief of Police and Eddie Bell, Muncie Fire Chief. President Quirk entertained a motion to approve street closure as presented. President Quirk entertained a motion to approve. Roger Overbey moved to approve Street Closing Permit for "Soup Kitchen of Muncie. Inc" as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
10. **Street Closing Application from "Motive Our Minds":** Annual Block Party on August 4, 2018 from 10:30 a.m. to 4:00 p.m. with your approval to close Highland Avenue between Burns Street and Gavin Street. Signatures of approval given by Joseph Winkle, Chief of Police and Eddie Bell, Fire Chief. President Quirk entertained a motion to approve. Roger Overbey moved to approve street closing for Motive Our Minds as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
11. **Street Closing Application and Noise Exemption Authorization Application from "United Way of Delaware County":** Denise King came forward to address the Board of Works members with permission to close Walnut Street between Jackson & Charles on September 14, 2018 from 10:00 a.m. to 9:00 p.m. to set up stage for United Way Kick Off. Signatures of approval given by Joseph Winkle, Chief of Police and Eddie Bell Muncie Fire Chief. Noise Exemption is for September 14, 2018 from 5:00 p.m. to 9:00 p.m. street party with live music/speech over PA system. President Quirk entertained a motion to approve both street closing and noise exemption. Roger Overbey moved to approve street closing and noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
12. **Open Demolition Bids for Former Marathon Station 811 W. Jackson and former MAB Paints 801 W. Jackson:** The following contractor's submitted bids in the City Clerk's Office.

	<b>Marathon Station 811 W. Jackson St.</b>	<b>MAB Paint Store 801 W. Jackson St.</b>
Midwest Demolition LLC 1819 Chester Blvd Richmond, IN 47374	\$ 33,425.70	\$ 22,272.00
Pridemark Construction 421 S. Walnut St. Muncie, IN 47305	\$ 75,537.00	\$ No Bid
Shroyer Bros, Inc. 8001 E McGalliard Rd. Muncie, IN 47303	\$ 36,365.00	\$ 45,367.00
Frederick Service 306 1/2 E. Wysor St. Muncie, IN 47305	\$ 26,064.00	\$ 32,660.00
J & W Construction 5812 S. Burlington Dr. Muncie, IN 47302	\$ 44,000.00	\$ 28,000.00

Brad King request board to table bids for one week to make sure all documentation is correct, and to make sure we have a responsible bid.

President Quirk entertained a motion to table. Bobbie Clemens moved to table demolition bids for one week as requested by Brad King. Roger Overbey provided the second. Motion passed by voice vote.

- 13. Adjournment:** President Quirk entertained a motion to adjourn meeting. Roger Overbey moved to adjourn meeting, meeting adjourned 09:21 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**