

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Register of Claims
4. Adam Williams presenting Renewal of Fuseworks Studios Contract
5. Gretchen Cheesman presenting Demolition Change Order for 3019 E. Memorial Drive
6. Noise Exemption Authorization Application from BSU Multicultural Center
7. Procession Application for "The Honor Stride Inc."
8. Procession Application for Christian Ministries Delaware County
9. Fire Chief Eddie Bell repairs to #2 Fire Station
10. Duke Campbell presenting Change Order #1 & #2 for South Side Gateway Project
11. Duke Campbell presenting Construction Inspection Agreement with HWC Engineering reference S. Macedonia and N. Lyndenbrook Sidewalk Project
12. Duke Campbell, Change Order #1 Perkins Avenue Sidewalk Project
13. Street Closing Application from Ryan Clements "Freaky Tiki Friday"
14. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
JULY 30, 2014 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.

2. **Board Members Present:** John Quirk, Roger Overbey, David Miller

3. **Register of Claims:**

Sara Beech, Personnel Director, representing Audrey Jones presented EFT Payment for **\$42,615.63** for Regions Bank, Birmingham, AL, for payment on July 2, 2014 Corporate Account nothing out of the ordinary. David Miller moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Sara Beech, Personnel Director, representing Audrey Jones presented EFT Payment for **\$1,583.10** for Canarx Service, Inc. for payment on July 28, 2014 Health Insurance Costs nothing out of the ordinary. David Miller moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Sara Beech, Personnel Director, representing Audrey Jones presented EFT Payment for **\$183,527.76** for IU Health Plans and IU Health Physicians for payment on July 28, 2014 Health Insurance Costs nothing out of the ordinary. David Miller moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Sara Beech, Personnel Director, representing Audrey Jones presented Board of Works Check date of July 29, 2014 to United States Treasury, 2nd Quarter Federal Excise Tax Return in the amount of \$3,176.50. David Miller moved to approve Board of Works payment as presented. Roger Miller provided the second. Motion passed by voice vote.

Sara Beech, Personnel Director, representing Audrey Jones presented the Board of Works Claims for payment on August 1, 2014 there are **259 Records** for a total amount of **\$1,565,542.02** nothing out of the ordinary. David Miller moved to approve Board of Works claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Sara Beech, Personnel representing Audrey Jones presented the Community Development Claims for payment on August 1, 2014 there are **13 Records** for a total amount of **\$17,518.99** 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.

4. **Adam Williams presenting Renewal of Fuseworks Studios Contract:** Adam reported that the City of Muncie IT Department requests that the Email Hosting Solution provided by Fuseworks Studios be extended for an additional 3 year through October 2018.

Fuseworks Studios	Atmail Cloud Services	Rackspace Email	Microsoft Office 365 Government
\$ 5,000.00 annually	\$13,200.00 annually	\$13,200.00 annually	\$46,000.00 annually
\$15,000.00 3 yrs.	\$39,600.00 3 yrs.	\$39,600.00 3 yrs.	\$138,600.00 3 yrs.

Roger Overbey moved to renew contract from Fuseworks Studios for the cities email provider. David Miller provided the second. Motion passed by voice vote.

5. **Gretchen Cheesman presenting Demolition Change Order for 3019 E. Memorial Drive:** Gretchen reported that 3019 E. Memorial is a house that is right across the street from Sutton Elementary School and the neighbors are very happy to see it gone. Rebuilding Our Community went over on the dumpsters that they quoted for the project. So there is a decrease of -\$332.20 which is the actual cost of the dumpster and there was a cistern on the property which was not visible when quoting the project because it was in a garage which was burnt and covered with a bunch of junk on top of it. So the removal of cistern and filling with gravel was an extra \$600.00 original contract amount was \$3,940 change order net \$237.80 and the revised contract amount \$4,207.80 David Miller moved to approve demolition change order as presented. Roger Overbey provided the second. Motion passed by voice vote.

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- 6. Noise Exemption Authorization Application from BSU Multicultural Center:** A representative from BSU Multicultural Center came forward to present their noise exemption for Friday, August 22nd, 2014 from 4:00 p.m. to 6:00 p.m. at the Student Center Lawn on University. We will have a DJ playing music during our picnic and organization fair. David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
- 7. Procession Application for "The Honor Stride Inc.":** Julie Smith came forward to present their Philanthropic Walk benefiting "Riley Children's Hospital" on Saturday, September 13, 2014 from 8:00 a.m. to 11:00 a.m. 5K Walk (2-laps) starts at Muncie Central High School parking lot onto Walnut Street, north on Walnut Street to walking path over to Minnetrista Boulevard, south on Wheeling Avenue to Wysor Street, east on Wysor to Walnut Street, north on Walnut Street to Muncie Central High School parking lot for finish. Application has been approved by Police Chief, Steve Stewart and Muncie Fire Chief, Eddie Bell. Roger Overbey moved to approve 5k walk as presented. David Miller provided the second. Motion passed by voice vote.
- 8. Procession Application for Christian Ministries Delaware County:** Daryl Bookout from Christian Ministries came forward to present their crop walk for Sunday, September 14, 2014 from 1:00 p.m. to 4:00 p.m. Start walk at College Avenue United Methodist Church onto McKinley Avenue north on McKinley to Bethel Avenue, turn around and go south on McKinley Avenue back to College Avenue United Methodist Church for finish. Application has been approved by Police Chief, Steve Stewart, Fire Chief, Eddie Bell and BSU Campus Police Chief, Gene Burton. David Miller moved to approve crop walk as presented. Roger Overbey provided the second. Motion passed by voice vote.
- 9. Fire Chief Eddie Bell repairs to #2 Fire Station:** Chief Bell we are here today to repair the apron at the #2 Fire Station at Hackley & Memorial. Basically where the trucks come out of the bays and it drops off there is pavement there, that pavement has eroded to the point when the snow plows come through over the winter it is so un-level and it has pulled all that up. This needs to be addressed quickly. I have taken bids:

Nick Gibbs	Case Construction	Pridemark Construction
\$27,300.00	\$23,450.00	\$16,408.00

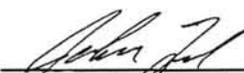
Roger Overbey moved to accept bid from Pridemark Construction as presented. John Quirk provided the second. Motion passed by voice vote.

- 10. Duke Campbell presenting Change Order #1 & #2 for South Side Gateway Project:** Duke Campbell, Superintendent Department of public Works came forward to present change order.
- CO#1** E & B Paving is requests a change order on S. Madison Street between 28th Street and 29th Street along the west side for pavement removal, curb and gutter removal, and installation of 8" metal end sections this item was not included in the original contract. As well as an additional 8 days to be added the contract for the pavement removal. Duke reported to the board members that was created by me, where the Baptist Church is the sidewalk was set back quit away's and it was decided to have a nice even run of sidewalk, we wanted that last few feet 80 to 100 feet of walk & curb so that the traffic lanes would all be even.
Original Contract Amount \$1,927,791.12
Current change order amount \$67,306.40
Total change to date \$67,306.40
Modified contract amount \$1,995,097.52
 David Miller moved to approve change order #1 as presented. Roger Overbey provided the second. Motion passed by voice vote.
- CO#2** E & B Paving is requests a change order on S. Madison Street Shopping Center and Buck Creek, New item # 143 - manhole, connection to existing - just after the contractor began excavating for the installation of the 12 inch pipe for Str. 16 they encountered an unforeseen 15 inch concrete pipe run that crossed through the proposed pipe run. Muncie Sanitary District was unaware that this pipe run existed. The only logical alternative to resolve this conflict was to install the new pipe run under the existing 15 inch concrete pipe and tie into an existing 6 foot deep manhole (Str. 16B) 80 feet away.
Original Contract Amount \$1,927,791.12 current
Change order amount \$2,550.00
Total change to date \$2,550.00
Modified Contract Amount \$1,930,341.12
 Roger Overbey moved to approve change #2 as presented. David Miller provided the second. Motion passed by voice vote.
- 11. Duke Campbell presenting Construction Inspection Agreement for DES # 0800089 & 0901916 with HWC Engineering reference S. Macedonia sidewalks from 26th Street to 29th Street and new trail along Tillotson Avenue in the N. Lyndenbrook area:** Duke Campbell, Superintendent Department of Public Works presented LPA Consulting Contract between the City of Muncie and Hannum, Wagle & Cline Engineering (HWC) maximum amount payable under this contract shall not exceed \$96,848.04 Roger Overbey moved to enter into Construction Inspection Agreement with HWC Engineering as presented. David Miller provided the second. Motion passed by voice vote.

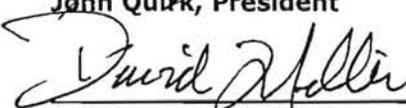
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- 12. Duke Campbell, Change Order #1 Perkins Avenue Sidewalk Project:** Duke reported the board that this job site is at 9th & Perkins, a tree actually pushed up a sidewalk terribly, there is a handicap person that lives there and we needed to get on this one pretty quick. Barber Contracting was awarded this job before winter of 2013. We had the tree cut down, had to bust the concrete out from around the tree, ground the stump out. We found out down through there that the tree roots went further and further than we imagined. After we had found where the tree roots ended we only had 26' of sidewalk to take it clear to 9th Street and put a ADA ramp in. Change order amount \$7,200.00 David Miller moved to approve change order #1 Perkins Avenue sidewalk project. Roger Overbey provided the second. Motion passed by voice vote.
- 13. Street Closing Application from Ryan Clements "Freaky Tiki Friday":** Ryan came forward to present their "Freaky Tiki Friday" application for August 1st, 8th, 15th, 22nd and 29th, 2014 from 5:30 p.m. to Midnight. Close Adams Street between High Street and Walnut Street. Application has been approved by Chief of Police, Steve Stewart and Fire Chief, Eddie Bell. David Miller moved to approve street closing application as presented. Roger Overbey provided the second. Motion passed by voice vote.
- 14. Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:29 a.m., David Miller provided the second. Motion passed by voice vote.

Board of Public Works and Safety



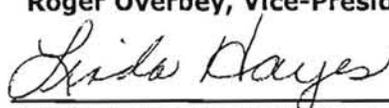
John Quirk, President



David Miller, Secretary



Roger Overbey, Vice-President



Linda Hayes, Recording Secretary