

BOARD OF PUBLIC WORKS AND SAFETY  
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Supplement #2 between City of Muncie and BF&S concerning Rehabilitation of Neely Avenue from New York to Wheeling
6. Board to consider entering into INDOT LPA Contract for Des# 1006333
7. Board to consider entering into Geotechnical Investigation between the City of Muncie and Patriot Engineering
8. Amendment to Indiana Family and Social Services Administration Division of Disability and Rehabilitative Services Amendment 1 to contract with City of Muncie
9. Procession Application from Ole Bohn, American Multi-Sport
10. Dick Weigel, HWC Engineering
11. Duke Campbell, Superintendent Department of Public Works reference Traffic Signal at Bethel & Tillotson
12. Duke Campbell, Superintendent Department of Public Works reference Road Salt
13. Duke Campbell, Superintendent Department of Public Works update on snow plows for pick-up trucks
14. Board to consider entering into agreement with Indiana Department of Transportation and the City of Muncie for Ornamental Traffic Signal Poles on W. Main Street (SR#32) from Jefferson St. to Liberty St.
15. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**JANUARY 29, 2014 MINUTES**

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:03 A.M.
2. **Board Members Present:** John Quirk, Roger Overbey, David Miller
3. **Approval of Minutes from the January 22nd, 2014 Meetings:** Roger Overbey made the following correction to paragraph #6 minutes read "*Marty Campisi*" moved to enter into agreement with Quirk, Rivers and Hunter for legal services as presented. "*Fred Martin*" provided the second. Minutes should read **Roger Overbey** moved to enter into agreement with Quirk, Rivers and Hunter. **David Miller** provided the second. + add "John Quirk abstained from voting". Roger Overbey moved to amend minutes from the January 22nd, 2014 meeting. David Miller provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented Board of Works ETF Payments to IU Health Plans and IU Health Physicians, Canarx Service Inc. for **4 Records** for a total amount of **\$249,851.57** for payment on January 24, 2014 Roger Overbey moved to approve Board of Works claim as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Board of Works claims for payment on January 31, 2014 there are **286 Records** for a total amount of **\$1,069,047.76** Roger Overbey moved to approve Board of Works claims as presented. John Quirk provided the second. Motion passed by voice vote.

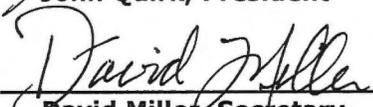
Audrey Jones, City Controller presented the Community Developments Claims for payment on January 31, 2014 there are **14 Records** for a total amount of **\$23,559.35** Roger Overbey moved to approve community development's claims as presented. John Quirk provided the second. Motion passed by voice vote.
5. **Supplement #2 between City of Muncie and BF&S concerning Rehabilitation of Neely Avenue from New York to Wheeling:** Project No. 0501033; Designation No. 0501033 for Geotechnical Investigation – Supplemental Agreement No. 1 and Right-of-Way Engineering shall be added to the Agreement increasing the amount of not to exceed by \$16,800.00 from \$169,350 to an amount not to exceed \$186,150.00. Roger Overbey moved to enter into Supplement #2 as presented by Arron Kidder. John Quirk provided the second. Motion passed by voice vote.
6. **Board to consider entering into Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS# A249-13-320473 DES#1006333 CFDA #20.205:** A signing project for the replacement of signs, to meet FHWA sign retro-reflectivity standards in the City of Muncie and Delaware County, Indiana. Federal funds made available to the LPA by INDOT will be used to pay 90% of the eligible project costs. The maximum amount of federal-aid funds allocated to the project is \$1,361,318.00 Roger Overbey moved to enter into agreement as presented. John Quirk provided the second. Motion passed by voice vote.
7. **Board to consider entering into Geotechnical Investigation between the City of Muncie and Patriot Engineering:** Arron Kidder presented geotechnical investigation from Patriot Engineering Proposal No. **P14-0029** estimate of \$2,000.00 Arc Hotel and Proposal No. **P14-0031** estimate of \$1,700.00 Arc Parking Garage. Roger Overbey moved to enter into both proposals for Geotechnical Investigation with Patriot Engineering as presented. David Miller provided the second. Motion passed by voice vote.

