

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 March 30th, 2021
5. Register of Claims
6. Acceptance of Bid for McCulloch Park Lodge Rehabilitation
7. Acceptance of Quote for Bucket Truck for the Street Department
8. Street Closure Application from AEP Indiana Michigan Transmission Co., Inc. for the closure of E. 21st St. between S. Pershing Dr. & S. Hackley St.
9. Street Closure Application from AEP Indiana Michigan Power for N. Sherwood Dr. north of the R. R. Tracks to W. Jackson St.
10. Street Closure & Partial Lane Closures from AEP Indian Michigan Transmission Co., Inc. close Washington St. between High St. & Walnut St. and Partial land closure for Washington St. mid-lock to High St. and Washington St. mid-block to Walnut St.
11. Street Closure Application from BSU Student Center Program Board, Fireworks Performance
12. Noise Exemption Authorizations from BSU Student Center Program Board
13. Noise Exemption Authorization from BSU Student Center Program Board
14. Street Closing Application from Senior Citizens Center for Car & Motorcycle Show
15. Audi Barber
16. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
April 6th, 2022 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Lola Mauer – Ted Baker
4. **Approval of the Minutes for the March 30, 2022:** President Gregory entertained a motion to approve. Lola Mauer moved to approve minutes from the March 30, 2022 meeting as printed. Ted Baker 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 #5 \$36,136.24 Indiana Michigan Power** traffic signals and streetlights.
 - ✓ **Page #6 \$72,566.71 Delaware County Treasurer** property taxes
 - ✓ **Page #12 \$15,677.56 Star Financial** Police vehicles loan.
 - ✓ **Page #21 \$30,229.72 Minuteman Security Technologies** MPD AutoVIN-Parking enforcement.
 - ✓ **Page #22 \$20,618.11 Delaware County Auditor** court coast due county.
 - ✓ **EFT \$55,247.23 IU Health Workplace Services** (Clinic)
 - ✓ **EFT \$99,074.68 IU Health** Plans.
 - ✓ **EFT \$65,050.48 Alternative Service Concepts** General Lability claims.
 - ✓ **EFT \$23,094.80 Alternative Service Concepts** Workman's Comp claims.
 - ✓ **EFT \$55,641.23 Superfleet Mastercard** MPD fuel charges for March.
 - ✓ **EFT \$99.388.25 First American Title Insurance** 1200 W 8th solar project.

There are two claims on **page 6** from **Hillcroft Services** for City Hall janitorial services \$4,359.43 each dated 8/21/21 & 9/21/21 that we just received. That is it, the rest are the usual utilities and small claim amounts with great descriptions. President Gregory entertained motion to approve this week's claims. Ted Baker made motion to approve register of claims **363 Records** for a total amount of **\$935,325.13** as presented. Lola Mauer provided the second. President Gregory asked for any further comments or questions. Motion passed by voice vote.

6. **Acceptance of Bid for McCulloch Park Lodge Rehabilitation:** Gretchen Cheesman, Community Development Director reported the lodge was built during the depression by the Works Progress Administration. There is some serious masonry issues and exterior repairs needed. We advertised for bids and I believe five contractors showed up for pre-bid conference but we only received one bid. Lemon Masonry LLC gave us a base bid of \$55,000.00 and we are accepting all Alternate Bids as well for a total cost \$83,950.00 and this was within the estimate we obtained from our Architect. President Gregory entertained a motion. Lola Mauer moved to accept

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bid and alternates from Lemon Masonry as recommended by Gretchen Cheesman. Ted Baker provided the second. Motion passed by voice vote.

7. **Acceptance of Quote for Bucket Truck for the Street Department:** Adam Leach, City Engineer came forward to authorize the purchase of a F-550 Signal Truck we received three bids from

Global Rental Co.	Runnion Equip.	Stamm Manufacturing
\$124,025.00	\$145,000.00	\$165,900.00

Adam Leach recommended the Board accept bid from Global Rental Company for a 2021 Ford F-550 Altec Bucket Truck with 3900 miles. Adam reported that the street department has two signal bucket trucks but one of the trucks is not safe for operation. President Gregory entertained a motion. Ted Baker moved to accept bid from Global Rental Co. as recommended. Lola Mauer provided the second. Motion passed by voice vote.

8. **Street Closure Application from AEP Indiana Michigan Transmission Co., Inc. for the closure of E. 21st St. between S. Pershing & S. Hackley:** Closure for 15 to 20 minutes one to three times per day on April 25, 2022. Aerial crossing of a fiber optic line. Approval given by Nathan Sloan, Muncie Chief of Police and David Miller, Muncie Fire Chief. President Gregory entertained a motion. Ted Baker moved to approve street closure as presented. Lola Gregory provided the second. Motion passed by voice vote.

