

BOARD OF PUBLIC WORKS AND SAFETY  
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Miller Transportation for installation of Bus Stop Sign at BSU Student Center on Talley south of University Avenue
6. Procession Application from Ro-Anne Engle, BSU Multicultural Center for Martin Luther King Jr. Unity March in honor of the Muncie Community MLK Celebration
7. Kay Piner, Community Development Office presenting amendment to the HOME Program & NSP3 Program Project Agreement for 702 W. Main St.
8. Change Order for 22<sup>nd</sup> & Mulberry Sidewalk Project
9. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**NOVEMBER 20, 2013 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, Marty Campisi
3. **Approval of Minutes from the November 13<sup>th</sup>, 2013 Meetings:** Roger Overbey moved to approve November 13<sup>th</sup>, 2013 minutes as presented. Marty Campisi provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented 3 EFT Records Canarx Serv Inc., AFLAC Hospital Indemnity and IU Health Plans for payment on November 15, 2013 for a total amount of **\$95,144.35** Roger Overbey moved to approve EFT payment as presented. Marty Campisi provided the second. Motion passed by voice vote


Audrey Jones, City Controller presented the Board of Works claims for payment on November 22nd, 2013 there are **265 Records** for a total amount of **\$431,251.87** Roger Overbey moved to approve Board of Works claims as presented. Marty Campisi provided the second. Motion passed by voice vote.

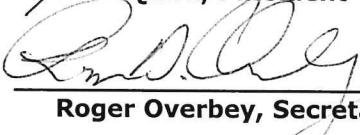
Audrey Jones, City Controller presented the Community Developments Claims for payment on November 22nd, 2013 there are **28 Record** for a total amount of **\$114,237.90** Roger Overbey moved to approve community development's claims as presented. Marty Campisi provided the second. Motion passed by voice vote.
5. **Miller Transportation for installation of Bus Stop Sign at BSU Student Center on Talley south of University Avenue:** Christy Campoll from Miller Transportation reported that she applied for a right-of-way permit for the installation of a Bus Stop Sign outside the BSU Student Center at University & Talley. Miller operates a service called "Hoosier Rider" it is an inter-city bus service that operates a lot like greyhound does, basically we have a route that goes from Muncie through Anderson and Indianapolis and then on down to the Indianapolis Airport. That goes back and forth four times a day and this is a state subsidized with a federal inter-city bus service funding which comes through INDOT and are subsidized to provide that service. We do have a stop at the MITS Bus Station downtown as well as on Talley south of University since 2010. Duke Campbell, Superintendent does not have a problem with the sign. Marty Campisi moved to approve Bus Stop Sign for Miller Transportation as presented. Roger Overbey provided the second. Motion passed by voice vote.
6. **Procession Application from Ro-Anne Engle, BSU Multicultural Center for Martin Luther King Jr. Unity March in honor of the Muncie Community MLK Celebration:** Ro-Anne Engle came forward to present their procession application for January 20, 2014 from 4:00 p.m. to 5:30 p.m. for their Martin Luther King Jr. Unity March in honor of the Muncie Community MLK Celebration. Route will start at 325 N. McKinley head north on McKinley to BSU Bell Tower and return back to 325 N. McKinley for finish. Application has been approved by Steve Stewart, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief and Gene B. Burton, BSU Campus Police Chief. Roger Overbey moved to approve procession application as presented. Marty Campisi provided the second. Motion passed by voice vote.
7. **Kay Piner, Community Development Office presenting amendment to the HOME Program & NSP3 Program Project Agreement for 702 W. Main Street:** Kay Piner came forward and requested an amendment to this agreement there are three pots of money in this project and I wanted them to be spent in a certain order. Well one pot of money is not available but it will be in about a month so I just need to switch up the order. The original order was CHDO proceeds, NSP3 then HOME but the CHDO Proceeds will not be available for at least another month so I am putting them at the bottom. Marty Campisi moved to approve amendment as presented. Roger Overbey provided the second. Motion passed by voice vote.

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8. **Change Order for 22<sup>nd</sup> & Mulberry Sidewalk Project:** Duke Campbell, Superintendent Department of Public Works came forward to address the Board of Works reference a change order to a sidewalk job at 22<sup>nd</sup> & Jefferson was awarded to Nick Gibbs. You accepted the quote of \$8,850.00 and I personally went out to the job site and told them that the curb needed to come out and be redone also, didn't realize how bad a shape it was in until they tore out the sidewalk out so this change order increase of \$2,250.00 making the revised contract amount \$11,550.00 Roger Overbey moved to approve change order as presented and recommended. Marty Campisi provided the second. Motion passed by voice vote.
9. **Adjournment:** Marty Campisi moved to adjourn meeting, meeting adjourned at 9:15 a.m., Roger Overbey 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, Secretary

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Marty Campisi, Vice-President

  
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Linda Hayes, Recording Secretary