

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of Minutes
5. Register of Claims
6. Muncie Fire Chief, Eddie Bell
7. Muncie Fire Chief, Eddie Bell
8. Superintendent Department of Public Works, Duke Campbell
9. Superintendent Department of Public Works, Duke Campbell
10. Mayor, Dennis Tyler
11. Superintendent Muncie Parks Department, Harvey Wright
12. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
May 22, 2019 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. **Pledge of Allegiance**

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

4. **Approval of Minutes from May 15th, 2019 meetings:** President Overbey entertained a motion to approve minutes as printed. Bobbie Clemens moved to approve May 15th, 2019 minutes as printed. Rick Lorrison provided the second. Motion passed by voice vote.

5. **Register of Claims:**

Kevin Nemyer, City Controller presented the **BOW EFT 4/30/2019** there is **1 Record** for a total amount of **\$712.68** to Star Financial Bank. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS 5/16/2019** there is **2 Records** for a total amount of **\$12,733.13** to SIHO Insurance. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works Claims #2 - Check Date 5/10/19:** There is **9 Records** for a total amount of **\$1,030.99** Indiana American Water, Comcast. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works Claims #2 payment as presented. Roger Overbey provided the second. Motion passed by voice vote

Kevin Nemyer, City Controller presented the **BOW EFTS 5/21/2019** there is **2 Records** for a total amount of **\$308,577.08** to IU Health Plans, IU Health Physicians. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 5/24/2019** there is **258 Records** for a total amount of **\$518,976.07**. Kevin claims nothing unusual within this set of claims. President Overbey entertained a motion to approve. Rick Lorrison 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 **Community Development Check Date 5/24/2019** there is **5 Records** for a total amount of **\$15,539.02**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Community Development claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Muncie Fire Chief, Eddie Bell:** We are wanting to purchase two new ambulances from Fire Services and this will be our first time we have used HGAC. What this allows is for companies to opt into this, it basically all the workmanship and all apparatus must comply. I have a gentleman here to explain exactly what this is. It will allow us to purchase vehicles as the Sanitary District does without going through the bidding process.

Dan Burford, First Battalion Rescue Lieutenant for the Muncie Fire Department, we got involved with HGAC when we specked our new rescue truck this is the first time Muncie Fire Department has used HGAC. This is a program for Government Entities and for Non-For-Profit agencies to procure vehicles, services, equipment and even allows schools can purchase food. It helps us to be able to move more quickly and circumvent a lot of cost involved in purchasing new

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equipment. Chief Bell gave you a list of every entity in the State of Indiana that uses HGAC. There is also source well and Florida sheriff association they do this very same thing. We got on board with this when we were specking our new rescue truck. It allows you to pull specs from other entities within this HGAC and so you circumvent a lot of engineering costs, we have had some departments report that they are saving up to \$75,000 purchasing fire apparatus this way. It is 100% above board and legal.

Chief Bell reported just to give you a few cities that us HGAC Indianapolis, Fort Wayne, Mooresville, Danville, Bloomington, Tipton, Evansville, Jeffersonville, Hammond, East Chicago. We are a formal member and this how we going to purchase these vehicles.

President Overbey asked if the purchase will be made through the Fire Department's Budget? Chief Bell replied they will be purchased out of the Center Township Budget, which budgeted each and every year for our use.

Chief Bell reported that we want to purchase two new Type 1 Wheeled Coad Citymedic ambulances 2018 Ford F350 4x2 Chassis for the pair it will be \$252,000 from Fire Services.

Yvonne Thompson, serves as the Compliance Officer for the City of Muncie came forward to comment that it is very strange that the bidding process is part of the Board of Works to be able to have people to bid on any project that the City of Muncie does. It is a little disturbing about that and I would like to know more about who this HGAC is. I would like to find more information from colleges around the state.

Chief Bell reported we will be more than happy to get her the information. This is the way of future and like I said Muncie Sanitary District has done this for years nothing new to most communities.

