

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the November 27th, 2019
5. Register of Claims
6. Introduction of a Road Matching Agreement with Indiana Department of Transportation
7. Open Bids for Martin Street Greenway Connector Project
8. Brad King, Community Development Cancel our Paving Contract
9. Vice-President Rick Lorrison reminded Donnie Wright that the Board of Works 60-day period for all-way stop is just about up unless an ordinance has been filed for City Council
10. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
December 4th, 2019 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.

2. **Pledge of Allegiance**

3. **Members Present:** Roger Overbey, Bobbie Clemens, Rick Lorrison

4. **Approval of the Minutes for the November 27th, 2019 Minutes:** President Overbey entertained a motion to approve. Rick Lorrison moved to approve the minutes from the November 27th, 2019 meeting as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

5. **Register of Claims:**

Kevin Nemyer, City Controller presented the **Board of Works EFT's payment dated 12/2/19** there are **3 Records** for a total amount of **\$171,181.24** for **SIHO Insurance, Inc., IU Health Plans, Regions Bank, Birmingham, AL.** Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works EFT's as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works Check Date 12/6/2019** there are **220 Records** for a total amount of **\$605,537.67**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Check Date 12/6/2019** there are **4 Records** for a total amount of **\$361.47** Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

6. **Introduction of a Road Matching Agreement with Indiana Department of Transportation:** Dick Weigel, HWC Engineering and Donnie Wright, Assistant Superintendent Department of Public Works came forward. Donnie mentioned we are not asking for this to be signed today but this technically needs signed by December 18, 2019 for the acceptance of next year's community crossing money. Dick Weigel explained the grant agreement will quick, and how it has gotten here etc. Indiana Department of Transportation (INDOT) started a matching grant for communities to improve and work on their roads about 2016 I think it was, so they have a round every year or two rounds every year for communities to comply and compete for grants throughout the state. Each community is eligible up to one million dollars a year and in Muncie's case it would be a fifty/fifty match program. Smaller communities get seventy-five/twenty-five. The City of Muncie was awarded money in 2017 and most of that work was done in 2018. Another award in 2018 is for work that this being finished up this year for E. 26th St. between Madison & Macedonia and Hoyt Avenue from Liberty to Memorial. The City applied for a grant in August 2019 for Martin Luther King Jr. Blvd from the White River Bridge north to McGalliard Road which includes paving and replacement of non-compliant sidewalks on the east side of the road. Centennial Avenue from Elgin Road to Shirey Road this area is where an elementary school is located there is a few sidewalk pieces but for the most part it will be all road work. Mid October 2019 they sent a letter with a grant agreement and that we are committing to paying for \$987,000 and some change and these projects and here are the terms.

Mayor Elect Dan Ridenour came forward and mentioned that he was made aware of this this morning and as a council member I was not aware of this commitment. Kevin Nemyer gave me a copy of the Local Road & Street Budget and line item Community Crossings shows a substantial negative balance and from what I have been told we have to make up before we can do any additional streets. City Council did not pass the 2020 Budget so this means we will operate under the 2019 Budget for 2020 this would take about 87% of all the money for LRS which means we will do two streets and I do not want you to take any action on this today. After being in contact with INDOT and I understand we have until February 7th, 2020 to present our

2020 grants for this particular project and we intend to be working on a number of neighborhood streets that we feel are in disrepair. We will not operate on negative deficits in my administration and I am working through those and I am asking you not to take any action this today, we have two weeks let's just make sure we are doing this right and I appreciate you asked for my impute and I appreciate that. Mayor Elect Dan Ridenour suggested the matter be tabled one week. President Overbey entertained a motion. Rick Lorrison moved to table introduction for one week. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Open Bids for Martin Street Greenway Connector Project:** The following bids were opened from:

3-D Company Inc. 3200 E. Co Rd 350 N Muncie, IN 47303	Flatland Resources LLC PO Box 1293 Muncie, IN 47308
\$ 93,700.00	\$ 106,408.25

David Heilman recommended the board to table bids for review and recommendation at a later date. President Overbey entertained a motion to table. Bobbie Clemens moved to table bids for Martin Street Greenway Connector project as presented. Rick Lorrison provided the second. Motion passed by voice vote.

8. **Brad King, Community Development Cancel our Paving Contract:** Brad came forward to request the board to and reported that back in October you opened paving bids, I wish for you to cancel the contract the potential contractor is going through a change of ownership and the new owner does not wish to execute the contract. President Overbey entertained a motion to cancel paving contract. Rick Lorrison moved to cancel paving contract as recommended by Brad King. Bobbie Clemens provided the second. Motion passed by voice vote.
9. **Vice-President Rick Lorrison reminded Donnie Wright that the Board of Works 60-day period for all-way stop is just about up unless an ordinance has been filed for City Council:** Rick thought the stop signs were installed at Monroe & North, he was not sure but he would check it out and contact either Donnie or Linda with the location.
10. **Adjournment:** There being no further business President Overbey entertained a motion. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:18 a.m. Bobbie Clemens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

Roger Overbey, President

Bobbie Clemens, Vice-President

Rick Lorrison, Secretary

Linda Hayes, Recording Secretary