

**BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA**

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for October 30, 2024
5. Register of Claims
6. Bids for Tuhey Pool Bathhouse (Roof & Gutter Replacement), Office of Community Development
7. Contract for Services, Office of Community Development
8. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
NOVEMBER 6, 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 October 30, 2024:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the October 30, 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 14 \$590,751.06 E&B Paving MVH paving
 - ✓ Page 16 \$107,612.59 WSP USA LR&S engineering services.
 - ✓ Page 16 \$25,807.93 VS Engineering LR&S Tillotson project.
 - ✓ Page 20 \$19,848.46 Delaware County Auditor June 2024 court costs.
 - ✓ Page 20 \$405,022.12 GM Development fire station #6 project design consultant fees.
 - ✓ EFTS \$185,400.29 UMR
 - ✓ Second run on utilities \$2,067.36 Centerpoint Energy and Indiana Michigan Power.

Questions called. Linda Gregory moved to approve register of claims of **352 Records** for a total amount of **\$1,526,480.19** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.
6. **Bids for Tuhey Pool Bathhouse (Roof & Gutter Replacement), Office of Community Development:** Gretchen Cheesman, Director of Community Development, advised she was made aware only one (1) bid was received. They cannot award bid without at least two (2). She discussed it with the one bidder who is here this morning and it has been decided that they will readvertise and rebid. However, so they don't expose his bid publicly to all the other contractors she requests the Board return the bid to him and he can resubmit it. She adds that she will reach out to the other contractors and find out what the problem was. Bid declined.
7. **Contract for Services, Office of Community Development:** Gretchen Cheesman, Director of Community Development, explained, they have been working with a couple subrecipients with their Housing Rehab Program where they complete roofing projects for low-income homeowners. It was decided to change that up this year and work with a consultant that will write the specifications, meet with the homeowners, and supervise the construction. His name is Bob Mathley and he is retired from Habitat but worked on this program when he was employed there. He lives in Whitestown and the funds from Community Development Block Grant Housing Rehab Program will pay \$75 an hour and \$64 per trip to Muncie versus individual mileage. He will work on 2 or 3 projects when here so he will not be coming into town all the time for every little problem. Linda Gregory moved to approve the contract for services for housing consultant. Lola Mauer provided the second. Questions called. Motion passed by voice vote.

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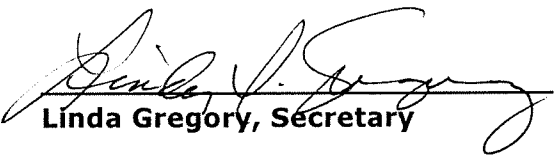
- 8. Adjournment:** There being no further business President Ted Baker adjourned the meeting at 9:06 a.m.

We will meet next Wednesday, November 13 at 9:00 AM

Board of Public Works and Safety


Ted Baker, President


Lola Mauer, Vice-President


Linda Gregory, Secretary


Lacey Jones, Recording Secretary