

BOARD OF PUBLIC WORKS AND SAFETY  
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Board to consider entering into Inter-local Agreement by and between the Muncie Sanitary District and the City of Muncie whereas IDEM has concentrated on upgrading waste water treatment plants with a focus on eliminating combined sewers. Muncie is prepared to make certain infrastructure improvements to a five block area of South Walnut Street and reduce flooding in that same area.
6. Board to consider entering into Inter-local Agreement with Flatland Resources, LLC
7. Residential Handicapped parking application from Danny Barker 1908 W. 10<sup>th</sup> Street
8. Noise Exemption Authorization from Alpha Chi Omega – Bethel Field
9. Procession Application from American Multi-Sport (Triathlon Sporting Event Biking – Running)
10. Board to consider entering into Maintenance Service Agreement with Resolve Tech LLC for the Heating and Air Conditioning of Muncie City Hall 300 N. High Street
11. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**MARCH 12, 2014 MINUTES**

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
2. **Board Members Present:** John Quirk, Roger Overbey, David Miller
3. **Approval of Minutes from the March 5, 2014 Meeting:** Roger Overbey moved to approve the March 5<sup>th</sup>, 2014 minutes as printed. David Miller provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented the BOW EFT Payment for **5 Records** for payment for Health Insurance Claims for a total amount of **\$231,323.30** for payment on March 11th, 2014. Roger Overbey moved to approve EFT Payment as presented. David Miller provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Board of Public Works & Safety Claims for payment on March 14th, 2014 there are **325 Records** for a total amount of **\$761,671.64** nothing out of the ordinary. Roger Overbey moved to approve Board of Public Works & Safety claims as presented. David Miller provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Community Development Claims for payment on March 14th, 2014 there are **14 Records** for a total amount of **\$13,207.83** nothing out of the ordinary. Roger Overbey moved to approve community development claims as presented. David Miller provided the second. Motion passed by voice vote.
5. **Board to consider entering into Inter-local Agreement by and between the Muncie Sanitary District and the City of Muncie whereas IDEM has concentrated on upgrading waste water treatment plants with a focus on eliminating combined sewers. Muncie is prepared to make certain infrastructure improvements to a five block area of South Walnut Street and reduce flooding in that same area:** This document has been signed by the Mayor and Muncie Sanitary District and this is a project which commits 1.5 Million from the Muncie Sanitary District to make storm water improvements in and around the Walnut Street area and the project also ties to the High Street/Franklin Street Storm Separation Project that is undergoing. David Miller move to approve inter-local agreement as presented. Roger Overbey provided the second. Motion passed by voice vote.
6. **Board to consider entering into Inter-local Agreement with Flatland Resources, LLC to do the Design & Engineering of the same project:** Phil explained that this is a two part contract the first portion is just going through the feasibility and engineering study to understand the final cost, we have to get it to a real cost. At the end of that period then there will be subsequent or supplemental agreement that advance it to construction documents and the reason for that is that we have to make sure the City has all the funding in place to fund the total project. David Miller moved to approve Inter-local Agreement with Flatland Resources, LLC as presented. Roger Overbey provided the second. Motion passed by voice vote.
7. **Residential Handicapped parking application from Danny Barker 1908 W. 10<sup>th</sup> Street:** Supervisor for the Muncie Street Department approved the area for the handicapped parking sign and post. David Miller moved to approve residential handicapped parking application as presented for a two-year period after date of installation. Roger Overbey provided the second. Motion passed by voice vote.
8. **Noise Exemption Authorization from Alpha Chi Omega – Bethel Field:** Lexie Gates representative for Collegiate Chapter of the Alpha Chi Omega at BSU and on Saturday, April 5, 2014 from 10:00 am to 4:00 pm on W. Bethel Field we would like to host Liar Bowl which is a pretty well attended Flag Football Tournament for a Better Way. It raises funds and awareness for victims of domestic violence and so we would like to obtain a noise exemption authorization for our event. We will not have a DJ or loud speakers. Roger Overbey moved to approve noise exemption authorization as presented. John Quirk provided the second. Motion passed by voice vote.

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- 9. Procession Application from American Multi-Sport (Triathlon Sporting Event Biking - Running):** Ole Bohn came forward to request approval for Triathlon Sporting Event on April 19, 2014 from 10:30 a.m. to 1:00 p.m. **Bike Race** Start on McKinley Avenue (outside Lewellen Pool) (N) right on Bethel Avenue (E) right on New York (S) right on Riverside (W) right on McKinley (N) finish in front of pool. **Run Course** Run start from transition area going north on McKinley Blvd. (on sidewalk) runners will go the entire distance on campus sidewalks, crossing Neely Avenue by McKinley in both directions (north and south). Application has been approved by Steve Stewart, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief and Rhonda Clark, Sgt. BSU Campus Police Department. David Miller moved to approve procession application as presented by American Multi-Sport. Roger Overbey provided the second. Motion passed by voice vote.
- 10. Board to consider entering into Maintenance Service Agreement with Resolve Tech LLC for the Heating and Air Conditioning of Muncie City Hall 300 N. High Street:** Ron Gibbs came forward to present Maintenance Service Agreement for HVAC Service for City Hall. We have changed our name this is the same maintenance contract as last years.

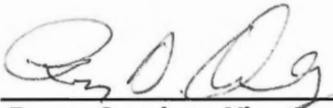
Time Period	Quarterly Amount Due	Annual Amount Due
3/01/14 - 2/28/14	\$ 5,590.00	\$ 22,360.00
3/01/15 - 2/28/15	\$ 5,758.00	\$ 23,032.00
3/01/16 - 2/28/16	\$ 5,931.00	\$ 23,724.00

David Miller moved to enter into Maintenance Service Agreement with Resolve Tech LLC as presented. Roger Overbey provided the second. Motion passed by voice vote.

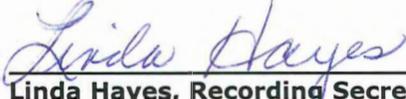
- 11. Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:14 a.m., David Miller provided the second. Motion passed by voice vote.

**Board of Public Works and Safety**

  
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John Quirk, President

  
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Roger Overbey, Vice-President

  
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David Miller, Secretary

  
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Linda Hayes, Recording Secretary