

1. Time & Place
2. Members Present
3. Minutes from the January 10th, 2018 Meeting
4. Register of Claims
5. Zane Bishop, Blight Elimination Program Administrator presenting Change Order Hardest Hit Funds Blight Elimination Program Set number 12 & 13 with Shroyer Brother, Inc.
6. Kevin Nemyer, City Controller
7. Duke Campbell, Superintendent Department of Public Works, FYI
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
JANUARY 24th, 2018 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:05 A.M.
2. **Members Present:** John Quirk, Bobbie Clemens, Absent-Roger Overbey
3. **Approval of the Minutes from the January 17, 2018 Meeting:** President Quirk entertained a motion to approve the minutes from the January 17th, 2018 meeting. Roger Overbey moved to approve minutes from the January 17th, 2018 meeting as printed. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Kevin Nemyer, City Controller presented **Board of Works EFT** Payment Dated **12/31/17 1 Record** of a total amount of **\$937.25** Star Financial Equipment nothing unusual within this claim. Bobbie Clemens moved to approve Board of Works EFT Claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works EFT** Payment Dated **1/18/18 5 Records** of a total amount of **\$8,963.68** AFLAC Hospital Indemnity, Muncie Meds/Canarx Serv, Wage Works and IU Health Plans nothing unusual with these claims. Bobbie Clemens moved to approve Board of Works EFT Claim as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works (2) Check Date 1/19/18** First Merchants Bank **\$20,806.53** nothing unusual within this claim. Bobbie Clemens moved to approve Board of Works EFT Claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works Claims** Check Date **1/26/18 292 Records** of a total amount of **\$533,790.87** nothing unusual within these set of claims. Bobbie Clemens moved to approve Board of Works Claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Community Development Check Date 1/26/18 8 Records** of a total amount of **\$11,739.71** nothing unusual within these set of claims. Bobbie Clemens moved to approve Board of Works Claim as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. **Zane Bishop, Blight Elimination Program Administrator presenting Change Order Hardest Hit Funds Blight Elimination Program Set number 12 & 13 with Shroyer Brother, Inc:** Zane presented change orders for the following properties:

Set	Address	Contract Amount(\$)	Change Reason	Order	Change Order Amount (\$)	Revised Contract Amount (\$)
12	3005 S. Madison	6,710.00	Asbestos Abatement		2,100.00	8,810.00
13	611 S. Brotherton	5,670.00	Asbestos Abatement		600.00	6,270.00
13	705 S Brotherton	5,412.00	Asbestos Abatement		2,200.00	7,612.00
13	715 S. Brotherton	8,916.00	Asbestos Abatement		4,500.00	13,416.00
13	1301 S. Elm	7,690.00	Asbestos Abatement		4,200.00	11,890.00
	Total	358,764.00			13,600.00	372,364.00

Change Order amount increases the total contract by 3.79% President Quirk entertained a motion to approve change orders for Hardest Hit Funds Blight Elimination Program Set number 12 & 13. Roger Overbey moved to approve change orders as presented by Zane Bishop as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Kevin Nemyer, City Controller:** Mayor Tyler asked that I present invoice for Inside Out Hot Meals Program in the amount of \$1,500.00 for payment in the next set of claims.

- 7. Duke Campbell, Superintendent Department of Public Works, and FYI:** Duke Campbell reported that some of mix is unraveling a little bit and we made the contractor very well aware of this and it is going to be repaired. E & B Paving does not know why the mix unraveling they are investigating. Roger Overbey commented they have had problems for a little while with not enough liquid and then they switched over and had too much liquid. I have question Mr. Campbell after that meeting and they started doing some paving and there was a section that they were supposed to pave and do quality assurance on to have people gauge it, core it and all that and get with you to see how the new mix was working, did they ever do that. Duke Campbell responded they did that and that was one of the roads that are tight. But when did paved White River Blvd., it was like 70 degrees outside as we speak right now they are looking for an answer for me. But I do want to make this perfectly clear that if they have to mill up the whole road they are going to at their cost.
- 8. Adjournment:** President Quirk entertained a motion to adjourn. Roger Overbey moved to adjourn meeting, meeting adjourned 09:06 a.m. Bobbie Clemens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

John Quirk, President

Roger Overbey, Vice-President

Bobbie Clemens, Secretary

Linda Hayes, Recording Secretary