

The Board of Public Works meeting was held on Tuesday, March 29, 2022 at 5:30 pm in the Council Chambers of City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoom with 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

Beth Hollingsworth thanked the crews for all of their work they do every week.

**MESSAGES FROM BOARD MEMBERS**

None.

**PETITIONS & REMONSTRANCES**

1. Approval of Minutes March 15, 2022
2. Resolution 2022-04; Hoosier Half Marathon and 5k
3. Resolution 2022-10; The Combine in Trades District
4. 2022 KONE Service Agreement
5. Revised 2022 Cummins, Inc. Service Agreement for Preventative Maintenance of Public Works Generators
6. 2022 EarthKeepers, Inc. Service Agreement
7. Approval of Payroll

**CONSENT AGENDA**

**Board Comments:**

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.

Adam Wason, Public Works, presented Amendment #1 to Preliminary Engineering Contract with Bynum Fanyo & Associates, Inc. for the 6<sup>th</sup>-Morton Alley Improvements Project for Neil Kopper, Engineering. See meeting packet for details.

**Board Comments:** None

**NEW BUSINESS**  
**Amendment #1 to Preliminary Engineering Contract with Bynum Fanyo & Associates, Inc. for the 6<sup>th</sup>-Morton Alley Improvements Project**

Hollingsworth made a motion to approve Amendment #1 to Preliminary Engineering Contract with Bynum Fanyo & Associates, Inc. for the 6<sup>th</sup>-Morton Alley Improvements 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, presented Contract with HFI for City Hall Central Plant Controls Upgrade for J.D. Boruff, Public Works. See meeting packet for details.

**Board Comments:** Cox Deckard asked if HFI was approved as the Sole Source because they are already the service provider. Wason confirmed.

Hollingsworth made a motion to approve Contract with HFI for City Hall Central Plant Controls Upgrade. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

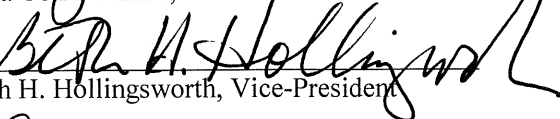
Wason stated we are now in yard waste season as well as construction season. He reminded the general public to be mindful of all of those who are out making the improvements to our City. Hollingsworth asked about the Kirkwood closures for the restaurants. Wason answered that the closures began March 21<sup>st</sup>.


Hollingsworth made a motion to approve claims in the amount of \$696,082.30. 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 5:41 p.m.

Accepted By:

  
Kyla Cox Deckard, President

  
Beth H. Hollingsworth, Vice-President

  
Elizabeth Karon, Secretary

Date: 4.12.22 Attest to: 

**Contract with HFI for City Hall Central Plant Controls Upgrade**

**STAFF REPORTS AND OTHER BUSINESS**

**CLAIMS**

**ADJOURNMENT**