## 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 July 13th, 2022
- Register of Claims
- 6. Sign an Agreement with American Elevator, LLC, of Anderson, Indiana
- 7. Sign an Contract with A Better Way
- 8. Sign an Contract with Muncie Mission
- 9. Adjournment

## BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA July 20TH, 2022 MINUTES

- 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 Lola Mauer Ted Baker
- 4. Approval of the Minutes for the July 13, 2022: President Gregory entertained a motion to approve. Ted Baker to approve minutes from the July 13, 2022 meeting as printed. Lola Mauer provided the second. Motion passed by voice vote.
- Register of Claims: Craig Wright, City Controller, commented there is a few claims I would like to bring to your attention.
  - ✓ Page # 7 \$87,626.38 E & B Paving ARP public resurfacing and road improvements
  - ✓ Page # 12 \$13,973.04 Rundell Ernstberger Associates Muncie Arts & Cultural Trail Planning and Design.
  - ✓ EFTS \$54,825.93 Delta Dental.
  - ✓ EFTS \$250,253.27 IU Health Plan.
  - ✓ EFT \$167,500.15 First Merchants MIRLF Once Upon a Plate.
  - ✓ EFT \$92,125.70 Alternative Service Concepts WC Claims.
  - ✓ EFTS \$25,578.22 Alternative Service Concepts GL Claims.
  - ✓ EFTS \$63,032.23 IU Health Workplace Service Clinic.
  - ✓ EFTS \$190,365.80 IU Health Plans.

Lola Mauer asked one question to Craig Wright, on page #8 there are all different charges at the top for all the snacks at Tuhey Pool and one at the bottom on a different line under Other Services and Charges. Craig mentioned Other Services & Charges could be used for pretty much everything. Ted Baker has no questions at this time. Linda Gregory mentioned she had one on the EFTS at the end. There is one for MIRLF and I have no clue what that means. Craig responded Muncie Industrial Revolving Loan Fund.

President Gregory entertained a motion. Lola Mauer made motion to approve register of claims **224 Records** for a total amount of **\$1,077,536.06** as presented. Ted Baker provided the second. Motion passed by voice vote.

- 6. Sign an Agreement with American Elevator, LLC, of Anderson, Indiana: Adam Leach, City Engineer came forward address the Board members in you packet is an agreement with American Elevator, LLC in the amount of \$225,000 to repair the elevators at City Hall. Adam mentioned we advertised in the newspaper for bids, American Elevator was the only bidder, and they were in line with what we were expecting for the most part. The Mayor intends on using ARP Funds to pay for this. The elevators were installed to the building in 1993 everything about them is still a 1993 model, we are going to bring up to the 2022 standard and hopefully this will be someone else's problem in 20 years. President Gregory entertained a motion. Ted Baker moved to approve contract with American Elevator, LLC as recommended. Lola Mauer provided the second. Motion passed by voice vote.
- 7. Sign a Public Service Contract with A Better Way: Gretchen Cheesman, Community Development Director reported that this a contract in the amount of \$16,081.13 to Better Way who has assumed Rapid Rehousing Grant from Bridges Community. President Gregory entertained a motion. Lola Mauer moved to approve public service contract as presented. Ted Baker provided the second. Motion passed by voice vote.

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Ted Baker commented with Bridges going away, are things being filled in pretty good with that. Gretchen mentioned other provides like A Better Way, Muncie Mission, YWCA and Christian Ministries have all stepped in to take over Bridges. Muncie Mission has purchased the HUB and all the associated properties over there. Are continuing to operate the HUB as a Homeless Service Center. Everybody has done an amazing job to keep the services going.

- 8. Sign a Contract with Muncie Mission: Gretchen Cheesman, Community Development Director requested to table Contract with Muncie Mission until next week.
- **9. Adjournment:** There being no further business President Gregory adjourned meeting at 9:08 a.m.

We will meet next Wednesday, July 27, 2022

Board of Public Works and Safety

Linda Gregory, President

Ted Baker, Secretary

Lola Mauer, Vice-President

Linda Haves, Recording Secretary