

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Open Quotes for Sidewalk & Handicap Ramp
6. Duke Campbell, Superintendent Department of Public Works reference Street Lights that are out of service
7. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
OCTOBER 30, 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, (Absent-Marty Campisi)
3. **Approval of Minutes from the October 23rd, 2013 Meetings:** Roger Overbey moved to approve minutes as presented. John Quirk provided the second. Motion passed by voice vote.

4. **Register of Claims:**

Audrey Jones, City Controller presented EFT Payment for IU Health Plans for payment on October 25, 2013 there are **2 Records** for a total amount of **\$316,720.18** to IU Health Plans. Roger Overbey moved to approve EFT payment as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Board of Works claims for payment on November 1st, 2013 there are **283 Records** for a total amount of **\$707,921.35** Roger Overbey moved to approve Board of Works claims as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Community Developments Claims for payment on November 1st, 2013 there are **13 Record** for a total amount of **\$14,291.88** Roger Overbey moved to approve community development's claims as presented. John Quirk provided the second. Motion passed by voice vote.


5. **Open Quotes for Sidewalk & Handicap Ramp:** Duke Campbell reported that a sidewalk on Mulberry Street south of 22nd Street 70' x 6' x 4" needs repaired as well as two handicap ramps on the SE & SW Corner of Adams & Ohio . The following quotes were opened from:

Nick Gibbs 9666 W. 400 S. Redkey, IN 47373 \$ 8,850.00	J. G. Case Construction 171 E. Streeter Avenue Muncie, IN 47303 \$ 9,225.00	Barber Contracting 11751 S CR 875 E Losantville, IN 47354 \$ 9,800.00
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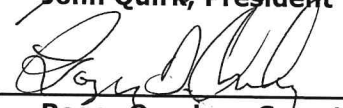
Duke Campbell recommended board to accept quote from Nick Gibbs. Roger Overbey moved to accept quote from Nick Gibbs as recommended by Duke Campbell. John Quirk provided the second. Motion passed by voice vote.

6. **Duke Campbell, Superintendent Department of Public Works reference Street Lights that are out of service:** Duke asked that anyone noticing street lights that are out of service to please call the street department at 747-4847 with either a pole number or location of where the lights are out of service. We have a great reporting system that works well with Indiana & Michigan on getting those lights repaired.
7. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:13 a.m., John Quirk provided the second. Motion passed by voice vote.

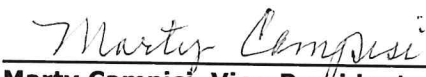
Board of Public Works and Safety



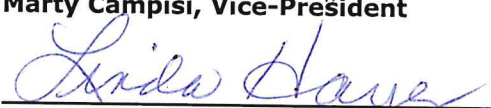
John Quirk, President



Roger Overbey, Secretary



Marty Campisi, Vice-President



Linda Hayes, Recording Secretary