

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of September 11th, 2019 Meeting
5. Register of Claims
6. Noise Exemption for Phi Gamma Delta
7. Contract bet COM & Metric Environmental
8. Approval of Bids for 8th & Liberty sidewalk project
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
September 18th, 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 September 11, 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 9/20/2019** there are **200 Records** for a total amount of **\$326,302.94**. 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 EFT Payment for Check Date 9/13/19** there are **7 Records** for a total amount of **\$269,404.10** to Star Financial bank, SIHO Insurance, Muncie Meds/CANARX, and IU Health Plans. Kevin claims nothing unusual with 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 **BOW EFT Payment for Check Date 8/31/2019** there is **1 Record** for a total amount of **\$21.85** to First Merchants Trust. Kevin claims nothing unusual with 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 **BOW EFT Payment for Check Date 9/11/19** there are **6 Records** for a total amount of **\$59,492.31** to Star Financial Equipment & Indiana Department of Revenue. Kevin claims nothing unusual with 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 **Community Development Check Date 9/20/2019** there are **15 Records** for a total amount of **\$44,905.88**. 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. **Request for a Noise Exemption for Phi Gamma Delta:** A.J. Birsfield requested a noise exemption for September 21st, 2019 from 10:00 PM to 2:00 AM for a concert. This event will take place at 900 W Riverside, they are expecting around 300 to 400 attendees. They also brought signatures from the surrounding neighbors due to how late the event will run. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve the Noise Exemption as presented. Rick Lorrison provided the second. Motion passed by voice vote.
7. **Contract between the City of Muncie & Metric Environment:** Megan Quirk requested approval of a proposal for amended remediation work plan and site closure implementation for the former Duffy Tool and Stamping located at 3401 W 8th Street. This contract will cost **\$132,510.00**. It in tells metric will prepare an amended remediation work plan (ARWP) that includes implementation of the required VIA, 8 quarters of groundwater monitoring, closure report development, and the site closure activities. This approach will be expedited in accordance with the expectations of the City of Muncie that investigates be initiated prior to the end of calendar year 2019. Metric will coordinate with IDEM to proactively ensure their concurrence with the VIA scope and procedures, and any necessary remediation. Metric will provide 2 hard copies and one PDF copy of the ARWP for submittal to IDEM. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the Noise Exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

8. **Acceptance of Bids for 8th & Liberty Sidewalk Project:** Duke Campbell sent out a request for bids to 10 companies in which two submitted bids.

<i>Company & Address</i>	<i>Bid Amount</i>	<i>Alt Price</i>	<i>Total</i>
Gibbs Construction 9666 W 400 South Redkey, IN 47373	\$31,500	\$5,750.00	\$37,250.00
Pridemark Construction - 421 S Walnut St #2459, Muncie, IN 47305	\$34,395.39	\$5,238.02	\$39,633.41

Duke requested the board members to accept the lowest bid; Gibbs Construction. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the bid as presented. Bobbie Clemens provided the second. Motion passed by voice vote

9. **Blight Elimination change order #20 for Asbestos Abatement:** Zane Bishop is requesting a change order for 3 properties due to Asbestos.

<i>Address</i>	<i>Contract Amount</i>	<i>Change order reason</i>	<i>Change order Amount</i>	<i>Revised Contract Amount</i>
612 S Elliott	\$12,500.00	Asbestos Abatement	\$1,700.00	14,200.00
2727 S Macedonia	\$12,800.00	Asbestos Abatement	\$2,000.00	\$14,800.00
322 E Washington	\$49,400.00	Demolish Entirely as asbestos waste	\$26,000.00	\$75,400.00
	TOTAL \$149,800		\$29,700.00	\$179,500.00

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.

10. **Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:29 a.m., Rick Lorrison 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