

The Board of Public Works meeting was held on Tuesday, November 9, 2021, 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

ROLL CALL

City Staff: Adam Wason -- Public Works
April Rosenberger -- Public Works
J.D. Boruff -- Public Works
Ryan Daily -- Public Works
Neil Kopper -- Engineering
Emily Herr -- Engineering
Roy Aten -- Engineering
Paul Kehrberg -- Engineering
Patrick Dierkes -- Engineering

Hollingsworth reminded everyone that when raking leaves to be certain not to put them in the street and to keep them at the curb.

**MESSAGES FROM BOARD
MEMBERS**

1. Approval of Minutes – October 26, 2021
2. Resolution 2021-60; Declaration of Surplus Property from BPD
3. 2022 Service Agreement with B&L Sheet Metal & Roofing for Public Works Facilities
4. 2022 Service Agreement with Bounds Flooring for Public Works Facilities
5. 2022 Service Agreement with Bruce Home Improvements for Public Works Facilities
6. 2022 Service Agreement with Cassady Electrical Contractors, Inc. for Public Works Facilities
7. 2022 Service Agreement with City Lawn for Public Works Facilities
8. 2022 Service Agreement with Commercial Service for Public Works Facilities
9. 2022 Service Agreement with Ann-Kriss for Public Works Facilities

CONSENT AGENDA

10. 2022 Service Agreement with Economy Termite & Pest Control for Public Works Facilities
11. 2022 Service Agreement with Everywhere Signs for Public Works Facilities
12. 2022 Service Agreement with Fish Window (Photizo, LLC) for Public Works Facilities
13. 2022 Service Agreement with Harrell-Fish, Inc. (HVAC) for Public Works Facilities
14. 2022 Service Agreement with Harrell-Fish, Inc. (Plumbing) for Public Works Facilities
15. Addendum #2 to 2021 Ann-Kriss Service Agreement for Parking Garages
16. Addendum #2 to 2021 EvensTime Service Agreement
17. Addendum #2 to 2021 Parker Services Service Agreement with EvensTime to Include 4th Street Garage.
18. 2022 Service Agreement with Ann-Kriss for Parking Garages
19. 2022 Service Agreement with Parker Technology for Parking Garages
20. 2022 Service Agreement with CE Solutions for Walnut Street Garage Repair Project
21. 2022 Service Agreement with EvensTime for PARCS Equipment
22. Addendum #1 to Service Agreement with Groomer Construction
23. Addendum #1 to Service Agreement with Precision Concrete
24. Renewal #2 with Milestone Contractors, LP. for Asphalt Materials
25. Resolution 2021-63; Freezefest
26. Approval of Payroll

Hollingsworth made a motion to approve the Consent Agenda. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Neil Kopper, Engineering, presented Revised 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 Revised Amendment #2 to LPA Consulting Contract with Lochmueller Group for the 17th Street (Monroe to Grant) Multimodal Improvements Project. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

NEW BUSINESS

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

Emily Herr, Engineering, presented Request for Right-of-Way use for Dumpster Placement by Property Sure Construction. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Request for Right-of-Way use for Dumpster Placement by Property Sure Construction. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Emily Herr, Engineering, presented Resolution 2021-61; Encroachment in the Public Right-of-Way at The Bentley. See meeting packet for details.

Board Comments: Hollingsworth asked how many bicycles racks will be installed. Herr answered that there will be three racks that will fit two bicycles per rack.

Hollingsworth made a motion to approve Resolution 2021-61; Encroachment in the Public Right-of-Way at The Bentley. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Roy Aten, Engineering, presented Supplement #1 for the Construction Inspection Agreement with CrossRoad Engineers, PC on the 7th Street. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Supplement #1 for the Construction Inspection Agreement with CrossRoad Engineers, PC on the 7th Street Protected Bike Lane Project. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Roy Aten, Engineering, presented Change Order #4 for the 7th Street Protected Bike Lane Project with Milestone Contractors, LP. See meeting packet for details.

Board Comments: Cox Deckard questioned if this was considered a Public Works or Utilities expense. Aten explained that Utilities is sharing the cost. Cox Deckard asked if the cost of the repair was in line with what Engineering was anticipating. Aten said yes.