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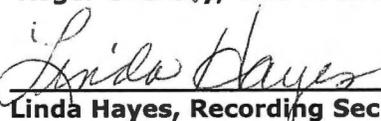
- 8. **Amendment to Indiana Family and Social Services Administration Division of Disability and Rehabilitative Services Amendment 1 to Contract with City of Muncie:** Arron Kidder reported that Muncie Sanitation 811 E. Centennial Avenue will have a snack machine and drink machine for their facility. Roger Overbey moved to enter into amendment to Indiana Family and Social Services Administration Division of Disability and Rehabilitative Services as presented. David Miller provided the second. Motion passed by voice vote.
- 9. **Procession Application from Ole Bohn, American Multi-Sport:** Cupids 5K Relay on February 15, 2014 from 9:00 am. to 10:00 a.m. Race starts on the Greenway Bridge off Wheeling Avenue across from North Street, runners run north on the Greenway Bridge, follows Greenway along river by Minnetrista Blvd running east towards Walnut Street. Right turn on Walnut, running south in bike lane, turning right onto Wysor Street, West on sidewalk turning north on Greenway along Wheeling Avenue. First lap relay exchange to second person who does same loop. Second Person crossing Wheeling by North Street, (police and volunteer) running west on North Street to front of Tuhey Pool to finish. Approval has been given by Steve Stewart, Muncie Police Chief and Eddie Bell, Muncie Fire Chief and Angie Pool, Cardinal Greenway Director. Roger Overbey moved to approve procession permit for American Multi-Sport as presented. David Miller provided the second. Motion passed by voice vote.
- 10. **Dick Weigel, HWC Engineering:** Dick came forward and presented a copy of the petition to vacate easements and right-of-way from the EDIT Building Corporation to the City of Muncie to vacate some right-of-way around the proposed ARC Hotel. It includes vacating some right-of-ways along Seymour Street, Walnut Street and Victor Street. It is approximately .2 acres in total what it does it vacates some of the right-of-way to approximately the back of the existing sidewalks that are down in that area in order to allow the hotel to develop as needed. So these lots right now are owned by the EDIT Corporation so these will be vacated to the EDIT Corporation. After this what I would recommend is that this board consider approving this vacation and provide a favorable recommendation to City Council when they at on this petition. City Council has this on their agenda for the meeting on Monday evening. If they act on that and vacate that right-of-way or this petition and that ordinance then it would be in the EDIT Board's name and ultimately turned over and transferred to the ARC Hotel people. Roger Overbey moved to approve petition to vacate right-of-way and too send a favorable recommendation to City Council from this board. David Miller provided the second. Motion passed by voice vote.
- 11. **Duke Campbell, Superintendent Department of Public Works reference Traffic Signal at Bethel & Tillotson:** Duke informed the board that he sent a letter to Midwest Electric Incorporated to make emergency repairs to the traffic signal at Bethel & Tillotson because of a traffic accident on Monday. They have helped us out in the past, they have done numerous pole bases and installation for us; and they think they can get the signal back in operation within 5 days. Needless to say this is one of the busiest intersections in Muncie and we can't wait. President Quirk asked Duke in your opinion due to the amount of traffic which goes through that intersection that the traffic signal is out completely right now, so do you believe there is an emergency then and it would be due to public safety issues with having that particular light out. Duke responded yes sir. We have put up fairly good signage indicating a warning of a stop ahead, so it is currently a four-way stop. Duke is simply asking board's approval for emergency repair to traffic signal at Bethel & Tillotson. Roger Overbey moved to authorize the emergency signal repair at Bethel & Tillotson as presented. John Quirk provided the second. Motion passed by voice vote.
- 12. **Duke Campbell, Superintendent Department of Public Works reference Road Salt:** Duke reported that sixteen trucks some Street Department & Muncie Sanitary District left Muncie this morning at 6:00 a.m. to get road salt for our salt barn from Saint Joseph, Michigan
- 13. **Duke Campbell, Superintendent Department of Public Works update on snow plows for pick-up trucks:** Duke thanked the board of works members for our new snow plows on our pick-up trucks, two have been installed and the last one should be ready to be picked up by the end of today.
- 14. **Board to consider entering into agreement with Indiana Department of Transportation and the City of Muncie for Ornamental Traffic Signal Poles on W. Main Street (SR#32) from Jefferson St. to Liberty Street:** Arron reported that city will provide the decorative poles. Roger Overbey moved to enter into agreement as presented. John Quirk provided the second. Motion passed by voice vote.
- 15. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:23 a.m., John Quirk provided the second. Motion passed by voice vote.

Board of Public Works and Safety

  
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 John Quirk, President

  
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 David Miller, Secretary

  
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 Roger Overbey, Vice-President

  
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 Linda Hayes, Recording Secretary