BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- Approval of the Minutes for the February 16, 2022
- 5. Register of Claims
- 6. Acceptance of Demolition Bids
- 7. Acceptance of ARP Paving Bid
- 8. Acceptance of Mulberry Street CCMG Paving Bid
- Ironman 70.3 Host Venue Agreement between World Triathlon Corp. and the City of Muncie
- 10. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA February 23, 2022 MINUTES

- 1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
- 2. Pledge of Allegiance
- 3. Roll Call Members Present: Linda Gregory Ted Baker (Absent Lola Mauer)
- 4. Approval of the Minutes for the February 16, 2022: President Gregory entertained a motion. Ted Baker moved to approve minutes from the February 16, 2022 meeting as presented. Linda Gregory 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 #1 \$97,354.77 Technologies IT yearly maintenance. Page #8 \$15,677.56 Star Financial Bank Muncie Police Department vehicles payment. Page #12 \$10,000 Muncie Boy's and Girl's Club EDIT funds summer camp for 250 registration for 350. Electronic Funds Transfer \$92,842.81 IU Health.

Ted Baker asked a question on page #4 under Board of Works, Other Services & Charges for Beasley & Gilkison LLP noticed there is a lot of litigation charges there and although they do not list who they are and what they are. Are those open to the public if needed to be? Craig answered yes. Linda Gregory asked a question on page #9 Park Operating Fund, Park Dept. Damage Deposit Refund for Cabin #3 \$80. Craig responded it was miss keyed.

President Gregory entertained motion to approve this week's claims. Ted Baker moved to approve register of claims **250 Records** for a total of **\$330,439.91** as presented. Linda Gregory provided the second. Motion passed by voice vote.

6. Acceptance of Demolition Bids: Brad King, Community Development Office came forward to explain that there are four projects appearing out these one is the Heekin Storage building out of the Parks Dept. Another one is a Community Development project for the City of Muncie. Four of them are from the Unsafe Building Fund and the others are out of our CDBG Block Grant. Grand Total is \$265,071.00 that does not include Asbestos Abatement per pre-demolition.

J. A. Shroyer Group

107 S. Manhattan \$ 5,261.

J. A. Silloyer Grou	P		
812 E. 1st	\$ 9,488.	3611 E. Manor	\$ 5,406.
1817 W. 16th	\$ 7,666.	1817 W. Memorial	\$ 7,430.
1106 W. 18th	\$ 6,781.	2022 S. Mulberry	\$ 10,270.
1605 E. Andover	\$ 7,848.	2206 S. Mulberry	\$ 7,603.
523 S. Council	\$10,532.	2213 D Mulberry	\$ 7,573.
1419 S. Council	\$ 7,680.	1200 S. Pershing	\$ 6,903.
1404 N. Granville	\$12,234.	507 E. Willard	\$ 6,943.
309 W. Harvard	\$ 7,378.	Heekin Storage	\$ 3,982.
1405 E. Hines	\$ 9,057.		
701 N. Jefferson	\$14,548		
1312 S. Jefferson	\$12,686.		

BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

Yardberry Landscape and Excavating

917 E. Adams \$19,192. 1900 E. Princeton \$12,995. 1512 E. Main \$15,660. 2013 S. Walnut \$16,926.

2626 E. Memorial \$11,995. 2600 E. Memorial \$12,995.

Fredricks Services

2067 S. Hoyt \$20,842.

President Gregory entertained a motion. Ted Baker moved to accept the lowest and best bid for every property as recommended by Brad King. Linda Gregory provided the second. Motion passed by voice vote.

- Acceptance of ARP Paving Bid: Adam Leach, City Engineer reported that the project includes W. Beechwood Ave from N Forest Ave to N Alden Rd, N Briar Rd from W Riverside Ave to W Brook Dr, N Maplewood Ave from W Bethel Ave to dead end and W Riggin Rd to W. Just A Mere Ln, N Hollywood Ave from W Riggin Rd to W Just A Mere, E 22nd St from Madison St to S Hackley St, N. Claypool Rd from E Wysor St to E Wilson Rd, N. Edgewood Dr from E. Manor St. to Dead End, N Pauline Ave from W McGalliard Rd to W Waid Ave, and N Reserve St from McGalliard Rd to Harvard Ave, all locations within the City of Muncie, Indiana. The scope of work for each of the above listed sites consists at various locations: milling and resurfacing, full depth patching of hot mix asphalt, patching of hot mix asphalt to achieve level at-grade surfaces, removing and replacing existing gravel surface with full depth hot mix asphalt, cleaning and removing debris from existing inlets and resetting the casting, removing existing trees removing and replacing existing sidewalk, removing and replacing existing curb, restoring existing curb, construction new curb, constructing new accessible curb ramps, adding detectable warning strips to existing accessible curb ramps, and removing and replacing existing driveways within the right-of-way. The work also includes various coordination with third parties for replacing existing storm sewer infrastructure and adjusting casting rims to match finished road surfaces. The Contract Price of the awarded Contract is \$1,161,417.99. Date by which Substantial Completion must be achieved is July 24, 2022 and the date by which readiness for final payment must be achieved is September 21, 2022. President Gregory entertained a motion. Ted Baker moved to accept bid from E & B Paving as recommended by the City Engineer. Linda Gregory provided the second. Motion passed by voice vote.
- Acceptance of Mulberry Street CCMG Paving Bid: Adam Leach, City Engineer reported that the project includes S Mulberry Street from 18th to 21st Street and 2nd to 8th Street, all locations within the City of Muncie, Indiana. The scope of work for each of the above listed consists at various locations of milling, and resurfacing, dull depth patching of hot mix asphalt, patching of hot mix asphalt to achieve level at grade surfaces, removing and replacing existing gravel surfaces with full depth hot mix asphalt, cleaning and removing debris from existing inlets and resetting for casting, removing existing trees, removing and replacing existing sidewalk, removing and replacing existing cur, restoring existing curb, constructing new curb, constructing new accessible curb ramps, adding detectable warning strips to existing accessible curb ramps, and removing and replacing existing driveways within the right-of-way. The work also includes various coordination with third parties for replacing existing storm sewer infrastructure and adjusting casting rims to match finished road surfaces. The Contract Price of the awarded Contract is \$606,460.23. Date by which Substantial Completion must be achieved is July 31, 2022 and the date by which readiness for final payment must be achieved is August 31, 2022. President Gregory entertained a motion. Ted Baker moved to accept bid from E & B Paving as recommended by the City Engineer. Linda Gregory provided the second. Motion passed by voice vote.
- 9. Ironman 70.3 Host Venue Agreement between World Triathlon Corp. and the City of Muncie: Mayor Ridenour came forward and informed the Board that we have created a three for "Muncie Team" which includes the City Controller; Craig Wright will be doing the bicycle portion. Dustin Clark, Muncie Prairie Creek will be doing the swim portion and I will be doing the running portion. Muncie was the only city in all the Ironman Events that did not have a signed agreement. Therefore, Ironman could have stopped at any time coming to Muncie and we just did not want that to happen, so we started working with them on how we make sure this continues what we need to do, what are some of the other cities doing. This agreement continues the Ironman coming to Muncie on October 1, 2022 and September 30, 2023 and September 28, 2024.

BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

10. Adjournment: There being no further business President Gregory adjourned meeting at 9:16 a.m.

We will meet next Wednesday, March 2, 2022

Board of Public Works and Safety

Linda Gregory, President

Ted Baker, Secretary

Lola Mauer, Vice-President

inda Hayes, Recording Secretary