Hollingsworth made a motion to approve Change Order #4 for the 7th Street Protected Bike Lane Project with Milestone Contractors, LP. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth

**Request for Right-of-Way use
for Dumpster Placement by
Property Sure Construction**

**Resolution 2021-61;
Encroachment in the Public
Right-of-Way at The Bentley**

**Supplement #1 for the
Construction Inspection
Agreement with CrossRoad
Engineers, PC on the 7th Street
Protected Bike Lane Project**

**Change Order #4 for the 7th
Street Protected Bike Lane
Project with Milestone
Contractors, LP**

voted yes, Cox Deckard voted yes. Motion is passed.

Roy Aten, Engineering, presented Change Order #5 for the 7th Street Protected Bike Lane Project with Milestone Contractors, LP. See meeting packet for details.

Change Order #5 for the 7th Street Protected Bike Lane Project with Milestone Contractors, LP

Board Comments: Hollingsworth asked were these last two change orders the last. Aten explained that there are more change orders to come. Hollingsworth asked if the bike lane is almost complete. Aten said the project has reached substantial completion. Cox Deckard asked if there had been any permanent signage put in place. Aten explained that this change order is for the additional signage and that permanent signage had been placed.

Hollingsworth made a motion to approve Change Order #5 for the 7th Street Protected Bike Lane Project with Milestone Contractors, LP. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Lane Closure Request from E&B Paving for N. Headley Rd (November 15, 2021 – July 06, 2022). See meeting packet for details.

Lane Closure Request from E&B Paving for N. Headley Rd (November 15, 2021 – July 06, 2022)

Board Comments: Hollingsworth asked Kehrberg if he felt the signage would be adequate because the road is very narrow and winding. Kehrberg said that there will be adequate signage. Hollingsworth asked if there had been any response from the letter that was sent to residents. Kehrberg said he had not heard of any. Cox Deckard asked if the closure would be 24 hours a day for the duration of the project. Kehrberg confirmed. Cox Deckard asked the distance of the detour. Kehrberg wasn't certain about the distance. Adam Wason, Public Works, explained that although there was a lot of thought and effort put into trying to figure out the best solution, the detour could possibly add anywhere from 6 -15 minutes to a commute depending on the route taken. Wason confirmed with Kehrberg that there had not been any feedback from residents.

Hollingsworth made a motion to approve Lane Closure Request from E&B Paving for N. Headley Rd (November 15, 2021 – July 06, 2022). Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Patrick Dierkes, Engineering, presented Addendum #1 to LPA Consulting Contract with VS Engineering for the 1st Street Reconstruction Project from Fairview Street to College Avenue. See meeting packet for details.

Addendum #1 to LPA Consulting Contract with VS Engineering for the 1st Street Reconstruction Project from Fairview Street to College Avenue

Board Comments: Hollingsworth asked about the additional parts or

extension from Patterson to Walnut. Dierkes said that Patterson should not have been included in the information, that the reconstruction will only go as far as Walker instead of crossing over the creek.

Hollingsworth made a motion to approve Addendum #1 to LPA Consulting Contract with VS Engineering for the 1st Street Reconstruction Project from Fairview Street to College Avenue. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Ryan Daily, Public Works, presented Contract with EvensTime for MiParc Online and OPUS Pro+ Software Purchase and Installation. See meeting packet for details.

**Contract with EvensTime for
MiParc Online and OPUS
Pro+ Software Purchase and
Installation**

Board Comments: Hollingsworth asked when this would be operating. Daily answered that installation would be in the next few months.

Hollingsworth made a motion to approve Contract with EvensTime for MiParc Online and OPUS Pro+ Software Purchase and Installation. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Adam Wason, Public Works, presented Agreement with CentralSquare (Lucity) for GIS Mapping Functionality for Nate Nickel. See meeting packet for details.

**Agreement with
CentralSquare (Lucity) for
GIS Mapping Functionality**

Board Comments: None

Hollingsworth made a motion to approve presented Agreement with CentralSquare (Lucity) for GIS Mapping Functionality. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

No Staff Reports.

**STAFF REPORTS AND
OTHER BUSINESS**

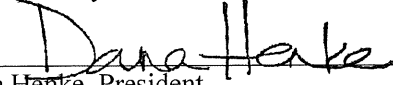
Hollingsworth made a motion to approve claims in the amount of \$626,253.09. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

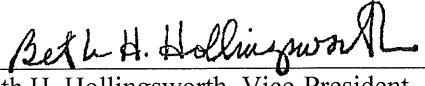
CLAIMS


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

ADJOURNMENT

Accepted By:


Dana Henke, President


Beth H. Hollingsworth, Vice-President


Kyla Cox Deckard, Secretary

Date: 11/23/21 Attest to:

