

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Board to consider approving Muncie Police Department to enter into New World Systems Corporation Standard Software Maintenance Agreement
6. Community Development Office request acceptance of demolition quotes for 1217 W. Kilgore Avenue
7. Norfolk & Southern Railroad requesting approval to close Wysor Street R.R. and Hackley Street R.R. Crossing from May 12th, 2014 to May 16th, 2014
8. Kay Piner, Community Development presenting Amendment to the Agreement between the City of Muncie, Indiana Department of Community Development and PathStone Housing Corporation of Indiana
9. Kay Piner, Community Development presenting HOME Program Development and Loan Agreement between Daveri Development Group LLP and the City of Muncie's Department of Community Development
10. Aaron Kidder, Mayor's Office presenting LPA (Local Public Agency) Agreement with INDOT (Indiana Department of Transportation) Des. #0501031 Extension of Everbrook Lane
11. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
MAY 7, 2014 MINUTES

President Quirk mentioned before we get started this morning, we have a class of 12 years old or order from Burriss School here this morning and they are here to see what the Board of Public Works & Safety does in person.

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 April 30, 2014 Meeting:** David Miller moved to approve the April 30, 2014 minutes as printed. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presenting BOW EFT Payments on May 2, 2014 for IU Health Plans, First Merchants Trust Co. (2), IU Health Workplace Services **4 records** for a total amount of \$186,917.04 David Miller moved to approve EFT Payments as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Board of Works Claims for payment on May 9th, 2014 there are **195 Records** for a total amount of **\$222,814.00** 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.

Audrey Jones, City Controller presented the Community Development Claims for payment on May 9, 2014 there are **15 Records** for a total amount of **\$47,160.14** 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.

5. **Board to consider approving Muncie Police Department to enter into New World Systems Corporation Standard Software Maintenance Agreement:** Agreement is set for 4/1/14 to (end date) 3/31/17, services include upgrades, including new releases, to the Licensed Standard Software application packages are supported no longer than nine (9) months after a new release is announced by New World). Annual Amount \$35,500 for 4/2/14 to 3/31/15, \$35,500 for 4/1/15 for 3/31/16 and 4/1/16 to 3/31/17 \$35,500 Roger Overbey moved to approve Standard Software Maintenance Agreement with New World Systems Corporation as presented. David Miller provided the second. Motion passed by voice vote.
6. **Community Development Office request acceptance of demolition quotes for 1217 W. Kilgore Avenue:** Kay Piner came forward to present demolition quotes for acceptance.

1217 W. Kilgore	Base Bid	#C & D Dumpsters	YD3 C&D Waste Total	YD3 C&D Waste Total X #13.30	(B x \$150) Per Dumpster	Bid Total (A+D+E)
Demolition						
JW Const.	No bid					
Carver Const.	\$ 5,865	4	160	2128	600	\$ 8,593
Steve Shroyer Excav.	No Bid					
Rebuilding Our Community	\$ 5,765	5	200	2660	750	\$ 9,175
Fredericks Const.	\$7,840	0	150	1995	0	\$ 9,835
Ernest Young	No Bid					
SBI Shroyer Bros	No Bid					
AI Excavating	No Bid					

Kay Piner recommended board to accept quote from Carver Construction in the amount of \$8,593. David Miller moved to accept demolition quote from Carver Construction as recommended. Roger Overbey provided the second. Motion passed by voice vote.

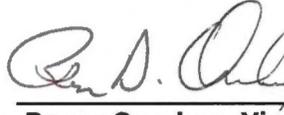
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MUNCIE, INDIANA

9. **Arron Kidder, Mayor's Office presenting contract with Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS# A249-14-321116 Des. No. 1173229 CFDA No. 20.205 Wheeling Avenue project between McGalliard & Centennial:** Arron came forward to present boiler plate contract, you have approved numerous ones in the past, INDOT will fund 80% of it and of course it sets out the terms as to which the city and INDOT is obligated. First funding source Group II Demonstration \$959,200. and second Group II funding \$4,800. This project has been on the books for a while the City is making it a point to move forward with the project and get it finished, knowing that Wheeling has needed some work for a long time now. The design has been changed on numerous occasions through numerous years even several administrations before us. The plan is go through with four lanes all through this section. Roger Overbey moved to approve contract as presented. David Miller provided the second. Motion passed by voice vote.
10. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:17 a.m., David Miller provided the second. Motion passed by voice vote.

Board of Public Works and Safety

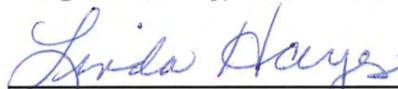


John Quirk, President



Roger Overbey, Vice-President

David Miller, Secretary



Linda Hayes, Recording Secretary