

The Board of Public Works meeting was held on Tuesday, October 12, 2021, at 5:30 pm virtually through Zoom. Dana Henke presiding.

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

Present: Dana Henke
Kyla Cox Deckard
Beth H. Hollingsworth

ROLL CALL

City Staff: Adam Wason - Public Works
J.D. Boruff - Public Works
Emily Herr - Engineering
Neil Kopper - Engineering
Roy Aten - Engineering

Hollingsworth said that she hopes everyone has recovered from illnesses and is well.

**MESSAGES FROM
BOARD MEMBERS**

1. Approval of Minutes – September 28, 2021
2. Resolution 2021-53 Declaration of ITS Surplus
3. Service Agreement with KONE, Inc. for Walnut Street
Garage Elevator Service
4. Noise Permit – Garth Brooks Cover Band at Switchyard
Park
5. Approval of Payroll

CONSENT AGENDA

Board Comments: None

Hollingsworth made a motion to approve the Consent Agenda.
Cox Deckard seconded. Henke took a roll call vote. Cox Deckard

voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Adam Wason, Public Works, mentioned an item that had been removed from the Agenda. Wason wanted to make note for public record that the property owner had complied and had been in communication with staff of the City.

Emily Herr, Engineering, presented Right-of-Way Dedication along E 14th Street and N Dunn Street Associated with The Standard at Bloomington Development. See meeting packet for details.

Board Comments: Hollingsworth asked when the Dedication would take place. Herr answered that it will take place as soon as the Board approves and it is recorded.

Hollingsworth made a motion to approve the Right-of-Way Dedication along E 14th Street and N Dunn Street Associated with The Standard at Bloomington Development. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Neil Kopper, Engineering, presented Amendment # 2 to LPA-Consulting Contract with Lochmueller Group for the 17th Street (Monroe to Grant) Multimodal Improvements Project. See meeting packet for details.

Board Comments: none.

Hollingsworth made a motion to approve the Amendment # 2 to LPA-Consulting Contract with Lochmueller Group for the 17th Street (Monroe to Grant) Multimodal Improvements Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Roy Aten, Engineering, presented Change Orders #1 and #3 for the 7th Street Protected Bike Lane Project with Milestone Contractors. See meeting packet for details.

Board Comments: Hollingsworth asked if there would be an educational outreach to the community since this is a new project. Aten said there has been communication with all of the adjacent

NEW BUSINESS

**Right-of-Way Dedication
along E 14th Street and N
Dunn Street Associated with
The Standard at
Bloomington Development**

**Amendment # 2 to LPA-
Consulting Contract with
Lochmueller Group for the
17th Street (Monroe to
Grant) Multimodal
Improvements Project**

**Change Orders #1 and #3
for the 7th Street Protected
Bike Lane Project with
Milestone Contractors**

property owners and public service announcements. Kopper added now that construction is almost at completion, more people are noticing and paying attention to the changes.

Hollingsworth made a motion to approve Change Orders #1 and #3 for the 7th Street Protected Bike Lane Project with Milestone Contractors. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Matt Smethurst, Engineering, presented Change Orders #1 and #2 for the 17th and Dunn Intersection Improvements Project with E & B Paving, LLC. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Change Orders #1 and #2 for the 17th and Dunn Intersection Improvements Project with E & B Paving, LLC. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Adam Wason, Public Works, presented Contract with Harrell Fish, Inc. for HVAC Replacements & Improvements at John Waldron Arts Center. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Contract with Harrell Fish, Inc. for HVAC Replacements & Improvements at John Waldron Arts Center. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Adam Wason, Public Works, presented Supplement #1 to Contract with Ann Kriss, LLC for Flood Damage Repairs at BPD. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Supplement #1 to Contract with Ann Kriss, LLC for Flood Damage Repairs at BPD. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard

**Change Orders #1 and #2
for the 17th and Dunn
Intersection Improvements
Project with E & B Paving,
LLC.**

**Contract with Harrell Fish,
Inc. for HVAC
Replacements &
Improvements at John
Waldron Arts Center**

**Supplement #1 to Contract
with Ann Kriss, LLC for
Flood Damage Repairs at
BPD**

voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Wason reported that Sanitation is back to full operation with full recycling services added back as well. He thanked the community for being patient during the interruption in services.

**STAFF REPORTS AND
OTHER BUSINESS**

Cox Deckard asked what the Traffic Building is, because of a payment entry on page 21 of the Claims register for flood damage. Wason explained the location and that it houses equipment and the paint truck. Hollingsworth asked if the payment for microchips was actually for the quantity of 800. Wason said it's possible, due to pricing, the Animal Shelter bought more than one year's worth of inventory.

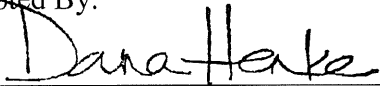
CLAIMS

Hollingsworth made a motion to approve claims in the amount of \$2,548,461.50. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Henke called for adjournment at 5:53 p.m.

ADJOURNMENT

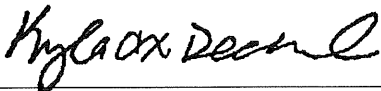
Accepted By:



Dana Henke, President



Beth H. Hollingsworth, Vice-President



Kyla Cox Deckard, Secretary

Date: 10/26/2021 Attest to:

