

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Tom Parkison, Community Development acceptance of quote for Hillcroft Generator Project
6. Memorandum of Agreement between the City of Muncie, Indiana and law firm of Quirk, Rivers & Hunter
7. Change Orders for Paving Project 2013-01
8. Arron Kidder, Mayor's Office presenting Supplement #2 between City of Muncie and Butler Fairman & Seufert concerning Rehabilitation of Neely Avenue from New York to Wheeling
9. Gretchen Cheesman, Community Development Office presenting Demolition Change Order
10. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
JANUARY 22, 2014 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:05 A.M.
2. **Board Members Present:** John Quirk, Roger Overbey, David Miller
3. **Approval of Minutes from the January 15th, 2014 Meetings:** David Miller moved to approve minutes from the January 15th, 2014 meeting. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Clares Burke, City Controller's Office presented Board of Works Accounts Payable by G/L Distribution Report to Indiana Bureau of Motor Vehicles **1 Record** for payment on January 17, 2014 for a total amount of **\$15.00** Roger Overbey moved to approve EFT payments as presented. John Quirk provided the second. Motion passed by voice vote.

Clares Burke, City Controller's Office presented Board of Works ETF Payments to IU Health Plans and IU Health Workplace Services for **2 Records** for a total amount of **\$348,969.45** for payment on January 17, 2014 Roger Overbey moved to approve Board of Works claim as presented. John Quirk provided the second. Motion passed by voice vote.

Clares Burke, City Controller's Office presented the Board of Works claims for payment on January 24, 2014 there are **211 Records** for a total amount of **\$171,724.38** Roger Overbey moved to approve Board of Works claims as presented. John Quirk provided the second. Motion passed by voice vote.

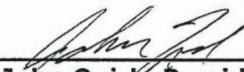
Clares Burke, City Controller's Office presented the Community Developments Claims for payment on January 24, 2014 there are **10 Records** for a total amount of **\$65,944.00** Roger Overbey moved to approve community development's claims as presented. John Quirk provided the second. Motion passed by voice vote.
5. **Tom Parkison, Community Development acceptance of quote for Hillcroft Generator Project:** Tom Parkison reported to the board that Hillcroft has a grant to put two new generators at their group homes; one at 321 S. Martin Street and the other one at 1801 N. Elm Street. Tom recommended that the board accept quote for both properties from Affordable Electric \$1,500.00 each. Roger Overbey moved to accept quote from Affordable Electric as recommended by Tom Parkison. David Miller provided the second. Motion passed by voice vote.
6. **Memorandum of Agreement between the City of Muncie, Indiana and law firm of Quirk, Rivers & Hunter:** Through its various attorneys, will provide to the City of Muncie legal services general legal advice to the mayor, controller, Board of Works and other supervising personnel, attendance and legal services at sessions of Muncie City Council involving city ordinance violations; attendance of meetings of the Common Council of the City of Muncie, monitoring all claims that are covered and defended by insurance counsel; defend or prosecute all other claims and suits against the City of Muncie in State of Federal courts; represent the City of Muncie on employment issues under labor contracts (grievances) excluding any issues relating to and/or concerning the Muncie Police Department and/or Muncie Police Merit Commission, and attend such meeting of municipal boards and bodies as directed by the Mayor requested by a board. Flat Retainer fee of \$8,333.33 per month for the year 2014, Agreement may be terminated at any time, with two weeks' notice by the City of Muncie or Quirk, Rivers & Hunter. ~~Marty Campisi~~ moved to enter into agreement with Quirk, Rivers and Hunter for legal services as presented. ~~Fred Martin~~ provided the second. Motion passed by voice vote.

*Roger Overbey David Miller John Quirk
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7. **Paving Change Orders for Paving Project 2013-01:** Duke Campbell, Superintendent Department of Public Works presented paving change orders. (See chart on next page) Roger Overbey moved to approve all change orders as presented. John Quirk provided the second. Motion passed by voice vote.
8. **Arron Kidder, Mayor's Office presenting Supplement #2 between City of Muncie and Butler Fairman & Seufert concerning Rehabilitation of Neely Avenue from New York to Wheeling:** No one was present for the meeting. Roger Overbey moved table Supplement #2 for one week. David Miller provided the second. Motion passed by voice vote.

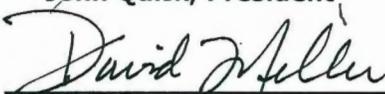
BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

9. **Gretchen Cheesman, Community Development Office presenting Demolition Change Order:** No one was present for the meeting. Roger Overbey moved to table demolition change order as presented. David Miller provided the second. Motion passed by voice vote.
10. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:22 a.m., John Quirk provided the second. Motion passed by voice vote.

Board of Public Works and Safety



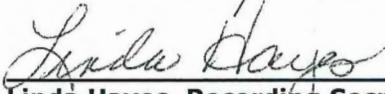
John Quirk, President



David Miller, Secretary



Roger Overbey, Vice-President



Linda Hayes, Recording Secretary

	Cont. Amount	Plus	Minus	Revised Cont. Amt.
Bittersweet from Riverside to Petty	16,465.00	67.50	1,640.00	14,892.50
Dunn from Milton to Virginia	21,280.00		1,250.00	20,030.00
Brentwood from Gilbert to Riverside	30,975.00	64.66	2,560.44	28,479.22
Waid from Oakwood to New York	32,640.00	2,257.98	2,750.00	32,147.98
Ivy from Normandy to Umbarger	6,205.00	67.50	1,780.00	4,492.50
Harvey from Godman to Peachtree				5,477.00
Clover from Harvey to Willow				6,482.92
Ridge from Westview to Gilbert				4,063.00
Peachtree from Morrison to Hawthorne				14,344.00
32 nd from Macedonia to Mock				14,072.00
Larry from 32 nd south to the dead end				10,984.50
Gilbert from Madison to Mulberry				27,620.98
Shellbark from Petty south to the dead end				20,554.80
Hodson from Jackson north to the dead end				19,302.58
Berkshire from Hereford to Wellington				28,275.24
Riley from Riverside to Torquay				21,099.24
Petty (section that runs north and south)	37,895.00	17,088.00	2,905.00	52,074.62
Janney from Purdue to Sheffield				7,305.00
Christy Ln. to Bryden				7,924.00
W. Main 1/2 blk on N. Walnut eastside				4,250.29
N/S alley bet. Wheeling & Ashland, Riverside & Alameda				5,088.66
Rochester from Memorial to 19th				33,150.95
Woodway from Jackson to Stradling				17,924.93
Shriner Dr. from McGalliard north to the dead end				17,636.68