

1. Time & Place
2. Members Present
3. Approval of Minutes
4. Register of Claims
5. Duke Campbell, Director of the Department of Public Works asking Board's Approval for Inspection Services for the Wheeling Avenue Widening Project
6. John Quirk
7. Brad King, Community Development Office presenting demolition contract for Set #19 of the City's Blight Elimination Program
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
January 16, 2019 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:03 A.M.

2. **Members Present:** John Quirk, Bobbie Clemens (**Roger Overbey-Absent**)

3. **Approval of Minutes from January 9, 2019 meetings:** President Quirk entertained a motion to approve minutes as printed. Bobbie Clemens moved to approve January 9, 2019 minutes as printed. John Quirk provided the second. Motion passed by voice vote.

4. **Register of Claims:**

Kevin Nemyer, City Controller presented the **BOW EFT 12/31/2018** there are **1 Record** for a total amount of **\$762.34** to Star Financial Bank. Kevin claims nothing unusual within this claim. President Quirk entrained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. John Quirk provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT'S 1/9/2019** there are **2 Records** for a total amount of **\$5,214.75** to The Guardian Life Insurance Co., IU Health Plans. Kevin claims nothing unusual within these claims. President Quirk entrained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. John Quirk provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT'S 1/14/2019** there are **6 Records** for a total amount of **\$467,865.80** to The Guardian Life Insurance Co., IU Health Plans, AFLAC Hospital Indemnity, Star Financial Equipment, Regions Ban, Birmingham, AL. Kevin claims nothing unusual within these claims. President Quirk entrained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. John Quirk provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 1/18/2019** there is **350 Records** for a total amount of **\$829,861.86** Kevin claims nothing unusual within this set of claims. President Quirk entertained a motion to approve. Bobbie Clemens moved to approve Board of Works claims as presented. John Quirk provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Check Date 1/18/2019** there is **7 Records** for a total amount of **\$8,598.47** Kevin claims nothing unusual within this set of claims. President Quirk entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. John Quirk provided the second. Motion passed by voice vote.

5. **Duke Campbell, Director of the Department of Public Works asking Board's Approval for Inspection Services for the Wheeling Avenue Widening Project:** Duke reported that we in the next phase of the Wheeling Avenue Project. Right-of-Way has been secured and they are in the process of clearing right-of-way. Once construction begins you need to have a construction inspection contract with a firm that will be out there checking the numbers of the contractor and keeping track of the general contractor's hours and all this. Basically, coordinating and making sure that numbers are correct that is turned in and kind of being a project manager on site. We went through the review process and selected HWC Engineering in the amount of \$440,243.47 Indiana Department of Transportation, Greenfield District approved the firm selected by the City. President Quirk entertained a motion to approve LPA Agreement as presented. Bobbie Clemens moved to approve agreement as discussed. John Quirk provided the second. Motion passed by voice vote.

6. **John Quirk:** I have been through the City of Muncie since this last snow Duke and you guys have really done a great job with the streets, thank you and I appreciate it. I know you will continue to do a great job with this new snow coming. I just wanted to bring it to your attention, thank you. Duke Campbell replied thank you very much.

- 7. Brad King, Community Development Office presenting demolition contract for Set #19 of the City's Blight Elimination Program:** Brad presented demolition contract between Community Development and J. Weatherly Ground Effects, LLC for demolition of eight properties of which bids were taken in last weeks Board of Works meeting. J. Weatherly Ground Effects is the lowest and best responsive bidder. Contract is in the amount of \$69,900. President Quirk entertained a motion to approve demolition contract with J. Weatherly Ground Effects as recommended by Brad King. Bobbie Clemens moved to approve demolition contract for set #19 as presented. John Quirk provided the second. Motion passed by voice vote.

- 8. Adjournment:** President Quirk entertained a motion for the Adjournment of the meeting. Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:10 a.m., John Quirk 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