Megan Quirk, City Attorney for the City of Muncie myself and other city attorneys have reviewed this process, what needs to be understood is that there is not one way to purchase vehicles or capital assets for municipalities there are different ways and there has been different ways approved by the State Board of Accounts to make these types of purchases. This is what is kind of new concept for the City of Muncie proper, not necessary the Sanitary District or other municipalities within the State of Indiana. What this organization is a clearing house of products and capital assets that they are able to get at a much lower price specifically because the buyers are governmental entities and non-profits. It takes away as Chief Bell was saying the complete process of having to go out and do public bidding and then having to take the time to look over the bids and compare the bids to make sure they are as they are. This organization helps governmental entities to be able to make correct decisions quicker and get all the information in a much more efficient manner. It is approved by the State Board of Account it is something under Indiana Code that is allowed and that is why the decision to use the organization has been made.

President Overbey entertained a motion to approve the purchase of two ambulances for Fire Safety. Bobbie Clemens moved to approve purchase of two ambulances from Fire Safety. Rick Lorrison provided the second. Motion passed by voice vote.

7. Muncie Fire Chief, Eddie Bell: I am here today to get Board of Works approval to purchase two used ambulances:

City of Rushville Fire/Rescue Department 120 North Perkins Street Rushville, IN 46173	(2) 2009 Chevy Kodiak C4500 fully equipped Total \$85,000.00
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President Overbey entertained a motion to approve ambulance purchase from City of Rushville. Rick Lorrison moved to approve the purchase of used ambulances from City of Rushville. Bobbie Clemens provided the second. Motion passed by voice vote.

8. Superintendent Department of Public Works, Duke Campbell: Duke came forward and reported to the Board that our small truck lift has been broken for some time and it is not repairable and Donnie received three quotes from:

B&R Automotive Equip. 200 N 3rd Street Elwood, IN 46036	Indiana Automotive Equip. 212 N. Main St. Maxwell, IN 46154	Napa Auto Parts 3000 N Martin Luther King Muncie, IN 47303
2 Post Floor Plate Lift w/220v Power unit \$4,252.00	2 Post symmetrical lift \$ 7,705.00	Cable and pulleys and columns \$7,924.00

Duke Campbell recommended the board accept quote from B & R Automotive Equipment. President Overbey entertained a motion to accept quote as recommended by Duke Campbell. Bobbie Clemens moved to accept quote from B & R Automotive Equipment as recommended by Duke Campbell. Rick Lorrison provided the second. Motion passed by voice vote.

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9. Superintendent Department of Public Works, Duke Campbell: Duke reported that he had to look at job behind Health Science Building that Pridemark Construction is connecting into storm sewer on Dicks Street they will need to close what is already vacated section of Beechwood up to Dicks Street to tie into a 20' deep storm drain. There is already deals in construction because of the rain. Mark with Pridemark Construction was informed to get a right-of-way permit from Linda before closing the street. President Overbey entertained a motion to approve. Rick Lorrison moved to approve street closure as explained by Duke Campbell. Bobbie Clemens provided the second. Motion passed by voice vote.

10. Mayor, Dennis Tyler: Mayor Tyler came forward with an invoice from Flatland Resources, LLC in the amount of \$1,616.25 this is the cities portion of the partnership with four other agencies here in the City of Muncie and Delaware County for the Next Level Trail Grant applications. It was Flatland Resources that worked to put the grant applications together and assisted and working with DNR for us to be awarded \$640,000 as the DNR portion of the W Riverside Next Level Trails grant connector heading out towards W. Jackson. I believe their entire cost of this was around \$10,000.00 and this is our portion of the \$640,000.00 and request for approval. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve invoice submitted by Mayor Tyler for Flatland Resources LLC. Rick Lorrison provided the second. Motion passed by voice vote.

11. Superintendent Muncie Parks Department, Harvey Wright:

Broker/Auctioneer	Wagner Auction and Real Estate
\$ 65,000.00	\$ 66,500.00

Harvey came forward with two appraisals to purchase property across from the campground which was a convince store and bait shop that has been closed for years at 6330 S CR 560E Selma, IN 47383 in the amount of \$65,000. Mayor Tyler stepped in for Harvey and reported that we decided as a city and a park, we needed this property to provide as recreation. This is a very reasonable price for that property also within this working with DNR to create a pump fueling station. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the purchase of property from Broker/Auctioneer as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

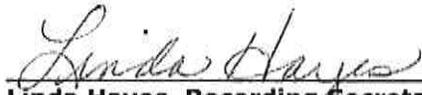
12. Adjournment: President Overbey entertained a motion for the Adjournment of the meeting. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:28 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

Roger Overbey, President

Bobbie Clemens, Vice-President

Rick Lorrison, Secretary



Linda Hayes, Recording Secretary