9. **Street Closure Application from AEP Indiana Michigan Power for N. Sherwood Dr. north of the R. R. Tracks to W. Jackson St.:** Aerial transmission line installation on Sherwood Monday, April 11, 2022 until April 18, 2022 approval given by Nathan Sloan, Muncie Chief of Police and David Miller, Muncie Fire Chief. President Gregory entertained a motion. Ted Baker moved to approve street closure as presented. Lola Mauer provided the second. Motion passed by voice vote.

10. **Street Closure & Partial Lane Closures from AEP Indian Michigan Transmission Co., Inc.:**

- a. **Full Closure:** Washington St. bet. High St. & Walnut St. April 25, 2022 until April 29, 2022.
- b. **Partial Closure 1:** West side intersection on Washington St. west of High St. to Franklin St. on May 2, 2022 until May 6, 2022 from 9:00 a.m. to 3:00 p.m.
- c. **Partial Closure 2:** East side of intersection on Washington St. east of High St. to Walnut St. May 9, 2022 until May 13, 2022 from 9:00 a.m. to 3:00 p.m.

Signature of approval from Nathan Sloan, Muncie Chief of Police and David Miller, Muncie Fire Chief. President Gregory entertained a motion. Ted Baker moved to approve full closure and two partial closures as presented. Lola Mauer provided the second. Motion passed by voice vote.

11. **Street Closure Application from BSU Student Center Program Board, Fireworks Performance:** A representative from BSU Student Center Program Board came forward and announced this year we are excited to bring back our carnival due to the Covid for the last two years. On April 22, 2022 (**Rain Date: 4.23.22**) from 9:30 p.m. to 10:30 p.m. permission to close McKinley Avenue between the Round-about to Neely/Petty intersection while the fireworks performance at Lafollette field. Signatures of approval from Nathan Sloan, Muncie Chief of Police, Robert Snead, Muncie Fire Chief, and BSU Campus Police Department. President Gregory entertained a motion. Ted Baker moved to approve street closure as presented. Lola Mauer provided the second. Motion passed by voice vote.

12. **Noise Exemption Authorization from BSU Student Center Program Board:** Hayley Griffith, BSU Student Center came forward to present their noise exemption for April 22, 2022 (rain date 4.23.22) for the Late Nite Carnival with amplified audience noise and carnival at the student center. President Gregory entertained a motion. Lola Mauer moved to approve noise exemption as presented. Ted Baker provided the second. Motion passed by voice vote.

13. **Noise Exemption Authorization from BSU Student Center Program Board:** Amelia Cuthbertson came forward to present their noise exemption for April 28, 2022 from 5:00 p.m. to 9:00 p.m. for Alcohol Alternative Social Event at the Student Center. Type of noise amplified audience noise – craft event. President Gregory entertained a motion. Ted Baker moved to approve noise exemption as presented. Lola Mauer provided the second. Motion passed by voice vote.

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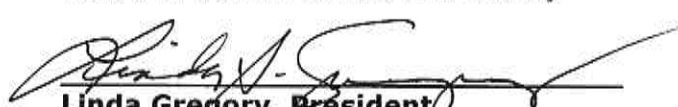
14. **Street Closing Application from Senior Citizens Center for Car & Motorcycle Show:** President Gregory asked that the Street Closure Application. Approval to close W. 9th St. between Clark St. & Daly St. on Saturday, April 23, 2022 from Noon until 4:00 p.m. (Raid Date: Saturday, June 11, 2022) Signature of approval from Nathan Sloan, Muncie Chief of Police, Robert Mead, Muncie Fire Chief. President Gregory entertained a motion. Lola Mauer moved to approve street closure for the Senior Citizens Center as presented. Ted Baker provided the second. Motion passed by voice vote.

15. Audi Barber asked if the Board has approved the closure of E. 8th St. & Meeker Avenue for a manhole repair. President Gregory has not seen the closure paperwork yet. I feel there is a big issue with this manhole that they are going to repair, cost of repair is \$158,000 and the manhole is 13 feet deep. There is another manhole at Batavia Ave. & Memorial Dr. that is 17 feet deep, they paved four lanes of road instead of two lanes of road, it was \$100,000, and it was just done in July or August of 2021. Just about a \$60,000 difference and Batavia & Memorial manhole is 4 feet deeper. For your information

16. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:21 a.m.

We will meet next Wednesday, April 20, 2021

Board of Public Works and Safety


Linda Gregory, President


Lola Mauer, Vice-President


Ted Baker, Secretary


Linda Hayes, Recording Secretary