BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for November 8, 2023
- 5. Register of Claims
- 6. Bid Opening Muncie Sign Warehouse
- 7. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA NOVEMBER 15, 2023 MINUTES

- 1. Board of Public Works and safety, City of Muncie, State of Indiana, met in City Hall Auditorium, at 9:00 A.M.
- 2. Pledge of Allegiance
- 3. Roll Call Members Present: Ted Baker/ABSENT Lola Mauer Linda Gregory
- 4. Approval of the Minutes for November 8, 2023: Vice-President Lola Mauer entertained a motion to approve. Linda Gregory moved to approve minutes from the November 8, 2023 meeting as printed. Lola Mauer provided a second. Motion passed by voice vote.
- 5. Register of Claims: Matt Wagley, Deputy Controller, wished to bring attentions to a few claims:
 - ✓ Page 10 \$26,800 American Asphalt MVH Beck Circle paving.
 - √ Page 12 \$14,674 Mike King Heating & Cooling MVH Kilgore roof top furnace.
 - ✓ Page 14 \$30,805 Journal Communications EDIT media publication/marketing. (Magazine called Livable East Central Indiana; an interesting read. For instance, in the current issue, Ball State, Blackford County, City of Muncie, Henry Community Health, Star Financial Bank, and Minnetrista all participate.)
 - ✓ EFTS UMR \$143,263.28

Vice-President Mauer asked for questions or comments. Linda Gregory referred to Page 8 for Board of Works expenditure claims (since those often do not fit into any other category) asking about for IU Health labeled City of Muncie Crisis Center 9/23 as she was under the impression the Crisis Center is not open yet. Mr. Wagley did not know what that is but can figure it out and provide an answer later. Vice-President Mauer mentioned President Baker noted no questions. She then entertained a motion. Linda Gregory made a motion to approve register of claims 247 Records for a total amount of \$853,271.70 as presented. Lola Mauer provided the second. Questions called. Motion passed by voice vote.

6. Big Opening – Muncie Sign Warehouse: Linda Gregory read aloud the followings bids.

CR LA Construction	\$368,319
Pridemark Construction	\$578,800
Monroe Construction Group	\$389,769

Adam Leach, City Engineer, explains for background purposes that this is a pre-engineered metal building on a slab used for storage of signs and signal material as well as being the sign shop. Once upon a time, the City had its own sign shop on Granville but have since resulted in ordering signs on their own since the shop closed eight to ten years ago. Currently, there is a pretty large backlog of street markers and the typical turnaround time from the better suppliers are two to three months. They are also relatively expensive. It has been determined to bring that back in house but will still be buying stop signs in bulk. There is about 800 square foot of condition space there for a little workshop while everything else is for storing the very expense signal trucks and equipment. Mr. Leach requests the Board take the bids under advisement while he and the architect go over them to make sure they have been submitted properly. One way or the other, they will be back with a recommendation. On another note, there will be more bids submitted next week for the Muncie Crisis Center.

BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

7. Adjournment: There being no further business Vice-President Mauer adjourned meeting at 9:10 a.m.

We will meet next Wednesday, November 22, 2023

Board of Public Works and Safety

Ted Baker, President

Lola Mauer, Vice-President

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Linda Gregory, Secretary

Lacey Jones, Recording Secretary