

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of Minutes
5. Register of Claims
6. Flex Space Application for Heorot & Valhalla 215-219 S. Walnut Street
7. Change Order #1 Deduct – Hoyt Avenue Project with United Construction Services
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
May 8, 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, Rick Lorrison (**Bobbie Clemens – Absent**)
4. **Approval of Minutes from May 1st, 2019 meetings:** President Overbey entertained a motion to approve minutes as printed. Rick Lorrison moved to approve May 1st, 2019 minutes as printed. Roger Overbey provided the second. Motion passed by voice vote.
5. **Register of Claims:**

Kevin Nemyer, City Controller presented the **BOW EFT 5/1/2019** there is **1 Record** for a total amount of **\$14,170.90** to SIHO Insurance, Inc. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT 5/2/2019** there is **1 Record** for a total amount of **\$62,785.23 IU Health Workplace Services**. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works – Special Request – Check Date 5/3/19:** There is **1 Record** for a total amount of **\$638.12** Check to Stoops Automotive Group. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 5/10/2019** there is **255 Records** for a total amount of **\$153,457.26**. 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. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Check Date 5/10/2019** there is **10 Records** for a total amount of **\$10,602.02**. Kevin claims nothing unusual within this set of claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.
6. **Flex Space Application for Heorot & Valhalla 215-219 S. Walnut Street:** Stan Stephens came forward to present application for Flex Space in front of 215 & 219 S. Walnut Street for outside dining. Marta Moody, Metropolitan Plan Commission approved their application. President Overbey entertained a motion to approve flex space for 215-219 S. Walnut St. Rick Lorrison moved to approve flex space as presented for Heorot & Valhalla. Roger Overbey provided the second. Motion passed by voice vote.
7. **Change Order #1 Deduct – Hoyt Avenue Project with United Construction Services:** Dick Weigel, HWC Engineering presented change order #1 for Hoyt Avenue Project. Elimination of Storm Sewers north of 7th Street. The Bid Documents included extending storm sewer north from 8th Street to the Fire Station area round the Council Street intersection with Hoyt Avenue. After the bids were received, the Muncie Sanitary District (who is responsible for the storm sewers) request that the storm sewer only extend from 8th to approximately 7th Street. This change reduced the quantity of the pipe by over 50% and the contractor requested a revision to the applicable pay items (7 items) due to the impact on the work production in those areas. **Contract Price \$1,501,638.17 decrease change order Amount -\$176,535.25 Contract Price Incorporating this change order \$1,325,102.95** President Overbey entertained a motion to approve change order #1. Rick Lorrison moved to approve change order #1 Hoyt Avenue project as presented. Roger Overbey provided the second. Motion passed by voice vote.
8. **Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:10 a.m., Roger Overbey 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