

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Acceptance of Quotes for 702 W. Main Street Rehabilitation
6. Maintenance Contract Renewal with Peak-Ryzex, Inc.
7. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
MAY 1, 2013 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 (**Absent-Marty Campisi**)
3. **Approval of the Minutes from the April 24th, 2013 Meeting:** Roger Overbey moved to approve minutes as printed. John Quirk provided the seconded. Motion passed by voice vote.
4. **Register of Claims:** Audrey Jones, City Controller presented the Board of Works claims for payment on May 3, 2013 for **330 Records** for a total amount of **\$828,858.92**. Roger Overbey moved to approve Board of Works claims as presented. John Quirk provided the second. Motion passed by voice vote.

Community Development: Audrey Jones, City Controller presented the Community Developments claims for payment on May 3, 2013 there are **12 Records** for a total amount of **\$13,454.33**. Roger Overbey moved to approve Community Development claims as presented. John Quirk provided the second. Motion passed by voice vote.

5. **Acceptance of Quotes for 702 W. Main Street Rehabilitation:** Heather Williams came forward and presented two rehab quotes for 702 W. Main Street. We are using our remaining NF3 and Home Funds in the amount of \$100,000. The following quotes were presented from:


Eco Rehab – Pathstone
1917 W. Royal Dr.
Muncie, In
\$135,000.00

Muncie Home Ownership & Dev. Center
120 W. Charles St.
Muncie, In
\$137,109.00

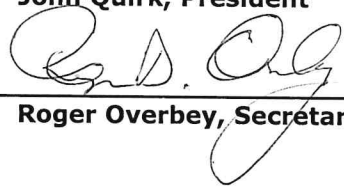
Roger Overbey moved to take quotes under advisement until review is complete. John Quirk provided a second. Motion passed by voice vote.

6. **Maintenance Contract Renewal with Peak-Ryzex, Inc.:** Audrey Jones, City Controller reported to the Board that the contract is for service and support of our Check/Document pressure sealer. This device is used to fold and seal form and mailing documents produced from the IT department such as checks, direct deposit forms, and parking violation notices. The cost has been consistent over the past several years and is within the industry support range. Total amount of the contract is \$694.92. Roger Overbey moved to approve maintenance contract as presented. John Quirk provided the second. Motion passed by voice vote.
7. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:10 a.m., John Quirk provided the second. Motion passed by voice vote.


Board of Public Works and Safety



John Quirk, President



Roger Overbey, Secretary



Marty Campisi, Vice-President



Linda Hayes, Recording Secretary