

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

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for February 12, 2025
5. Register of Claims
6. Office of Community Development, Roofing Contracts (4) various properties:
 - 1937 W. 16th St.
 - 2000 Carver Dr.
 - 2901 S. High Street
 - 314 N. Monroe
7. Residential Handicap Parking Space Application – 530 W. Wilson Ave.
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
FEBRUARY 19, 2025
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 February 12, 2025:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the February 12, 2025 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 4 \$17,297.48 Corporate Billing Police vehicle maintenance.
 - ✓ Page 11 \$20,625 WSP USA LR&S engineering services.
 - ✓ Page 11 \$13,000 Pyrotecnico Fireworks EDIT PC fireworks ½ of payment.
 - ✓ Page 11 \$16,250 Pyrotecnico Fireworks EDIT downtown fireworks ½ of payment.
 - ✓ Page 11 \$15,286.79 Lochmueller Group EDIT Prairie Creek survey.

Questions called. Linda Gregory moved to approve register of claims of **187 Records** for a total amount of **\$217,457.45** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.
6. **Office of Community Development, Roofing Contracts (4) various properties:** Nikita Adams, Community Development, explained bids were earlier taken but they only received one, here through Board of Works. So, they quoted them out and ended up switching the method to quoting instead. Still, they only received two (2) but since it was the second round they were able to move forward.

<u>Address</u>	<u>Regal Roofing</u>	<u>HD Construction</u>
1937 W. 16th Street	\$5,677	\$7,300
2000 Carver Dr	\$11,572	\$10,650
2901 S. High Street	\$10,728	\$12,310
314 N. Monroe	\$25,675	\$24,000

On all properties, it was at the recommendation of Community Development to go with Regal Roofing, the lowest responsible bidder on all four (4) properties. Linda Gregory noted several typos on the contracts for dollar amounts and plans to relay those details to Nikita Adams after the meeting. Lola Mauer moved to approve the four (4) roofing contracts as presented. Linda Gregory provided the second. Questions called. Motion passed by voice vote.

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- 7. Residential Handicap Parking Space Application – 530 W. Wilson Ave:** President Ted Baker noted going over the application and not see anything out of order. The application does not appear to be a renewal and the Board didn't see any concerns. Linda Gregory mentioned typically requiring the person attend the meeting for their initial application but given the weather and the fact it is for a handicap parking application, is willing to waive that requirement. She wasn't sure of the location, however, and assumed it's in the downtown area since it intersects with S. Elliott. Linda Gregory moved to approve the Handicap Parking Space Request. Lola Mauer provided the second. Questions called. Motion passed by voice vote.
- 8. Adjournment:** There being no further business President Ted Baker adjourned the meeting at 9:06 a.m.

We will meet next Wednesday, February 26 at 9:00 a.m.

Board of Public Works and Safety

Ted Baker, President

Lola Mauer

Lola Mauer, Vice-President

Linda Gregory

Linda Gregory, Secretary

Lacey Jones

Lacey Jones, Recording Secretary