BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for May 21, 2025
- 5. Register of Claims
- 6. Street Closure Application, 4everlasting + Superator for a Basketball Tournament (7/11/25 7/13/25)
- 7. BOW Street Closure Application, Robinwood Neighborhood Organization (6/28/25)
- 8. Street Closure Application, East Central Neighborhood Association Annual Old Washington Street Festival (9/12/25 9/14/25)
- 9. Bid Opening 2025 Parks Restroom Construction
- 10. Announcement about rescheduling the June 4th meeting
- 11. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA MAY 28, 2025 CLAIMS PACKET & MEETING MINUTES

- 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 May 21, 2025: President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the May 21, 2025 meeting as printed. Linda Gregory provided the 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 \$19,819.79 Meridian Services ARP Crisis Center Feb 2025.
 - ✓ Page 9 \$41,638.66 Meridian Services ARP Crisis Center April 2025.
 - ✓ Page 9 \$24,412.04 Meridian Services ARP Crisis Center Mar 2025.
 - \checkmark Page 15 \$64,718.92 E&B Paving EDIT surface material 874.58 ton.
 - ✓ EFTS \$102,017.75 UMR

He noted the three claims submitted to Meridian Services for the crisis center from the ARP funds are for equipment, software, support staff, social worker insurance, and so forth. He clarified that while there would be ongoing monthly charges of some kind, the specific amount might fluctuate. Mr. Wright also mentioned the usual utilities and insurance claims. Public comment was received from Jerry Wise regarding specific claims: \$10,500 claim for Daystar Directional Drilling, Inc. on Page 14 (which was clarified as a Motor Vehicle Highway expense) and two claims on Page 13 (one for \$4,595 identified as equipment repair for the one-man bathroom and another for \$3,125 identified as hydraulic hose equipment repair). Linda Gregory moved to approve register of claims of 271 Records for a total amount of \$523,413.45 as presented. Lola Mauer provided the second. Questions called. Motion passed by voice vote.

- 6. Street Closure Application, 4everlasting + Superator for a Basketball Tournament (7/11/25 7/13/25): Tabled due to no representation being at the meeting. Linda Gregory requested the applicants be contacted via email and asked to attend a future meeting. Additional information, including insurance details and 501C3 status (if applicable), is needed.
- 7. Street Closure Application, Robinwood Neighborhood Organization (6/28/25): Tabled due to no representation being at the meeting. Once more, it was requested to contact the organization via email and ask them to attend a future meeting. Additional insurance information is needed.

BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 8. Street Closure Application, East Central Neighborhood Association Annual Old Washington Street Festival (9/12/25 9/14/25): Erin Lovell, representing the planning committee for the Old Washington Street Festival, was present and explained this will be its 48th year. The request is to close the usual streets, including Washington Street and its side streets. Sign-off has been received from the Police Department and Fire Department. Proof of insurance was attached. She will obtain the proof of 501C3 status which is required for a waiver of the permit fee. Questions called. Lola Mauer moved to approve the street closure application. Linda Gregory provided the second provided submission of 501C3 status. Motion passed by voice vote.
- 9. Bid Opening 2025 Parks Restroom Construction: Adam Leach, City Engineer, presented for the bid opening. This project involves demolition and construction of a new restroom facility at Thomas Park and the construction of a restroom facility at Riverview Park, including attendant sidewalks. Linda Gregory opened and real loud the following bids:

Company	<u>Amount</u>	Breakdown (if provided)
Monroe Construction Group	\$342,837.00	Thomas Park - \$170,137.00 Riverview Park - \$172,700.00
Pridemark Construction	\$384,612.20	N/A
Frederick's Inc.	\$349,500.00	N/A
CRU Construction	\$345,791.48	N/A

Mr. Leach advised reviewing the bids with the architect on the project and they will prepare a bid tab and ensure everything was submitted correctly before making a recommendation (likely) at the next meeting. President Ted Baker noted that three out of the four were very close in amount. Matter taken Under Advisement.

- **10. Announcement about rescheduling the June 4th meeting:** The meeting originally scheduled for Wednesday, June 4th at 9:00 a.m. has been rescheduled to Friday, June 6th at 10:00 a.m. here in the same auditorium. The change was made due to two members being unable to attend the June 4th meeting which would prevent it from being a legal meeting.
- **11. Adjournment:** There being no further business President Ted Baker adjourned the meeting at 9:11 a.m.

We will meet next Friday, June 6 at 10:00 a.m.

Board of Public Works and Safety

Ted Baker, President

Lola Mauer, Vice-President

Linda Gregory Secretary

Lacey Jones, Recording Secretary