

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the April 21, 2021
5. Consideration Register of Claims
6. Acceptance of Demolition Quotes
7. Change Order #4 Wheeling Avenue Project
8. Noise Exemption Authorization from BSU School of Art
9. Amendment to existing on-call contract with My Tree Sons
10. Dustin Cark, Prairie Creek Reservoir - Mowers
11. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
APRIL 28th, 2021 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:08 A.M.

2. Pledge of Allegiance

3. Roll Call Members Present: Lola Mauer, Ted Baker, Linda Gregory

4. Approval of the Minutes for the April 21, 2021 Minutes: President Gregory entertained a motion to approve. Lola Mauer moved to approve minutes from the April 21, 2021 meeting as printed. Ted Baker provided the second. Motion passed by voice vote. Linda Gregory abstained from voting.

5. Register of Claims: Craig Wright, City Controller brought forth attention to items on **Page #5** Board of Works, Communication Center, Delaware County Auditor \$200,000 1st Quarter for 911 System. **Page #10** Police Department, Super fleet MasterCard Gasoline charges for the month \$18,175.79 **Page #11** Park Department, Summer Recreation NAACP Youth Summer Mentoring Program \$37,000. **Page #16** Local Road & Street, USI Consultant, Inc. Sidewalk Reconstruction, Pave, Asset Management \$17,411. **Page #17** EDIT Fund, Calbre Engineering, Inc. \$33,362.00 monthly services and fees per contract. **Page #19** Police Department, Other Services & Charges Stagusa Services Inc. CNG Biofuel system vehicle installation for 2021 Ford F250 \$11,580. Craig Wright also stated the city did receive the check from Meridian Services as per last week's meeting. President Gregory entertained a motion to approve. Lola Mauer moved to approve register of claims **326** Records for a total amount of **\$298,225.75** as presented. Ted Baker provided the second. Motion passed by voice vote.

6. Acceptance of Demolition Quotes: Brad King, Community Development Office presented the last six demolition's contracts.

1125 E. 20 th St.	Shroyer Bros. Inc.	7,246.00
2235 E. 14 th St.	BP2 Construction	6,293.68
905 W. 18 th St.	BP2 Construction	5,488.01
2407 W. Charles St.	Shroyer Bros. Inc.	10,810.00
1701 E. 16 th St.	BP2 Construction	7,777.86

Brad King noted contracts were opened March 3rd, 2021 and the lowest, most responsive bidder was chosen. He also stated this officially completes the previous Code Enforcement Bid. President Gregory entertained a motion. Lola Mauer moved to accept the last five demolition quotes as presented. Ted Baker provided the second. Motion passed by voice vote.

7. Change Order #4 Wheeling Avenue Project: Brian Stephens-Hotopp, City Engineer stated Change Order #4 was submitted to him incorrectly and tabled it for next week's meeting.

- 8. Noise Exemption Authorization from BSU School of Art:** Nancy Williams came forward to present noise exemption for Saturday, May 8th, 2021 for Sport field Pavilion 2400 Block of University Avenue from 1:00 p.m. to 4:00 p.m. Graduation gathering for School of Art with a DJ using small sound system for classical music to be placed inside the pavilion. We are anticipating 100 people in attendance. President Gregory entertained a motion. Lola Mauer moved to approve noise exemption as presented. Ted Baker provided the second. Motion passed by voice vote.
- 9. Amendment to existing on-call contract with My Tree Sons:** Brian Stephens-Hotopp, City Engineer presented contract with My Tree Sons for an on-call Tree Trimming Service. Hotopp brought to attention Exhibit A as the proposal that includes unit price for haul away, stump grinding, and tree removal. In the past month, the City needs tree stump grinding services and Hotopp has asked My Tree Sons to provide additional pricing in contract for stump removal only. Unit pricing has now been added to the contract for the tree stump removal and Hotopp requests the Board to approve new amendment to contract. Gregory entertained a motion to approve Amendment. Ted Baker moved to approve amendment. Lola Mauer provided the second. Motion passed by voice vote.
- 10. Dustin Clark, Prairie Creek Reservoir – Mowers:** Dustin Clark brought forth attention to quote for Mowing Equipment. A sum of \$27,000.00 out of \$70,000.00 will be spent from the Capital Equipment account to purchase two mowers. The lowest quote came from Bendle Lawn Equipment for \$13,500.00 each mower. Gregory entertained a motion to approve quote. Lola Mauer moved to accept quote from Bendle. Ted Baker provided the second. Motion passed by voice vote.
- 11. Adjournment:** There being no further business President Gregory adjourned meeting at 9:12 a.m.

We will meet next Wednesday, May 5, 2021

Board of Public Works and Safety

Linda Gregory, President

Lola Mauer, Vice-President

Ted Baker, Secretary

Linda Hayes, Recording Secretary