

**BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA**

1. Time & Place
2. Members Present
3. Approval of Minutes
4. Register of Claims
5. Open Bids for MadJax - Roof
6. Open Bids for Back to School Teachers Store - HVAC
7. Partial Street Closing from Bobby Steele, Ball State University – Multicultural Center
8. Fire Chief, Eddie Bell acceptance of quote for remodel of #2 Fire Station
9. Donnie Wright, Department of Public Works, acceptance of Stand-Up Mower
10. Donnie Wright, Department of Public Works, acceptance of 30 x 41 x 10 carport
11. Donnie Wright, Department of Public Works, acceptance of 24 x 26 x 9 structure with overhead door
12. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
November 28th, 2018 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 October 24, November 7 and November 14, 2018 meetings: President Quirk entertained a motion to approve set of minutes as printed. Roger Overbey moved to approve all three minutes as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

4. Register of Claims:

Kevin Nemyer, City Controller presented the **BOW EFT 10/31/2018** there is **1 Record** for a total amount of **\$1,062.89**, to Star Financial Bank. Kevin claims nothing unusual within this set of claims. President Quirk entrained a motion to approve. Roger Overbey moved to approve EFT payments as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT 11/13/2018** there is **1 Record** for a total amount of **\$4,290.20** to Muncie Meds/Canarx Serv Inc. Kevin claims nothing unusual within this set of claims. President Quirk entertained a motion to approve. Roger Overbey moved to approve EFT payments as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT 11/15/2018** there is **1 Record** for a total amount of **\$120,372.77**, to IU Health Plans. Kevin claims nothing unusual within this set of claims. President Quirk entrained a motion to approve. Roger Overbey moved to approve EFT payments as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS 11/16/2018** there is **5 Records** for a total amount of **\$164,660.36** to **IU Health Physicians, The Guardian Life Insurance, IU Health Plans**. Kevin claims nothing unusual within this set of claims. President Quirk entertained a motion to approve. Roger Overbey moved to approve EFT payments as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Run #1 Check Date 11/16/2018** there is **12 Records** for a total amount of **\$507.88** nothing unusual within this set of claims. President Quirk entertained a motion to approve. Roger Overbey moved to approve Board of Works claims as amended. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Claims Run #2 Check Date 11/16/2018** there is **1 Record** for a total amount of **\$7.69** nothing unusual within this set of claims. President Quirk entertained a motion to approve. Roger Overbey moved to approve Community Development claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 11/21/2018** there is **48 Records** for a total amount of **\$70,694.57** 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 **Board of Public Works Check Date 11/30/2018** there is **356 Records** for a total amount of **\$1,668,305.47** 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.

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Kevin Nemyer, City Controller presented the **Community Development Check Date 11/30/2018** there is **12 Records** for a total amount of **\$52,844.54** 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. Open Bids for MadJax – Roof:** Brad King, Community Development Office was present for bid opening, bids submitted from:

MadJax 514 E. Jackson St.	McGuff Roofing 610 E. Wylor St. Muncie, IN 47303	A & S Roofing 2604 S. Hackley St. Muncie, IN 4302
Base Bid (repair)	\$ 63,893.00	\$ 68,750.00
Alternate Bid (replacement)	\$ 111,100.00	\$ 112,000.00

Brad King requested the board to take bids under advisement for one week for review. President Quirk entertained a motion to table bids for one week. Bobbie Clemens moved to approve request. Roger Overbey provided the second. Motion passed by voice vote.

- 6. Open Bids for Back to School Teachers Store – HVAC:** Brad King, Community Development Office was present for bid opening, bids submitted from:

Back to School Teachers Store 1318 S. Madison St.	Pridemark Construction 421 S. Walnut St. Muncie, IN 47305
	\$ 15,800.00

Brad requested the board to take bids under advisement for one week for review. President Quirk entertained a motion to table bids for one week. Bobbie Clemens moved to approve request. Roger Overbey provided the second. Motion passed by voice vote.

