

The Board of Public Works meeting was held on Tuesday, January 18, 2022 at 5:30 pm virtually through Zoom. Kyla Cox Deckard presiding.

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS**

Present: Kyla Cox Deckard  
Beth H. Hollingsworth  
Elizabeth Karon

**ROLL CALL**

City Staff: Adam Wason -- Public Works  
April Rosenberger -- Public Works  
Russell White -- Engineering  
Paul Kehrberg -- Engineering

Beth H. Hollingsworth nominated Kyla Cox Deckard as the President of the Board of Public Works for 2022, herself as the Vice President for 2022 and Elizabeth Karon as the Secretary for 2022. Elizabeth Karon seconded. Adam Wason took a roll call vote. Kyla Cox Deckard voted yes, Hollingsworth voted yes, Karon voted yes. Motion is passed.

**ELECTION OF OFFICERS**

Beth Hollingsworth thanked the Crews, who worked through the small amount of snowfall, for keeping the roads safe. Reminded everyone to stay safe and be healthy. Kyla Cox Deckard welcomed Elizabeth Karon to the Board, Hollingsworth welcomed Karon as well.

**MESSAGES FROM BOARD MEMBERS**

John Simpson, Monroe LLC., mentioned that he had written a letter to the Board and asked for feedback. Wason said that Simpson will get a written response from City legal. Simpson is not pleased with the Engineering Department regarding the work he completed on the Maxwell Street Sidewalk Project. Simpson asked why he wasn't aware of the change orders that were approved by the Board. He also explained that he has done numerous projects for the City and just doesn't feel like there is a fair and equitable environment to get contractors to work for the City.

**PETITIONS & REMONSTRANCES**

**Board Comments:** Adam Wason, Public Works, addressed Simpson's complaint. Wason stated that the City does try to create an environment that is fair to the contractor. He explained that there aren't many projects with issues. Wason stated that Simpson's concerns will be addressed individually and he should expect a response from City Legal.

1. Approval of Minutes January 04, 2022
2. Public Improvements Bond Estimate for Alacrity Investments (2306 and 2310 W. 3rd Street)
3. Public Improvements Bond Estimate for Mill Creek Phase 2, Section 2
4. Public Improvements Bond Estimate for AutoVest II (Little Star ABA)
5. Bonding Agreement with City of Bloomington Utilities

**CONSENT AGENDA**

6. 2022 Service Agreement with Cummins, Inc.
7. Approval of Payroll

Hollingsworth made a motion to approve the Consent Agenda. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Russell White, Engineering, presented Request to Reject all Bids for the South Walnut Street (Winslow to Ridgeview) Sidewalk. See meeting packet for details.

**Board Comments:** None

Hollingsworth made a motion to approve Request to Reject all Bids for the South Walnut Street (Winslow to Ridgeview) Sidewalk. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Full Street Closure Request from Strauser Construction on N. Lincoln St. north of E. 17th St. (February 21, 2022 - April 04, 2022). See meeting packet for details.

**Board Comments:** None

Hollingsworth made a motion to approve Full Street Closure Request from Strauser Construction on N. Lincoln St. north of E. 17th St. (February 21, 2022 - April 04, 2022). Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Full Street Closure Request from City of Bloomington Utilities on W. 12th St. from N. Lindbergh Dr. to N. Monroe St. (January 19, 2022 – March 02, 2022). See meeting packet for details.

**Board Comments:** None

Hollingsworth made a motion to approve Full Street Closure Request from City of Bloomington Utilities on W. 12th St. from N. Lindbergh Dr. to N. Monroe St. (January 19, 2022 – March 02, 2022). Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Road Closure Request from Scannell Properties on E. Longview Avenue (January 24, 2022- February 06, 2022). See meeting packet for details.

**Board Comments:** Hollingsworth asked about the access to the apartments on Longview. Kehrberg answered that the contractor has been in contact with the

#### **NEW BUSINESS**

**Request to Reject all Bids for the South Walnut Street (Winslow to Ridgeview) Sidewalk**

**Full Street Closure Request from Strauser Construction on N. Lincoln St. north of E. 17th St. (February 21, 2022 - April 04, 2022)**

**Full Street Closure Request from City of Bloomington Utilities on W. 12th St. from N. Lindbergh Dr. to N. Monroe St. (January 19, 2022 – March 02, 2022)**

**Road Closure Request from Scannell Properties on E. Longview Avenue (January 24, 2022- February 06, 2022)**

residents of the apartments and they will have access. Cox Deckard noted that this closure will not interfere with the request from Duke Energy, as they will happen on different dates.

Hollingsworth made a motion to approve Road Closure Request from Scannell Properties on E. Longview Avenue (January 24, 2022- February 06, 2022). Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Right-of-Way Use Request from Duke Energy on N. Pete Ellis Dr. (February 28 to April 8, 2022). See meeting packet for details.

**Right-of-Way Use Request from  
Duke Energy on N. Pete Ellis Dr.  
(February 28 to April 8, 2022)**

**Board Comments:** Karon asked about the end date of the closure. Kehrberg said that it will be for approximately 30 days through April 8<sup>th</sup>. Cox Deckard asked if the side-path would remain open. Kehrberg confirmed. Hollingsworth asked if the work from Longview to 3<sup>rd</sup> would be continuous. Kehrberg confirmed.

Hollingsworth made a motion to approve Right-of-Way Use Request from Duke Energy on N. Pete Ellis Dr. (February 28 to April 8, 2022). Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Adam Wason, Public Works, presented Contract with Strauser Construction for Remodel of Fire Station #5. See meeting packet for details.

**Contract with Strauser  
Construction for Remodel of  
Fire Station #5**

**Board Comments:** None

Hollingsworth made a motion to approve Contract with Strauser Construction for Remodel of Fire Station #5. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Cox Deckard opened comment on New Business item Full Street Closure Request from Strauser Construction on N. Lincoln St. north of E. 17th St. (February 21, 2022 - April 04, 2022) for a member of the public who joined the meeting late. Peyton Rookstool, lives in the middle of the block where there will be a full street closure. She asked if she would be able to get out to the main road. Paul Kehrberg answered that Stauser Construction has confirmed that there will be local access during the closure.

Wason mentioned the two minor winter weather events that happened over the past weekend. Wason thanked the crews for their response to the snow control. Wason mentioned staffing shortages due to COVID-19. He said any service disruptions would be announced through the Mayor's office. He also reminded the Board that several contracts and purchase requests will be presented during the first quarter of the 2022.

**STAFF REPORTS AND  
OTHER BUSINESS**

Two claims registers for this meeting. First register of Claims is dated from 12/31/2021- 1/07/2022. Hollingsworth made a motion to approve Claims dated from 12/31/2021- 1/07/2022 in the amount of \$392,870.09. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes,

**CLAIMS**

Cox Deckard voted yes. Motion is passed.

Second register of Claims is dated 01/08/2022-01/21/2022. Hollingsworth made a motion to approve Claims dated 01/08/2022-01/21/2022 in the amount of \$2,418,188.07. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

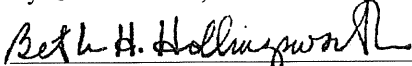
ADJOURNMENT

Cox Deckard called for adjournment at 6:11 p.m.

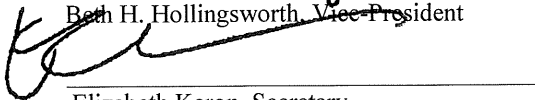
Accepted By:



Kyla Cox Deckard, President



Beth H. Hollingsworth, Vice-President



Elizabeth Karon, Secretary

Date: 2/1/22 Attest to:

