

1. Time & Place
2. Pledge of Allegiance
3. Roll Call Members Present
4. Approval of Minutes for August 5th, 2020 meeting
5. Register of Claims
6. Brad King – Quotes for 2020 CDBG projects
7. Noise Exemption for BSU Student center – Quad Bash
8. Mayor Ridenour -Request for Quotes for an ADA Ramp for City Hall
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
August 12th, 2020 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, at 9:00 A.M. President Gregory called the meeting to order.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory, Jerry Wise, Ted Baker
4. **Board of Works Minutes for August 5th 2020:** President Gregory entertained a motion. Ted Baker moved to approve minutes from the August 5th, 2020 meeting as printed. Jerry Wise provided the second. Motion passed by voice vote.
5. **Register of Claims:** Trent Conway, City Controller started the claims by saying that he did not have anything to bring to the attention to the board except for the unemployment claims that are roughly about **\$13,000.00**. Ted baker had a question on page 15 regarding a **\$100,000.00** from the City of Muncie to the Mayors Edit Fund. Trent answered him by saying it is just a transfer of funds. Jerry Wise did not have any questions. President Gregory had the same two questions about the transfer of **\$100,000.00** as well as the unemployment claims. She asked how much longer those would be paid. Trent answered by saying they can only claim for 26 weeks within a years' time so it would depend on when they started to claim unemployment. Trent said they should start falling off soon. President Gregory wanted to note that since City Council did not approve a budget for the 2020 year that these unemployment claims were not budgeted in for this year. Trent said that is correct that this is something they had to make a change on the budget this year at the council meetings. Trent Conway, City Controller presented **Board of Works** Claims payment dated **8.14.20** there are **281 Records** for a total amount **\$775,579.43**. Ted Baker moved to approve Board of Works claims as presented. Jerry Wise provided the second. Motion passed by voice vote.
6. **Request for Quotes for 2020 CDBG projects:**
 Brad King, Community Development came before the board due to a third companies quote that was not picked up from the controller's office before the meeting. The quote was validated by the mails stamp as well as the employees in the controller's office.

Jones Petrie Rafinski	Price
Boys and Girls Club Roof	\$3,000.00
Bridges Emergency Shelter Phases 1-3	\$2,400.00
Bridges Tiny Homes Phases 1-2	\$2,500.00
Bridges 607 W Charles	\$3,700.00
MDCSC Restrooms	\$2,500.00
Inside Out Roof	\$4,000.00
UDCC HVAC	\$1,800.00

Brad requested the board to take these bids under advisement for one week for the department to review. Audie barber approached the podium for some public comments about the bidding process and the members thanked him for his input. President Gregory

entertained a motion. Ted Baker moved table the bid for one week. Jerry Wise provided the second. Motion passed by voice vote.

7. Noise Exemption for BSU Student center – Quad Bash:

No one from Ball state attended the meeting.

President Gregory entertained a motion. Ted Baker moved table the Noise exemption. Jerry Wise provided the second. Motion passed by voice vote.

8. Request for Quotes for an ADA Ramp for City Hall:

Mayor Ridenour asked the board to approve the bid that was opened last week as he had not received any other quotes for this project. Pridemark Construction was the only company that submitted a quote for this project in the amount of **\$33,851.00**. Mayor Ridenour told the board that this would be paid for out of the Mayors Edit Fund. President Gregory entertained a motion. Ted Baker moved approve the quote as presented. Jerry Wise provided the second. Motion passed by voice vote.

9. Adjournment: There being no further business President Gregory adjourned meeting at 9:21 a.m.

We will meet next Wednesday, August 19th, 2020.

Board of Public Works and Safety

Linda Gregory, President

Jerry Wise, Vice-President

Ted Baker, Secretary

Linda Hayes, Recording Secretary