

Minutes

Board Meeting of August 15, 2018

THE BOARD OF SANITARY COMMISSIONERS conducted a regularly scheduled meeting in the Auditorium on the first floor of City Hall in Muncie, Indiana.

Board members present were: Michael Cline and Joseph Evans.

Department managers and staff present were: Drew, Legal Counsel; Nikki Grigsby, District Administrator; Deborah Ervin, Financial Manager; Tracy Barton, Superintendent of Sewer Maintenance and Engineering and Megan Huff, Administration Office Manager.

Public: Dick Weigel, HWC Engineering.

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the August 1, 2018 meeting. Mr. Cline seconded the motion. The motion was approved (2-0).

Consideration of Claims: Mr. Evans moved to approve the Register of Claims for \$2,463,340.76. Mr. Cline seconded the motion. The motion was approved (2-0).

Old Business:

None.

New Business:

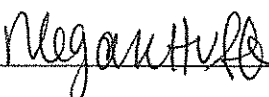
1. Bid Opening for the Demolition for the Ed's Warehouse Building and the Flea Market Building – Dick Weigel, HWC Engineering. Mr. Weigel opened the first bid from Complete Demolition Services out of Louisville, KY. He said the lump sum of both demolitions was \$188,000.00. Mr. Weigel opened the second bid from Dore & Associates Contracting, Inc. out of Bay City, MI. He said the lump sum of both demolitions was \$434,000.00. Mr. Weigel opened the third bid from O'Rourke Wrecking Company out of Cincinnati, OH. He said the lump sum of both demolitions was \$429,000.00. Mr. Weigel opened the fourth and final bid from Renascent, Inc. out of Indianapolis, IN. He said the lump sum of both demolitions was \$319,000.00. Mr. Weigel asked if the Board would take these bids under advisement pending an Engineering & Legal review. Mr. Evans moved to approve the Bid Opening for the Demolition for the Ed's Warehouse Building and the Flea Market Building. Mr. Cline seconded the motion. The motion was approved (2-0).

2. 29th Street Project Change Order #1. – Tracy Barton, Superintendent of Sewer Maintenance and Engineering. Mr. Barton explained to the Board that there was an area with 10 to 12 inch thick concrete found below the 8 to 9 inches of asphalt pavement. He said it was found that existing pipe was inside a steel casing pipe. Mr. Barton said this unforeseen matter has prompted a Change Order for this project. Mr. Evans moved to approve Change Order #1 for the 29th Street Project. Mr. Cline seconded the motion. The motion was approved (2-0).

Public Comments:

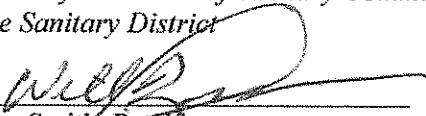
There were no public comments.

Respectfully Submitted,



Megan Huff, Administration Office Manager


*Approved by the Board of Sanitary Commissioners
Muncie Sanitary District*



William Smith, President



Joseph Evans, Secretary



Michael Cline, P.E., Vice President