

The Board of Public Works meeting was held on Tuesday, February 01, 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
Matt Smethurst -- Engineering
Roy Aten -- Engineering
Andrew Cibor -- Engineering
Paul Kehrberg -- Engineering

Beth Hollingsworth reminded everyone to be extremely safe during the potential winter storm. Kyla Cox Deckard added a note of thanks to City staff who have been working especially hard during the last few weeks because of staffing shortages and other issues. Also reminded everyone that services may be interrupted because of the winter storm and asked for the public's patience while the crews work to get the streets cleared.

**MESSAGES FROM BOARD
MEMBERS**

Public Comment: Greg Alexander wanted to suggest that the closure of the B-Line trail south of City Hall be heard by the Board since it is going to be closed for an extended period of time.

Paul Kehrberg, Engineering, presented Appeal Notice of Violation for Right-of-Way Use along E. 14th Street and N. Dunn Street from Landmark Construction. See meeting packet for details.

Eric Schulte, Landmark Construction, thanked the Engineering staff for working to help resolve the issue. He explained the progress of the construction project. Assured the Board and the Engineering Department that the violations are taken care of and would not happen again. Chris Monahan, Landmark Construction, wanted to say that their firm loves Bloomington and want to be partners of the City for the long term.

Public Comments: Greg Alexander commented on the ordinances enforcing the compliance of maintenance of traffic plans. He mentioned this particular project is still not in compliance and violations will continue because the contractors will not take them seriously unless the fines are upheld.

Adam Wason, Public Works, thanked the team of Landmark Construction for their responsiveness. He explained that he spoke with the Engineering Department to be certain the fines were fair. The Engineering Department confirmed each time that the fines are fair. Andrew Cibor, Engineering, addressed representatives of Landmark and thanked them for their cooperation.

**PETITIONS &
REMONSTRANCES**
**Appeal Notice of Violation for
Right-of-Way Use along E. 14th
Street and N. Dunn Street from
Landmark Construction**

Hollingsworth made a motion to deny the Appeal Notice of Violation for Right-of-Way Use along E. 14th Street and N. Dunn Street from Landmark Construction. Karon seconded. Kyla Cox Deckard took a roll vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

1. Approval of Minutes January 18, 2022
2. Bonding Agreement with Indiana University
3. Environmental Indemnification Agreement for 201 W. 17th Street Right-of-Way Acquisition
4. Environmental Indemnification Agreement for 401 W. 17th Street Right-of-Way Acquisition
5. Addendum #1 to Contract with MSI for Security Patrols at Parking Garages
6. Service Agreement with Office Pride for Parking Services
7. Renewal of Contract with ParkMobile for Parking Meter Services
8. Approval of Payroll

CONSENT AGENDA

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.

Roy Aten, Engineering, presented Change Order #3 for the Downtown Curb Ramp Improvements Phase II Project. See meeting packet for details.

Board Comments: Hollingsworth asked if the project was completed in 2019. Aten confirmed that the project was substantially completed in September 2019. Karon asked why the change order is just now being requested if the project was completed in 2019. Aten answered that the change order was originally requested in 2019, but final quantities took some time to be agreed upon and to get the change order signed.

Hollingsworth made a motion to approve Change Order #3 for the Downtown Curb Ramp Improvements Phase II Project. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Matt Smethurst, Engineering, presented Change Order #3 for the 17th and Dunn Intersection Improvements Project. See meeting packet for details.

Board Comments: Hollingsworth asked when the additional change order would be presented. Smethurst was hopeful that it would be in the next two weeks.

Hollingsworth made a motion to approve Change Order #3 for the 17th and Dunn Intersection Improvements Project. Karon seconded. Cox Deckard took

NEW BUSINESS

**Change Order #3 for the
Downtown Curb Ramp
Improvements Phase II Project**

**Change Order #3 for the 17th
and Dunn Intersection
Improvements Project**

a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Matt Smethurst, Engineering, presented Change Order #2 for the 3rd and Indiana Signal Replacement Project. See meeting packet for details.

Board Comments: Hollingsworth asked when the change order would be heard by the Redevelopment Commission. Smethurst answered that it is on the agenda for the next week's meeting.

Hollingsworth made a motion to approve Change Order #2 for the 3rd and Indiana Signal Replacement Project. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

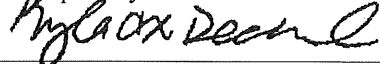
Adam Wason, Public Works, started by thanking staff of Sanitation and other Public Works departments for volunteering to help while the Sanitation Department was at about 50% of their staff because of illness. Wason thanked Denise Kinser, Joe Morrow, Bobby Chambers, Mike Courter, Jerry McIntire, Brad Elkins, Kevin Fulford, Andrew Hite, Daniel Ham and Jeff Wolford from the Sanitation Department, Brit Shipley and Aaron Stillions from the Street Department, and Michael Large from the Public Works administrative office. He also mentioned the upcoming winter weather storm. He said that the snow control is fully prepared and ready to go. Wason went on to thank the Street Department, Fleet, and the volunteers from the Sanitation Department for all of their hard work in getting prepared for the upcoming winter storm. Reminded the public to stay safe and indoors, if possible.

Board Comments: None

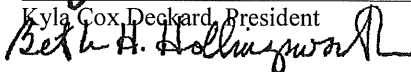
Hollingsworth made a motion to approve claims in the amount of \$697,439.00. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Cox Deckard called for adjournment at 6:12 p.m.

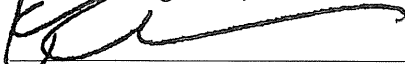
Accepted By:



Kyla Cox Deckard, President



Beth H. Hollingsworth, Vice-President



Elizabeth Karon, Secretary

Date:

2/15/22

Attest to:



**Change Order #2 for the 3rd and
Indiana Signal Replacement
Project**

**STAFF REPORTS AND
OTHER BUSINESS**

CLAIMS

ADJOURNMENT

02/01/2022