

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for March 20, 2024
5. Register of Claims
6. Community Development Update – McCulloch Park Lodge Quotes (Windows)
7. Noise Exemption Authorization, Cobra Firing Systems – Fireworks Training and Demonstration (April 10, 12, 13, 2024)
8. Request for Flex Space from Vera Mae's Bistro, 207-209 S. Walnut Street. – Jennifer Hill
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
MARCH 27, 2024
CLAIMS PACKET & MEETING 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 – Lola Mauer – Linda Gregory
4. **Approval of the Minutes for March 20, 2024:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the March 20, 2024 meeting as printed. Linda Gregory provided a second. Questions called. Motion passed by voice vote.
5. **Register of Claims:** Craig Wright, City Controller, wished to bring attention to a few claims:
 - ✓ Page 9 \$162,577.15 Fredericks ARP Crisis Center.
 - ✓ Page 12 \$63,298.41 Southeastern Equipment MVH 36' ditching bucket, 18'HD bucket.
 - ✓ Page 14 \$53,328.77 Flock Safety EDIT Flock traffic cameras.
 - ✓ Page 14 \$25,000 Flatland Resources EDIT 12th and Tillotson clearing.
 - ✓ Page 14 \$159,936.12 Muncie Sanitary District CDBG infrastructure Altshire drainage improvements.
 - ✓ Page 15 \$110,891.22 Muncie Sanitary District CDBG infrastructure Altshire drainage improvements.
 - ✓ Page 15 \$20,820 Pridemark Construction CDBG 2022 public facilities Pridemark Blood N Fire.
 - ✓ EFT \$69,200.24 UMR

President Baker asked for questions or comments. No questions. Linda Gregory moved to approve register of claims of **250 Records** for a total amount of **\$888,103.76** as presented. Lola Mauer provided the second. Questions called. Motion passed by voice vote.
6. **Community Development Update – McCulloch Park Lodge Quotes (Windows):** Allen Wiseley, Community Development, is back to talk about the second round of quotes put out for the McCulloch Park Lodge windows since there was only one response during the first round. Again, this went out to ten (10) window companies/subcontractors, the Union, Black Chamber, etc. and still only one response came back. Although this time around the option was given to either quote wire glass, like what is in the windows now, or incomparable glass, that won't necessarily look the same but will stand up better and be easier to get. One (1) came back from **Pridemark Construction for \$28,600 for the wire glass specs and an alternate (to use laminated glass) for \$23,400.** The windows and flooring both had only one (1) quote or bid that came back after multiple attempts of solicitation and HUD procurement regulations allow them to go with a noncompetitive process if competition has been seen inadequate (24-CFR-85.36). It is requested the quote be taken under advisement and Wiseley will be back in the upcoming weeks for official contract approval.
7. **Noise Exemption Authorization, Cobra Firing Systems – Fireworks Training and Demonstration (April 10, 12, 13, 2024):** Due to no representation being in attendance at the meeting, no formal action is taken and application is Tabled.

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8. **Request for Flex Space from Vera Mae’s Bistro, 207-209 S. Walnut Street:** Jennifer Hill, Accutech representing Vera Mae’s, informed they would like to open their patio in front of the restaurant as soon as possible, especially in time for the upcoming eclipse to welcome people to that space. There are no changes in the request from years prior and they do not foresee any future changes. It is requesting to seclude the three (3) parking space areas in front. Linda Gregory asked if there have been any complaints. Hill responded no, if anything, people complain when it is not open. President Baker commented how spaces like that promote a nice atmosphere downtown on a beautiful summer evening. Hill assured they plan to beautify it with plants and flowers to make it as welcoming as possible. Lola Mauer moved to approve the flex space request. Lina Gregory provided the second. Questions called. Motion passed by voice vote.
9. **Adjournment:** There being no further business President Baker adjourned the meeting at 9:07 a.m.

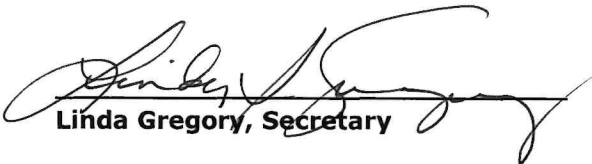
We will meet next Wednesday, April 3, 2024

Board of Public Works and Safety



Ted Baker, President

Lola Mauer, Vice-President



Linda Gregory, Secretary



Lacey Jones, Recording Secretary