

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Noise Exemption Authorization Application from Ball State Housing and Residence Life
6. Open Bids City of Muncie Prairie Creek Park – Site Improvements Phase 2 & ADA Access
7. Arron Kidder, Mayor’s Office presenting INDOT LPA Coordination Contract for Neely Project Des#-051033
8. Phil Tevis, Flatland Resources representing the City of Muncie for a new sidewalk on Wysor Street between Riverbend Park and Walnut Street (next to Star Bank)
9. Gretchen Cheesman, Community Development Award Contract for Asbestos Abatement at 2606 S. Mock Avenue
10. Gretchen Cheesman, Community Development Demolition Change Order for 3005 N. Reserve
11. Noise Exemption Authorization Application from Sigma Phi Epsilon
12. Duke Campbell, Superintendent Department of Public Works – Acceptance of quote for a new Skid Steer Loader
13. Duke Campbell, Superintendent Department of Public Works – Acceptance of quote for the installation of Guard Rail on W. Main between Proud & Jackson
- 14.
15. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
APRIL 2, 2014 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. **Board Members Present:** John Quirk, Roger Overbey, David Miller
3. **Approval of Minutes from the March 26, 2014 Meeting:** David Miller moved to approve the March 26, 2014 minutes as printed. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented the Board of Public Works & Safety Claims for payment on April 4, 2014 there are **218 Records** for a total amount of **\$43,050.66** nothing out of the ordinary. David Miller moved to approve Board of Public Works & Safety claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Community Development Claims for payment on April 4th, 2014 there are **6 Records** for a total amount of **\$5,615.69** nothing out of the ordinary. David Miller moved to approve community development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller reported that she has one odd claim that she wants to talk about actually in the ordinance it says we can pay this without Board approval. But I figured I would bring it in front of you guys and then you’ll have on your claim sheet for next week which is our liability insurance and is for \$259,319.00 it is not on our claim sheet; we haven’t been able to process the breakdown of it yet.

5. **Noise Exemption Authorization Application from Ball State Housing and Residence Life:** A representative from BSU Housing and Residence Life came forward to present their noise exemption for Thursday, April 24th, 2014 (Rain date Fri. April 25th, 2014) from 5:00 p.m. to 9:00 p.m. at Noyer Lawn for a Outdoor Carnival this is our 5th year, we will have a DJ playing music during the event. Roger Overbey moved to approve noise exemption as presented. John Quirk provided the second. Motion passed by voice vote.
6. **Open Bids City of Muncie Prairie Creek Park – Site Improvements Phase 2 & ADA Access:** The following contractor’s submitted bids:

Pridemark Construction 421 S. Walnut St. Muncie, IN 47305	Sater Electric 14416 W. Main St. Daleville, IN 47334
\$ 286,800.00	\$ 424,284.00

President Quirk allowed Dick Weigel, HWC Engineering and Harvey Wright, Superintendent of the Park Department to review bids and make recommendation of award at the end of the meeting. Dick Weigel reported that all documents are in order acknowledging addendum, financial, bid bonds so the recommendation would be to make the award to Pridemark Construction in the amount of \$286,800. Harvey Wright, Park Superintendent also concurred on awarding contract to Pridemark Construction. Roger Overbey moved to award Site Improvements Phase 2 & ADA Access to Pridemark Construction. David Miller provided the second. Motion passed by voice vote. Contract will be presented at next week’s meeting.

