

The Board of Public Works meeting was held on Tuesday, March 1, 2022 at 5:30 pm virtually through Zoom. Kyla Cox Deckard presiding.

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

ROLL CALL

Present: Kyla Cox Deckard
Beth H. Hollingsworth
Elizabeth Karon

City Staff: Adam Wason -- Public Works
Holly Warren -- Economic & Sustainable Development
Matt Smethurst -- Engineering
Patrick Dierkes -- Engineering
Paul Kehrberg -- Engineering

Beth Hollingsworth thanked everyone for all of their hard work.

**MESSAGES FROM BOARD
MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

1. Approval of Minutes February 15, 2022
2. Request to Extend Road Closure on 12th Street by City of Bloomington Utilities (March 02, 2022- March 31, 2022)
3. Resolution 2022-05; Jill Behrman 5k
4. Contract with MSI Security & Investigations for Security Patrol of Garages
5. 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.

Holly Warren, Economic & Sustainable Development, presented Resolution 2022-06; Parks and Recreation International Food and Art Festival. See meeting packet for details.

Board Comments: Adam Wason, Public Works, clarified that the event application does not include the closure of Dunn St., just the closure of 4th Street between Dunn and Grant Streets. Warren confirmed. Cox Deckard reiterated confirmation from the work session that this event is free to attend.

Hollingsworth made a motion to approve Resolution 2022-06; Parks and Recreation International Food and Art Festival. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

**NEW BUSINESS
**Resolution 2022-06; Parks and
Recreation International Food
and Art Festival****

Matt Smethurst, Engineering, presented Change Order #4 for the 17th and Dunn Intersection Improvements Project with E&B Paving, LLC. See meeting packet for details.

Board Comments: Hollingsworth asked if the project is complete. Smethurst confirmed.

Hollingsworth made a motion to approve Change Order #4 for the 17th and Dunn Intersection Improvements Project with E&B Paving, LLC. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Patrick Dierkes, Engineering, presented Alley Right-of-Way Vacation for Phase I East (Hopewell) Development. See meeting packet for details.

Board Comments: Hollingsworth asked if the parcel of land that is being given to Parks and Recreation is a greenway space and will be a park area for people to use. Dierkes confirmed. Hollingsworth asked when the project would be started. Dierkes answered that it is dependent on when IU Health transfers the property. Cox Deckard asked to confirm that no access issues would arise from the privately owned property that isn't part of the vacation. Dierkes explained that the parcel has access from 1st Street and no access issues should arise.

Hollingsworth made a motion to approve Alley Right-of-Way Vacation for Phase I East (Hopewell) Development. 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 Request for Alley Closure for the N/S Alley North of E. 3rd Street and E. Grant Street from Gilliatte General Contractors (Present – April 29, 2022). See meeting packet for details.

Board Comments: Karon asked for clarification on how the spot will be stabilized. Tom Ritman, Gilliatte General Contractors, explained the process of attaching wire mesh and rebar and pouring footers. Hollingsworth asked about the amount of traffic in the alley. Ritman answered that it is a passable alley but there isn't a lot of traffic. Hollingsworth asked if the businesses have back doors adjacent to the alley. Ritman answered no. Wason explained that there isn't any in that portion of the alley. Cox Deckard wanted clarification that there would be access because of the 4th Street closure between Lincoln and Grant. Wason and Ritman both confirmed.

Hollingsworth made a motion to approve Request for Alley Closure for the N/S Alley North of E. 3rd Street and E. Grant Street from Gilliatte General Contractors (Present – April 29, 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, thanked Russell White for his years of service at the City of Bloomington and wished him a happy retirement. Also, wanted to mention that the Street Department is working overtime to get potholes filled. He thanked the Street Department for all of their work.

Change Order #4 for the 17th and Dunn Intersection Improvements Project with E&B Paving, LLC

Alley Right-of-Way Vacation for Phase I East (Hopewell) Development

Request for Alley Closure for the N/S Alley North of E. 3rd Street and E. Grant Street from Gilliatte General Contractors (Present – April 29, 2022)

STAFF REPORTS AND OTHER BUSINESS

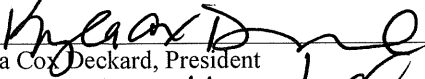
Hollingsworth made a motion to approve claims in the amount of \$859,707.98. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

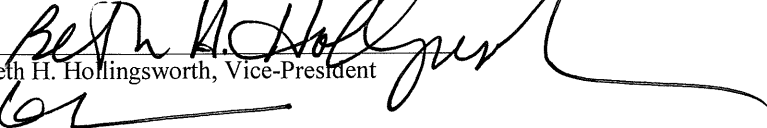
CLAIMS


Cox Deckard called for adjournment at 6:08 p.m.

Accepted By:

ADJOURNMENT


Kyla Cox Deckard, President


Beth H. Hollingsworth, Vice-President


Elizabeth Karon, Secretary

Date: 3.15.22 Attest to:



03/01/2022