

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the January 12, 2022
5. Register of Claims
6. Noise Exemption Authorization Application from Bowen Engineering on behalf of Muncie Sanitary District
7. Ball State University requesting approval to close the East Bound lane of Riverside Avenue between Warwick Rd. and N. Meadow Lane while demolishing Cooper Science Building from January 31, 2022 until May 15, 2023
8. Asbestos Abatement Contract prior to rehabilitation of 719 W. Charles Street
9. Pre Asbestos Abatement Contract before demolition of 812 E. First Street
10. Pre Asbestos Abatement Contract before demolition of 917 E. Adams Street
11. Pre Asbestos Abatement Contract before demolition of 523 S. Council Street
12. Pre Asbestos Abatement Contract before demolition of 1817 W. 16th Street
13. Pre Asbestos Abatement Contract before demolition of 1419 S. Council Street
14. Pre Asbestos Abatement Contract before demolition of 1415 E. Highland Avenue
15. Pre Asbestos Abatement Contract before demolition of 2022 S. Mulberry Street
16. Pre Asbestos Abatement Contract before demolition of 2013 S. Mulberry Street
17. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
January 19, 2022 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:02 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Ted Baker – Lola Mauer
4. **Approval of the Minutes for the January 12, 2022:** President Gregory entertained a motion. Ted Baker moved to approve minutes from the January 12, 2022 meeting as presented. Lola Mauer provided second. Motion passed by voice vote.
5. **Register of Claims:** Craig Wright, City Controller commented there is a few claims I would like to bring to your attention. **Page #11 \$325,000 Cardinal Square, ARP Funds to Village Promenade. Page #14 \$29,580.08 Calibre Engineering, November services (last billing). Page #14 \$60,000 Muncie Downtown Development, EDIT funds partnership investment. Page #1 (run #2) \$39,755.04 Indiana Michigan, traffic signals and streetlights. Electronic Fund Transfer \$102,561.51 IU Health Plans.** We also processed in second run Utility Payments. There are significant amounts of claims to **USI Insurance Services** distributed throughout the departments; it represents the yearly payment totals. We decided to pay for the year instead of breaking up into semi or quarterly.

Inland Marine \$108,205.00
Property \$163,713.00

Liability \$444,432.83
Cyber \$ 25,601.00

Grand Total \$741,951.83

President Gregory asked if there were any questions from the Board Members. Ted Baker asked question **page #8 A&B Investments** police parking spaces, what is that? Craig Wright responded that he believes it is next door to the former Subway for police administration monthly parking. Ted then asked on **Page #11 CTH Rentals, LLC** 12x14 Cabana for Morningside Park, description says it is a rental. Craig Wright informed the board that that was actual purchase not rental for 2021. Lola Mauer had a question on **page #6 thru #7 Greg Hubler Ford Hyundai** bunch of Oil Changes, Wiper Blades etc., from August 2021 to now. Craig Wright explained they had a lot of service work for the police fleet. Linda Gregory had a question on **Page #1 of (second run)** under the Fire Department, **James Hathaway \$225.02** and all it says in the description is MFD we need a little more information on that. Craig Wright indicated that he would follow up with the Muncie Fire Chief and report.

President Gregory entertained motion to approve this week's claims. Lola Mauer moved to approve register of claims **346 Records** for a total of **\$1,243,771.96** as presented. Ted Baker provided the second. Motion passed by voice vote.

