

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of October 16th, 2019 Meeting
5. HVAC Bid with Brad King
6. Paving Bids with Brad King
7. Dick Weigel Change order #002 for Kitselman Gateway
8. Sharolyn Water – Contract with The Boys and Girls Club
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
October 23rd, 2019 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:02 A.M.

2. **Pledge of Allegiance**

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

4. **Approval of the October 16th, 2019 Minutes:** President Overbey entertained a motion to approve. Rick Lorrison moved to approve the minutes 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 Check Date 10/25/2019** there are **231 Records** for a total amount of **\$284,670.97**. Kevin claims nothing unusual within this claim. 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 **BOW EFT Payment for Check Date 10/14/19** there are **5 Records** for a total amount of **\$154,962.14** to Aflac Hospital Plans, SIHO Insurance, Muncie Meds/CANARX, and IU Health Plans. Kevin claims nothing unusual with these claims. 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 **BOW EFT Payment for Check Date 10/16/2019** there is **1 Record** for a total amount of **\$13,017.85** to SIHO Insurance. Kevin claims nothing unusual with these claims. 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 **BOW EFT Payment for Check Date 10/17/2019** there is **1 Record** for a total amount of **\$1,332.30** to Muncie Meds/CANARX. Kevin claims nothing unusual with these claims. 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 **BOW EFT Payment for Check Date 10/18/19** there is **1 Record** for a total amount of **\$216,590.35** to IU Health Plans. Kevin claims nothing unusual with these claims. 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 **BOW EFT Payment for Check Date 10/22/2019** there are **2 Records** for a total amount of **\$92,734.11** to SIHO Insurance and IU Health Plans. Kevin claims nothing unusual with these claims. 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 **BOW EFT Payment for Check Date 10/22/2019** there are **2 Records** for a total amount of **\$524.00** to IU Health Plans. Kevin claims nothing unusual with these claims. 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 **BOW EFT Payment for Check Date 10/22/2019** there is **1 Record** for a total amount of **\$3,38.90** to Muncie Meds/CANARX. Kevin claims nothing unusual with these claims. 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 **Community Development Check Date 10/25/2019** there are **5 Records** for a total amount of **\$62,553.97**. Kevin claims nothing

unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve the community development claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

6. Brad King – Community Development HVAC bids for the Community Center:
Brad is requesting HVAC bids for the community center.

Company	Address	Bid
Pridemark Construction	421 S Walnut St #2459, Muncie, IN 47305	\$34,100
Lehman's Mechanical Contractors	1023 W 38th St, Anderson, IN 46013	\$56,000

Brad requested the board to let him take these bids under advisement until the following week. President Overbey entertained a motion to take the bids under advisement for one week. Rick Lorrison moved to approve table the bids as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

7. Brad King – Community Development Paving Bids:

This is the second request for bids that the community development has requested. The only company to reach out was E & B Paving.

Roads	Price
7 th from Batavia to Gilman	\$91,055.15
Council from Charles to Adams	\$35,611.30
Nichols from Godman to Jackson	\$158,984.05
Clara from Timber W to city limits (Lowes')	\$195,333.83
Reserve from McGalliard to Berkley	\$46,104.45
University from Wheeling to Reserve	\$93,053.84
Graceland from Jackson to Main	\$54,893.69
Main from Mckinley to Calvert	\$53,703.42
14 th from Port to Rochester	\$81,202.76
13 th from Port to Rochester	\$75,215.65
23 rd from Cowan to Gharkey	\$159,266.24
Northfield from Rosewood to Woodmont	\$129,753.17
13 th & 14 th from Meeker to Meeker	\$101,057.00
Utica from 8 th to Memorial	\$87,005.65
21 st from Walnut to Liberty	\$47,638.31
Garnet from Waid South to dead end	\$88,194.45
Adams from Madison to Liberty	\$95,190.60
Ohio from Macedonia to Tracks	\$141,248.45
Virginia from McGalliard North to dead end	\$175,514.56
Hollywood from Riffin to Just a mere	\$45,693.79
Brentwood from University to Gilbert	\$44,173.84
High from 7 th to Memorial	\$165,028.15
Elm from Memorial to Willard	\$236,202.02
Cornbread from Hoyt to Tillotson	\$255,039.34
Charles from Monroe East to the dead end	\$121,326.26
Ohio from Washington to Main	\$32,261.54
Grand total:	\$2,809,751.51

Each road will include HMA Surface, Type B, 9.55 MM, Asphalt milling, 1.5", road base reconstruction, Manhole riser rings, Joint adhesive surface, and the maintenance of traffic. Brad requested the board to let him take these bids under advisement until the following week. President Overbey entertained a motion to take the bids under advisement for one week. Bobbie Clemens moved to approve table the bids as presented. Rick Lorrison provided the second. Motion passed by voice vote.

8. Dick Weigel – HWC Engineering Kitzelman Gateway Change Order #002:

Dick is requesting approval for a change order in the amount of **\$1,363.92** for parking barriers. This has increased the price by 0.129%. They are being added to this contact as a safety measure to protect pedestrians and bicyclists within the trail or park limits from vehicles in the parking lot. This will not require any additional days added to the job. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the change order as presented. Bobbie Clemens provided the second. Motion passed by voice vote

9. Sharolyn Waters – Community Development Contract with Boys and Girls Club:

Sharolyn is requesting approval for a subrecipient agreement bet the City of Muncie and the Boys and Girls Club of Muncie for public service for the amount of **\$5,00.00**. This agreement intel's a seven-week summer enrichment program with the precious Hearts Child Development Center and Muncie Community Schools, servicing students from Kindergarten to 8th grade. This provides academic experience as well as an additional focus on the arts and recreation, allowing

children to learn, be healthy and avoid risky behaviors. It will include hands-on project based class rooms and a variety of out of class experience that are often lacking for many students. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the Contract as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

10. **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 Clemmens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

Roger Overbey, President

Bobbie Clemens, Vice-President

Rick Lorrison, Secretary

Leslie Swafford, Recording Secretary