

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the May 22nd, 2019 Minutes
5. Register of Claims
6. Adam Williams, IT Department for the City of Muncie resenting Comcast Business Services for Muncie Police Annex Muncie Mall and Muncie City Hall
7. Request for Flex Space from Ronald N. Lahody 231 S. Walnut
8. Street Closing Application and Noise Exemption Authorization Application from Sight and Sound Products Inc., d.b.a. Ignite Music Festival August 22, 2019 rain date August 24, 2019
9. Temporary Parking Request for 1108 N. Meadow Lane
10. Memorandum of Understanding by and between the City of Muncie and The Muncie Housing authority
11. Dick Weigel, HWC Engineering Presenting Change Order #2 for the Hoyt Avenue Project
12. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
June 5, 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 from May 22, 2019 meeting:** President Overbey entertained a motion to approve the May 22nd, 2019 minutes as printed. Rick Lorrison moved to approve minutes. Bobbie Clemens provided the second. Motion passed by voice vote.

5. Register of Claims:

Kevin Nemyer, City Controller presented the **BOW EFTS 5/29/2019** there is **2 Records** for a total amount of **\$18,442.86** to SIHO Insurance, Muncie Meds/Canarx Serv. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFTS payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT 5/30/2019** there is **1 Record** for a total amount of **\$25,000.00** to Regions Bank, Birmingham, AL. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 6/7/2019** there is **293 Records** for a total amount of **\$481,584.71**. Kevin claims nothing unusual within this set of 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 6/7/2019** there is **5 Records** for a total amount of **\$321.63**. 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. **Adam Williams, IT Department for the City of Muncie resenting Comcast Business Services for Muncie Police Annex Muncie Mall and Muncie City Hall:** Contract presented for: Muncie Police Annex at the Muncie Mall 1-year contract \$166.90 per month and \$199.00 Installation fee. Muncie City Hall 3-year contract \$277.30 per month no installation fee. President Overbey entertained a motion to approve Comcast Business Services as presented. Bobbie Clemens entertained approval for Muncie Police Annex and Muncie City Hall internet service from Comcast Business Services. Rick Lorrison provided the second. Motion passed by voice vote.
7. **Request for Flex Space from Ronald N. Lahody 231 S. Walnut:** We are requesting permission to use two parking spaces for outside dining at 231 S. Walnut Street. Rick Lorrison request one week to review paperwork for flex space pending Building Commissioner's Department investigation. President Overbey entertained a motion to table Flex Space from Ronald N. Lahody for one week. Rick Lorrison moved to table flex space for one week. Bobbie Clemens provided the second. Motion passed by voice vote.

8. **Street Closing Application and Noise Exemption Authorization Application from Sight and Sound Products Inc., d.b.a. Ignite Music Festival August 22, 2019 rain date August 24, 2019.** Jacob Struble came forward to request approval to close Dill Street between University Avenue and W North Street at noon on August 22 until Midnight August 23, 2019 (Rain Date August 24, 2019) Approval given by Mark Vollmar, Deputy Chief of Police and Eddie Bell Muncie Fire Chief.

Noise Exemption: August 23rd, 2019 from 7:00 p.m. to midnight Music Festival featuring Dj's small concert sound system.

President Overbey entertained a motion to approve. Rick Lorrison moved to approve street closure and noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

9. **Temporary Parking Request for 1108 N. Meadow Lane:** Mrs. Ingram came forward to request permission to park up to 20 vehicles in a no parking zone on Thursday, June 6, 2019 from 5:00 p.m. to 11:00 p.m. for a friend that is leaving to teach at the Air Force Academy for a year. President Overbey entertained a motion to approve temporary parking. Bobbie Clemens moved to approve temporary parking for 1108 N. Meadow Lane. Rick Lorrison provided the second. Motion passed by voice vote.

10. **Memorandum of Understanding by and between the City of Muncie and The Muncie Housing authority:** Mayor Tyler presented MOU to the Board of Works for consideration. Muncie employees, spouses and dependents are covered by a comprehensive health insurance plan. Muncie is willing to include MHA's employees, spouses and dependents on Muncie's Plan and has MHA employees, spouses and dependents request to join Muncie's Plan beginning April 1, 2019 MHA employees, spouses and dependents shall be eligible to participate as covered employees under Muncie's comprehensive health insurance plan. The original term of this agreement will be for three years. President Overbey entertained a motion to approve. Rick Lorrison moved to approve MOU between the City of Muncie and the Muncie Housing Authority as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

11. **Dick Weigel, HWC Engineering Presenting Change Order #2 for the Hoyt Avenue Project between Memorial Drive and Liberty Street:** Dick Weigel came forward to present Change Order #2 Addition of Item Pertaining to Additional Aggregate in Unforeseen Low Fill Areas. The bid documents did not include an item pertaining to any additional fill material needed in unforeseen locations. During removal of some existing sidewalk area, unsuitable existing material and thicker than anticipated sidewalk were encountered. In order to correct for these issues, additional fill is required beyond what is expected in these locations. An addition Pay Item Is being added to the contract to compensate Contractor extra fill material, Compacted Aggregate, No. 53 stone, necessary to complete proposed sidewalk replacement. The unit price shall be \$71.19 per Cubic Yard (CYS) installed. An initial estimate of 100 CYS is used for the CO purpose. Original Contract Price \$1,501,638.17 Decrease CO #1 -\$176,535.25 Contract Price prior to this Change Order \$1,325,102.91 increase change order #2 \$7,119.00 contract price incorporating this change order \$1,332,221.92 President Overbey entertained a motion to approve. Bobbie Clemens moved to approve change order #2 as presented. Rick Lorrison provided the second. Motion passed by voice vote.

12. **Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:17 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