

1. Time & Place
2. Pledge of Allegiance
3. Roll Call Members Present
4. Approval of Minutes for June 24, 2020 meeting
5. Register of Claims
6. Exhibit A Service Authorization for City of Muncie – On call City Engineer Services Agreement – Supplement #1
7. Street Closure Approval from BSU and Renascent, Inc. for 7.20.20 to 7.29.20
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
JULY 8th, 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, Ted Baker, Jerry Wise

4. **Board of Works Minutes for July 1 2020:** President Gregory entertained a motion. Ted Baker moved to approve minutes from the July 1st, 2020 meeting as printed. Jerry Wise provided the second. Motion passed by voice vote.

5. Register of Claims:

Trent Conway, City Controller commented there are a few items I would like to point out on this week's claims. You will see several large health insurance claims. This is to transfer the money to our health insurance surplus fund. The total of these health insurance claims are roughly \$2.5 M. You will also see several claims for Fifth Third Insurance which is for our annual premium for Workers Comp. Invoice was roughly 70K. Page 3 there is a claim for \$101K which is for our IT consulting. Top of page 7 there is a claim for \$200,000 which is the city's contribution to the 911 Center.

President Gregory asked if there were any other questions or comments. Trent Conway, City Controller presented **Board of Works** Claims payment dated **7.10.20** there are **278 Records** for a **total amount \$3,100,369.56**

Board of Works Invoice Report for 7.2.20 13 Records for a **total amount of \$4,101.62** President Gregory entertained a motion. Ted Baker moved to approve Board of Works claims as presented. Jerry Wise provided the second. Motion passed by voice vote.

6. **Exhibit A Service Authorization for City of Muncie – On call City Engineer Services Agreement – Supplement #1:** Trent Conway, City Controller stepped up to answer any questions the Board may have enough though he had not seen the agreement. President Gregory suggested that we table the agreement for one week. Ted Baker moved to table Services Agreement for one week. Jerry Wise provided the second. Motion passed by voice vote.

7. **Street Closure Approval from BSU and Renascent, Inc. for 7.20.20 to 7.29.20:** Rick Hall with Renascent, Inc. and Ryan Koenker, BSU Manager of Campus Construction requested approval from the Board to close south bound lane east of 1515 N. McKinley Avenue. Close southernmost west bound traffic lane during demolition of adj. street to ensure public safety. Start Date: July 20, 2020 End Date: July 29, 2020, BSU students move back to campus August 1, 2020. President Gregory requested that the newspaper be notified of the closure to add an article in the paper. President Gregory entertained a motion. Ted Baker moved to approve McKinley Avenue closure as presented. Jerry Wise provided the second. Motion passed by voice vote.

8. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:14 a.m.

We will meet next Wednesday, July 15, 2020.

Board of Public Works and Safety

Linda Gregory, President

Jerry Wise, Vice-President

Ted Baker, Secretary

Linda Hayes, Recording Secretary