

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 27, 2024
- 5. Register of Claims
- 6. Open Bids for Roof and Gutter Replacement at Tuhey Pool Bathhouse
- 7. Board of Works 2024-2025 Christmas and New Years Meeting Dates Rescheduled
- 8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
DECEMBER 4, 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/ABSENT – Linda Gregory
- 4. **Approval of the Minutes for November 27, 2024:** President Ted Baker entertained a motion to approve. Linda Gregory moved to approve minutes from the November 27, 2024 meeting as printed. Ted Baker 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 13 \$56,367.50 O.W. Krohn & Associates EDIT annexation analysis.
 - ✓ Page 13 \$30,260.91 Barnes & Thornburg EDIT annexation matters.
 - ✓ Page 15 \$294,947.45 GM Development Companies MLK Fire station construction/design.
 - ✓ EFT \$80,235.19 Alternative Service Concepts WC/GL claimsQuestions called. Linda Gregory had one question on a vague description for \$126 but advised Mr. Wright will be getting back to her on it. Linda Gregory moved to approve register of claims of **206 Records** for a total amount of **\$552,214.31** as presented. Ted Baker provided a second. Questions called. Motion passed by voice vote.
- 6. **Open Bids for Roof and Gutter Replacement at Tuhey Pool Bathhouse:** Linda Gregory opened and read the bids received which were as follows:

<i>Contractor</i>	<i>Price</i>
Mattox Roofing (Beech Grove, Indiana)	\$38,900
Blackmore & Buckner Roofing (Noblesville, Indiana)	\$117,500

Matters taken Under Advisement.

- 7. **Board of Works 2024 Christmas and New Years Meeting Dates Rescheduled:** The regular scheduled Board of Public Works and Safety Meetings are held on Wednesdays. The upcoming Christmas and New Years holiday both fall on a Wednesday so City Hall will be closed to the public. The Public Board and Safety Meetings for those weeks will instead be held on the next regular business day, Thursday, December 26, 2024 at 9:00 a.m. and Thursday, January 2, 2025 at 9:00 a.m.
- 8. **Adjournment:** There being no further business President Ted Baker adjourned the meeting at 9:05 a.m.

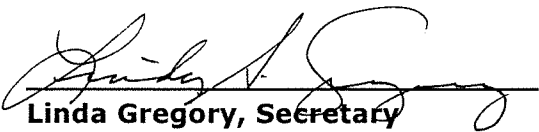
BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

We will meet next Wednesday, December 11 at 9:00 a.m.

Board of Public Works and Safety


Ted Baker, President


Lola Mauer, Vice-President


Linda Gregory, Secretary


Lacey Jones, Recording Secretary