- 7. Partial Street Closing from Bobby Steele, Ball State University – Multicultural Center:**

Bobbie Steele came forward to present their Martin Luther King Jr. Unity March in honor of the Muncie Community MLK Celebration on Monday, January 21, 2019 from 11:00 a.m. to Noon. The march will begin at the Multicultural Center on the corner of North Street and McKinley Avenue. Participants will go north on McKinley Avenue to the Shafter Bell Tower. Participants will turn around at the Bell Tower and march south on McKinley Avenue where the march will culminate. Ball State University Police Department provides security and closes the streets as needed for the march. Signatures of approval presented by Joseph Winkle, Muncie Police Chief, Eddie Bell, Muncie Fire Chief and Rhonda L. Clark, Ball State Campus Police. President Quirk entertained a motion to approve. Roger Overbey moved to approve partial street closing for Multicultural Center of Ball State University. Bobbie Clemens provided the second. Motion passed by voice vote.

- 8. Fire Chief, Eddie Bell acceptance of quote for floor renovation of #2 Fire Station:** Eddie presented the following quotes from:

Carpet Plus Color Tile Muncie 3526 N. Broadway Avenue Muncie, IN 47303	Eds Carpet 5214 W. Kilgore Ave. Muncie, IN 47304	Pridemark Construction 421 S. Walnut St. Muncie, IN 47305
\$ 4,130.90	\$ 15,432.00	No Quote submitted

Chief Bell recommended the Board accept quote from Carpet Plus Color Tile. President Quirk entertained a motion to approve. Roger Overbey moved to accept quote from Carpet Plus Color Tile as recommended by Chief Bell. Bobbie Clemens provided the second. Motion passed by voice vote.

- 9. Donnie Wright, Department of Public Works, acceptance of Stand-Up Mower:** Donnie addressed the Board of Works members, we purchased two mowers that we have had for five or six years and they getting worn out, I am recommending you accept quote from Bendle Lawn Equipment for a Wright Stander Mower (Demo) that we have used when they were repairing one of our mowers. The following quotes were submitted from:

Bendle Lawn Equip. 3841 IN -9 Anderson, IN 46012	A-1 Power Equip. Newburgh, IN 47630	Reynolds Farm Equip. Mooresville, IN
Wright Stander Mower \$ 6,500.00	2017 Hustler Super S 52 \$ 6,999.99	Used 2016 Stand on Mowers \$7,500.00

President Quirk entertained a motion to approve the lowest quote. Roger Overbey moved to accept quote from Bendle Lawn Equipment. Bobbie Clemens provided the second. Motion passed by voice vote.

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- 10. Donnie Wright, Department of Public Works,** Donnie explained the reason why we need a 30 x 41 x 10 open ended car port (3-sided structure). When we remove the snow plows from the dump trucks they currently are sitting outside where they will begin to rust from the weather. We are wanting to put those snow plow blades in an enclosed area out of the weather. The following quotes were submitted from:

The Barn Lot Meeker & Muncie By-Pass Muncie, IN	All Steel Carports 2200 N. Granville Ave. Muncie, IN	American Steel, Inc. 400 W. Main St. Mt. Summit, IN
\$ 11,428.50	\$ 12,030.00	\$ 12,455.00

Donnie recommended the board to accept quote from The Barn Lot. President Quirk entertained a motion to approve the lowest quote. Roger Overbey moved to accept quote from The Barn Lot. Bobbie Clemens provided the second. Motion passed by voice vote.

- 11. Donnie Wright, Department of Public Works,** Donnie explained the reason why we need a 24 x 26 x 9 structure with overhead door is needed for our Bob Cats and their extra equipment to keep them from sitting outside and rusting. The following quotes were submitted from:

The Barn Lot Meeker & Muncie-Pass Muncie, IN	All Steel Carports 2200 N. Granville Ave. Muncie, IN	American Steel, Inc. 400 W. Main St. Mt. Summit, IN
\$ 7,248.50	\$ 7,630.00	\$ 8,710.00

Donnie recommended the board to accept quote from The Barn Lot. President Quirk entertained a motion to approve the lowest quote. Roger Overbey moved to accept quote from The Barn Lot. 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 9:21 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