

The Board of Public Works meeting was held on Tuesday, February 15, 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: April Rosenberger -- Public Works
Russell White -- Engineering

Beth Hollingsworth thanked everyone who was involved in keeping the City safe during the winter weather event. Karon thanked Russell White, Engineering, for his service to the City and wished him luck in his retirement.

**MESSAGES FROM BOARD
MEMBERS**

Greg Alexander commented that 11 days after the snow ended there is still a pile of snow measuring 17 inches on the sidewalk under the train bridge at Fairview and 11th Streets. He said that there is also snow measuring 17 inches blocking the bike lane on College Avenue at 14th. He said that the snow is the result of the Street Department plowing. Alexander continued to state that there should be a better plan on clearing sidewalks.

**PETITIONS &
REMONSTRANCES**

1. Approval of Minutes February 01, 2022
2. Resolution 2022-03; Disposal of Surplus Property from BPD
3. Acceptance of Public Improvements associated with Whitehall Crossing Subdivision
4. 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.

April Rosenberger, Public Works, presented Resolution 2022-02; Spring Thing. See meeting packet for details.

**NEW BUSINESS
Resolution 2022-02; Spring
Thing**

Board Comments: Hollingsworth asked if additional barriers will be added per the recommendation of the Engineering Department. Beck Holladay, Six Ways Market, confirmed.

Hollingsworth made a motion to approve Resolution 2022-02; Spring Thing. 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 Construction Contract for the 17th Street (Monroe to Grant) Path Tree Clearing Project. See meeting packet for details.

**Construction Contract for the
17th Street (Monroe to Grant)**

Board Comments: None

Hollingsworth made a motion to approve Construction Contract for the 17th Street (Monroe to Grant) Path Tree Clearing Project. 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 Change Order #3 for the Maxwell Street Sidewalk Project. See meeting packet for details.

Board Comments: Hollingsworth asked if the project is completed. White confirmed. Cox Deckard asked if this is the last change order. White confirmed again.

Hollingsworth made a motion to approve Change Order #3 for the Maxwell Street Sidewalk Project. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

April Rosenberger, Public Works, presented Contract with Irving Materials, Inc. for Concrete Materials. See meeting packet for details.

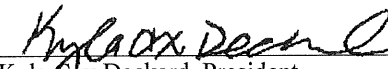
Board Comments: Hollingsworth asked if the contract amount is \$60,000. Rosenberger confirmed. Karon asked if this contract is for a specific project. Rosenberger answered that it is for materials as needed for various projects.

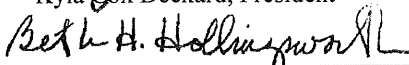
April Rosenberger, Public Works, thanked the staff from various departments who volunteered to assist and worked long hours during the winter weather event.

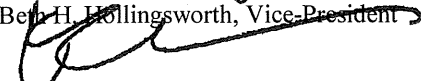
Hollingsworth made a motion to approve claims in the amount of \$1,007,598.14. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Cox Deckard called for adjournment at 5:52 p.m.

Accepted By:


Kyla Cox Deckard, President


Beth H. Hollingsworth, Vice-President


Elizabeth Karon, Secretary

Date: 3/1/22 Attest to: 

Path Tree Clearing Project

**Change Order #3 for the
Maxwell Street Sidewalk Project**

**Contract with Irving Materials,
Inc. for Concrete Materials**

**STAFF REPORTS AND
OTHER BUSINESS**

CLAIMS

ADJOURNMENT