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7. **Arron Kidder, Mayor's Office presenting INDOT LPA Coordination Contract for Neely Project Des#-051033:** Arron Kidder I am asking for approval for the City to enter into construction contract with the Indiana Department of Transportation before you there is an INDOT LPA Project Coordination Contract this is for Neely Avenue between New York & Wheeling. Construction phase will consist of curb & gutter, sidewalk, roadway and medians. Roger Overbey moved to enter into construction contract as presented. John Quirk provided the second. Motion passed by voice vote.
8. **Phil Tevis, Flatland Resources representing the City of Muncie for a new sidewalk on Wysor Street between Riverbend Park and Walnut Street (next to Star Bank):** Phil Tevis came forward and asked the Board of Works to accept right-of-way about 6' on the south side of Wysor Street so the City can install new sidewalks. David Miller moved to accept right-of-way as presented. Roger Overbey provided the second. Motion passed by voice vote.
9. **Gretchen Cheesman, Community Development Award Contract for Asbestos Abatement at 2606 S. Mock Avenue:** Gretchen came forward and reported that after the inspection for asbestos and there is some removal required. I received two quotes

Donathan's Inspections & Removal	Hydro-Tech	Anderson, IN
\$300.00	\$ 2,000.00	

Roger Overbey moved to accept quote from Robert Donathan for asbestos removal. David Miller provided the second. Motion passed by voice vote.

10. **Gretchen Cheesman, Community Development Demolition Change Order for 3005 N. Reserve:** Gretchen came forward and presented change order 1 for 3005 N. Reserve from Roger Carver demolition partially completed by owner, contractor finish grading and seeding lot after removal of concrete and a large stump. Original Contract Amount \$2,020.00 change order amount -\$1,020.00 making revised contract amount \$1,000. Roger Overbey moved to approve demolition change order #1 for 3005 N. Reserve as presented. John Quirk provided the second. Motion passed by voice vote.
11. **Noise Exemption Authorization Application from Sigma Phi Epsilon:** Tyler Hunter came forward to present their noise exemption for Friday, April 18, 2014 from 5:00 p.m. to 9:00 p.m. We will have our speaker system playing music outside for little 500 which is a tricycle race to raise money for Delaware County Big Brothers & Big Sisters. President Quirk asked that Sigma Phi Epsilon get signatures from the surrounding neighbor's and return for next week's meeting. Roger Overbey moved to table Sigma Phi Epsilon Noise Exemption for one week. David Miller provided the second. Motion passed by voice vote.
12. **Duke Campbell, Superintendent Department of Public Works - Acceptance of quote for a new Skid Steer Loader:** Duke commented that we visited this subject last year, prices have changed I wanted to revisit it again so everything is clear on what we would like to do. This is subject to a skid steer loader with attachments the price did go up a little more than \$2,000. You have three quotes in front of you:

MH JCB 5859 W. Raymond St. Indianapolis, IN 46241	Bobcat of Anderson 2075 E. Co. Rd. 67 Anderson, IN 46017	RPM Machinery 4445 Decatur Blvd Indianapolis, IN 46241
\$ 67,029.13	\$ 74,159.46	\$ 76,587.00

MH JCB was a little high last year, higher than Bobcat of Anderson it is still my preference if the Board agrees that we prefer the Bobcat of Anderson and I have two reasons for that. The MH JCB equipment is a fairly new design it has one arm in the middle of the skid steer whereas the Bobcat still has the two arms. I think there have not been enough of these one arm pieces of equipment out there to convince me that the stability would be there for the applications that we would be using it for. Bobcat of Anderson is just across the county line in Anderson and any part that would ever need would be right there available, I have dealt with them many years and they never fail to come through on anything parts wise. MH JCB designed this machine and they claim that by having the one arm the operator can enter through the side door instead of the first door, they claim it is made for safety. The two arms skid steers have been around forever. It is the only skid steer out there with one arm. They did not specify who makes the engine but they all have to be tier four engines now which mean the emissions are up to tier four standards. John Quirk asked if there was a track record on what type of equipment that is or how long they have been making it, Duke responded no, I think they have been making it for two years. Roger Overbey asked if Duke if he considered CAT? Duke responded that CAT was priced way above bobcat. Duke feels the MH JCB is built over seas and shipped here which puts off a signal in my brain that parts will be hard find and of course the salesman is going to tell you no it won't be hard to find but I have heard that story before. John Quirk asked Duke if something breaks down when you need the parts. Duke responded right then.

Duke handed each member a copy of the Municipal Lease and Option Agreement Lease No. 200-7203701-000 the way the Street Department would like to pay for this machine on a four or five year lease to loan only to free up a little money that I am going to about here in a little bit. Semi-annually payments of \$9,853.34 due September 1, 2014 followed by Seven (7) payments at \$9,853.34 at a great interest from Star Bank.

Duke Campbell recommended the board to accept bid from Bobcat of Anderson for reasons we previously discussed and I also ask for you blessing on the way we would like to finance this through a local bank for lease to loan and I think I would need to go through City Council next to

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get their blessing as well. David Miller moved to accept bid from Bobcat of Anderson based on the facts given by the Street Superintendent regarding the different equipment and the reasons for taking the one that is little bit more expense but based on those recommendations and information he brought forward. John Quirk provided the second. Motion passed by voice vote.

- 13. Duke Campbell, Superintendent Department of Public Works – Acceptance of quote for the installation of Guard Rail on W. Main between Proud & Jackson:** Duke reported that as you head west on W. Main Street there is a possibility if you don't make the turn you are going into the river. There is no guard rail up there now, I had companies come in town and look at it. We are looking into changes on Main Street ideas range from one way to the east or one way to the west. We should put guard rail up there to protect anybody from driving on that road. Quotes were submitted from:

CPI Supply 2900 Mitchell Road Bedford, IN 47421	Conner Excavating, Inc. 2766 N. 725 E. Darlington, IN 47940	Debco Metal Culverts PO Box 8 Francesville, IN 47946
\$ 9,915.25	\$ 10,500.00	\$ 10,650.00

Duke recommended the board to accept quote from CPI Supply. David Miller moved to accept quote from CPI Supply as recommended by Duke Campbell. Roger Overbey provided the second. Motion passed by voice vote.

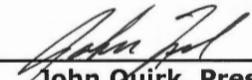
- 14. Duke Campbell, Superintendent Department of Public Works requested approval to purchase another piece of equipment that is necessary because of all the sidewalk problems that we have in the City of Muncie:** Duke showed a short video of the asphalt mini paver it is 4' wide and it will extend out to 6' wide. Most of them you find are golf cart pavers which are 6' to begin with and there are a lot of places we can't get to because there is a tree or utility pole, someone's brick wall in their front yard. I know of four places right now that needs new sidewalks along with the skid steer we could cut it out with 6' and then go behind it with this paving unit. Golf cart pavers run \$100,000. When looking I found a used golf cart paver for \$69,000. called back the next day and it was gone, this is a brand new machine. I will send one of my truck and trailer to Connecticut to pick this piece of equipment up; it will cost us \$4000 to have it shipped to Indiana. I will send two of my guys and at the same time to get some training on it as well and bring it back for a lot less than \$4,000. Duke Campbell requested board's approval to purchase of mini paver from:

Salsco, Inc.
105 School House Road
Cheshire, CT 06410

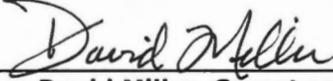
Model TP411 for \$37,478. Roger Overbey moved to authorize the Superintendent to purchase Asphalt Mini Paver from Salsco, Inc. with an amount not to exceed of \$37,478.00 David Miller provided the second. Motion passed by voice vote.

- 15. Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:58 a.m., David Miller provided the second. Motion passed by voice vote.

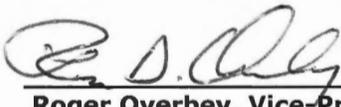
Board of Public Works and Safety



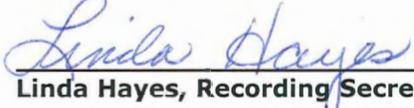
John Quirk, President



David Miller, Secretary



Roger Overbey, Vice-President



Linda Hayes, Recording Secretary