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6. **Noise Exemption Authorization Application from Bowen Engineering on behalf of Muncie Sanitary District:** A representative from Bowen Engineering and Granite Inliner came forward to request noise exemption. Set up on Manor Street East of Dr. MLK Jr. Blvd and West of Wolfe Street. Underground Pipe Lining Operations – Four lining events (24 hour periods) crew of approximately four persons. During the evening of the lining events, noise will be limited to generators and pumps. There will also be some lighting for safety of personnel. Equipment will be staged on the down-stream and up-stream portions of the lining operations. Start Date: February 14, 2022 until March 11, 2022. President Gregory entertained a motion. Ted Baker moved to approve Noise Exemption as presented. Lola Mauer provided the second. Motion passed by voice vote.
7. **Ball State University requesting approval to close the East Bound Curb lane of Riverside Avenue between W. Warwick Rd. and N. Meadow Ln.** Robert Ramey, Construction Manager for BSU, came forward to present lane closure and eastbound lane of Riverside Avenue between W. Warwick Rd to N. Meadow Lane for the partial demolition of Cooper Science Building from January 31, 2022 until May 15, 2023. There currently is an eastbound and westbound lane and a center lane for left or right turns from, we are moving the eastbound lane onto the center lane for the partial demolition of Cooper Science Bldg. Signatures authorizing the lane shift from Nathan Sloan, Muncie Chief of Police, David Miller, Muncie Fire Chief and Sgt. Rhonda Clark, BSU Campus Police Department. President Gregory asked that for common courtesy that a notice be placed in the newspaper for the traffic change. President Gregory entertained a motion. Lola Mauer moved to approve traffic change as presented and discussed. Ted Baker provided the second. Motion passed by voice vote.
8. **Asbestos Abatement Contract prior to rehabilitation for 719 W. Charles Street with Donathan's Inspections:** Zane Bishop, Community Development Planner made a recommendation to award asbestos abatement to Donathan's Inspections for \$5,000. President Gregory entertained a motion. Lola Mauer moved to accept recommendation from Zane Bishop. Ted Baker provided the second. Motion passed by voice vote.
9. **Pre Asbestos Abatement Contract before demolition of 812 E. First Street:** Zane Bishop, Community Development Planner made a recommendation to award asbestos abatement to Robert Donathan for \$800.00 President Gregory entertained a motion. Ted Baker moved to accept recommendation from Zane Bishop. Lola Mauer provided the second. Motion passed by voice vote.
10. **Pre Asbestos Abatement Contract before demolition of 917 E. Adams Street:** Zane Bishop, Community Development Planner made a recommendation to awarded asbestos abatement to Robert Donathan for \$800.00 President Gregory entertained a motion. Ted Baker moved to accept recommendation from Zane Bishop. Lola Mauer provided the second. Motion passed by voice vote.
11. **Pre Asbestos Abatement Contract before demolition of 523 S. Council Street:** Zane Bishop, Community Development Planner made a recommendation to award asbestos abatement to Robert Donathan for \$1,000.00 President Gregory entertained a motion. Ted Baker moved to accept recommendation from Zane Bishop. Lola Mauer provided the second. Motion passed by voice vote.
12. **Pre Asbestos Abatement Contract before demolition of 1817 W. 16th Street:** Zane Bishop, Community Development Planner made a recommendation to award asbestos abatement to Air Management Techniques for \$1,975.00 President Gregory entertained a motion. Ted Baker moved to accept recommendation from Zane Bishop. Lola Mauer provided the second. Motion passed by voice vote.
13. **Pre Asbestos Abatement Contract before demolition of 1419 S. Council Street:** Zane Bishop, Community Development Planner made a recommendation to award asbestos abatement to Air Management Techniques for \$2,875.00 President Gregory entertained a motion. Ted Baker moved to accept recommendation from Zane Bishop. Lola Mauer provided the second. Motion passed by voice vote.
14. **Pre Asbestos Abatement Contract before demolition of 1415 E. Highland Avenue:** Zane Bishop, Community Development Planner made a recommendation to award asbestos abatement to Air Management Techniques for \$2,775.00 President Gregory entertained a motion. Ted Baker moved to accept recommendation from Zane Bishop. Lola Mauer provided the second. Motion passed by voice vote.

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15. **Pre Asbestos Abatement Contract before demolition of 2022 S. Mulberry Street:** Zane Bishop, Community Development Planner made a recommendation to award asbestos abatement to Air Co for \$650.00 President Gregory entertained a motion. Ted Baker moved to accept recommendation from Zane Bishop. Lola Mauer provided the second. Motion passed by voice vote.
16. **Pre Asbestos Abatement Contract before demolition of 2013 S. Mulberry Street:** Zane Bishop, Community Development Planner made a recommendation to award asbestos abatement to Air Co in the amount of \$650.00 President Gregory entertained a motion. Ted Baker moved to accept recommendation from Zane Bishop. Lola Mauer provided the second. Motion passed by voice vote.
17. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:24 a.m.

We will meet next Wednesday, January 26, 2022

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary

Lola Mauer, Vice-President


Linda Hayes, Recording Secretary