

1. Time & Place
2. Members Present
3. Register of Claims
4. Marla Hoff with DeFur Voran Attorneys At Law "Acceptance of Fire Based EMS REFP's opened August 22, 2018 Meeting
5. Brad King, Community Development Office presenting contract with PathStone for their Holistic owner occupied residential rehabilitation
6. Brad King, Community Development Office presenting Demolition Change Order for Midwest Demolitions
7. Dick Weigel, HWC Engineering Change Order #1 Kilgore/Jackson Gateway Project
8. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**November 7th, 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. **Register of Claims:**

Kevin Nemyer, City Controller presented the **Board of Works EFTS 10/25/2018** there is **3 Records** for a total amount of **\$2,978.70**, to **Muncie Meds/Canarx Serv, IU Health Physicians** Kevin claims nothing unusual within this set of claims. President Quirk entrained a motion to approve. Bobbie Clemens moved to approve EFT payments as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFTS 10/29/2018** there is **2 Records** for a total amount of **\$62,684.64** to **IU Health Plans, and The Guardian Life Insurance**. Kevin claims nothing unusual within this set of claims. President Quirk entertained a motion to approve. Bobbie Clemens moved to approve EFT payments as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT 10/30/2018** there is **1 Record** for a total amount of **\$4,377.30**, to **Muncie Meds/Canarx Serv**. Kevin claims nothing unusual within this set of claims. President Quirk entrained a motion to approve. Bobbie Clemens moved to approve EFT payments as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFTS 11/2/2018** there is **3 Records** for a total amount of **\$355,826.87** to **IU Health Workplace Services, IU Health Plans, First Merchants Trust Co.**. Kevin claims nothing unusual within this set of claims. President Quirk entertained a motion to approve. Bobbie Clemens moved to approve EFT payments as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works** Check Date **11/2/2018** there is **260 Records** for a total amount of **\$351,893.22** nothing unusual within this set of claims. President Quirk entertained a motion to approve. Bobbie Clemens moved to approve Board of Works claims as amended. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development** Check Date **11/2/2018** there is **3 Records** for a total amount of **\$355,826.87** 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.

Kevin Nemyer, City Controller presented the **Board of Works EFT 11/5/2018** there is **1 Record** for a total amount of **\$2,768.90**, to **Muncie Meds/Canarx Serv**. Kevin claims nothing unusual within this set of claims. President Quirk entrained a motion to approve. Bobbie Clemens moved to approve EFT payments as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works** Check Date **11/9/2018** there is **189 Records** for a total amount of **\$161,459.44** nothing unusual within this set of claims. President Quirk entertained a motion to approve. Bobbie Clemens moved to approve Board of Works claims as amended. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development** Check Date **11/9/2018** there is **1 Record** for a total amount of **\$107.37** 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.

4. **Marla Hoff with DeFur Voran Attorneys At Law "Acceptance of Fire Based EMS RFP's opened at the August 22, 2018 Meeting:** Marla came forward to address the Board of Works members, after careful review and consideration the committee that reviewed the RFP's responses now recommends the rejection of all bids. They have determined that none of the bids proposed was in the cities best interest at this time. Once I have completed redaction of the confidential information provided the bidders the full bid register will be made available for review and copying at a public record. President Quirk entertained a motion to approve request as presented. Roger Overbey move to approve. Bobbie Clemens provided the second. Motion passed by voice vote.

5. **Brad King, Community Development Office presenting contract with PathStone for their Holistic owner occupied residential rehabilitation:** Brad came forward to present contract to the Board with contract for PathStone to carry out their Holistic residential rehab of owner occupied houses in the City of Muncie, low or moderate income families are served by this program. This is our fourth year that we have contracted with PathStone. President Quirk entertained a motion to approve request as presented. Roger Overbey moved to approve request. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Brad King, Community Development Office presenting Demolition Change Order for Midwest Demolitions:** Brad presented change order #2 from Midwest Demolitions LLC for 801 W. Jackson Street (former MAB paint store) part of their contract was to remove the existing sidewalk which they have done. And in the process they have discovered a buried sidewalk under it so they presented a change order to do the extra work. Contract Amount \$23,250.00 Change order Request Net +\$500.00 revised contract amount \$23,750.00 President Quirk entertained a motion to approve change order as presented. Roger Overbey moved to approve change order as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Dick Weigel, HWC Engineering Change Order #1 Kilgore/Jackson Gateway Project:** Dick Weigel came forward to present change order #1 from Pridemark Construction for installation of 154 lineal feet of 6' wood dog ear picket fence, new drainage structure and remove and replace curbing. Original Contract Price #174,820.00 increase of this change order \$9,948.31 Revised Contract Amount \$184,768.31 President Quirk entertained a motion to approve change order #1 as presented. Bobbie Clemens moved to approve change order as presented. Roger Overbey provided the second. Motion passed by voice vote.

8. **Adjournment:** President Quirk entertained a motion for the Adjournment of the meeting. Roger Overbey moved to adjourn meeting, meeting adjourned at 9:08 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**