

The Board of Public Works meeting was held on Tuesday, December 07, 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  
April Rosenberger - Public Works  
Michael Large - Public Works  
Paul Kehrberg - Engineering  
Matt Smethurst - Engineering  
Russell White – Engineering  
Andrew Cibor – Engineering  
Patrick Dierkes - Engineering  
Jane Kupersmith – Economic & Sustainable Development

Hollingsworth wanted thank all who were involved in moving the patients from the old hospital to the new.

**MESSAGES FROM BOARD  
MEMBERS**

None

**PETITIONS &  
REMONSTRANCES**

1. Approval of Minutes November 23, 2021
2. 2022 BDUAC Appointees
3. 2022 PEG Content Provider Agreement - MCPL
4. 2022 PEG Content Provider Agreement- WTIU
5. 2022 CATS Funding Agreement
6. 2022 BDU Use Agreement - MCPL
7. 2022 BDU Use Agreement - MCCSC
8. 2022 BDU Use Agreement – Monroe County
9. 2022 BDU Use Agreement – IU Health

**CONSENT AGENDA**

10. Addendum #1 to 2021 HFI HVAC Service Agreement to include Plumbing
11. 2022 Service Agreement with Trinkle Snowplowing
12. 2022 Service Agreement with Nature's Way
13. 2022 Service Agreement with Indiana Door & Hardware
14. Outdoor Lighting Service Agreement for the W. Gray St., N. Lemon Lane, and W. Fountain Drive Neighborhood
15. Outdoor Lighting Service Agreement for E. Maxwell Lane
16. Outdoor Lighting Service Agreement for the intersection of W 12th & N. Oolitic Drive
17. Approval of Payroll

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.

Matt Smethurst, Engineering, presented Construction Contract for the Tapp & Deborah Signal Installation Project. See meeting packet for details.

**Board Comments:** Hollingsworth wanted to know if the cost was what was expected. Smethurst explained that it came in higher than the Engineer's estimate. The estimate was from earlier in the year and there has been a substantial material price increases since. Hollingsworth asked if there would be flaggers during the closure. Smethurst answered that there will be cone and signs that will indicate which lane is closed at that time. Cox Deckard asked if there were plans in place for signage or driver awareness since this is a new signal. Smethurst explained that typically, once a signal has been constructed, it will be put on flash for a few days to let drivers get used to it before activating it fully. Henke asked if the designs are ADA compliant. Smethurst confirmed.

Hollingsworth made a motion to approve Construction Contract for the Tapp & Deborah Signal Installation Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes Hollingsworth voted yes, Henke voted yes. Motion is passed.

Russell White, Engineering, presented Change Order #1 for the Maxwell Street Sidewalk Project. See meeting packet for details.

**Board Comments:** None

Hollingsworth made a motion to approve Change Order #1 for the Maxwell Street Sidewalk Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes Hollingsworth voted yes, Henke voted yes. Motion is passed.

Russell White, Engineering, presented Change Order #2 for the Maxwell Street Sidewalk Project. See meeting packet for details.

**Board Comments:** Hollingsworth asked if this is the final request for funding on this project. White confirmed.

Hollingsworth made a motion to approve Change Order #2 for the Maxwell Street Sidewalk Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

#### **NEW BUSINESS**

**Construction Contract for the Tapp & Deborah Signal Installation Project**

**Change Order #1 for the Maxwell Street Sidewalk Project**

**Change Order #2 for the Maxwell Street Sidewalk Project**

Adam Wason, Public Works, presented Resolution 2021-70; ROW Permit and Encroachment into the ROW with a Fiber Optic Line on S. Strong Drive on behalf of Emily Herr, Engineering. See meeting packet for details.

**Resolution 2021-70; ROW Permit and Encroachment into the ROW with a Fiber Optic Line on S. Strong Drive**

**Board Comments:** Hollingsworth asked if the project was just for two days. Wason confirmed. Cox Deckard asked what would happen if there was a weather delay. Wason said that there is the ability to work through the Mayor's Office and Corporation Counsel if needed on a more emergency based request.

Hollingsworth made a motion to approve Resolution 2021-70; ROW Permit and Encroachment into the ROW with a Fiber Optic Line on S. Strong Drive. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Sidewalk Closures Request from Scannell Properties along Pete Ellis Dr. (December 27, 2021- January 08, 2022). See meeting packet for details.

**Sidewalk Closures Request from Scannell Properties along Pete Ellis Dr. (December 27, 2021- January 08, 2022)**

**Board Comments:** Wason asked if Kehrberg had talked to MCCSC. Kehrberg answered that he had emailed them and had not received a response; he will follow up. Henke asked if there had been any concerns from the businesses. Smethurst said that initially there was a concern from a coffee shop, but it had been resolved. Cox Deckard mentioned that it was in the report that everyone would be able to maintain access. Kehrberg confirmed. Cox Deckard asked if IU Health reported back with an affirmative that they would be able to navigate through the closure for ambulance services. Kehrberg said that he received no response. Jeff Fanyo, Bynum Fanyo, said that he had been in contact with IU and EMS facilities had been informed of the original closure and was OK with it, but Fanyo had not gotten a response regarding this updated closure. Cox Deckard asked if IU Health was notified two weeks prior when the closure was first presented. Fanyo responded that they were notified last week. Hollingsworth asked how soon the construction would begin after the storm water infrastructure was completed. Craig Miller, Scannell Properties, answered that there would be ground improvements done first. Dave Lawrence, Shiel Sexton, added that the first dig would hopefully be in January. Cox Deckard said that she is grateful for the cooperation of everyone working together and asked if there could be an update at the next meeting.

Hollingsworth made a motion to approve Sidewalk Closures Request from Scannell Properties along Pete Ellis Dr. (December 27, 2021- January 08, 2022). Corrected the time span to January 09, 2022. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Lane Closures Request from Koppers Construction on N. Adams St (December 13, 2021 – December 18, 2021). Explained closure is from December 13, 2021 – December 17, 2021. See meeting packet for details.

**Lane Closures Request from Koppers Construction on N. Adams St (December 13, 2021 – December 18, 2021)**

**Board Comments:** Hollingsworth asked how the residents were notified. Kehrberg stated they were notified by letter. Cox Deckard wanted to clarify the dates. Nick Beneke, Koppers Construction, confirmed that the closure is from December 13, 2021 – December 17, 2021.

Hollingsworth made a motion to approve Lane Closures Request from Koppers

Construction on N. Adams St (December 13, 2021 – December 17, 2021). Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Lane Closures Request from Duke Energy along E. Moores Pike (Dates TBD). See meeting packet for details.

**Board Comments:** Hollingsworth asked about the mention of Winfield and Smith. Kehrberg stated that is where the sidewalk closures would be.

Hollingsworth made a motion to approve Lane Closures Request from Duke Energy along E. Moores Pike (February 07, 2022 – March 04, 2022). 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 Lane Closure Request from Ignition Arts on S. Walnut (December 08, 2021- December 21, 2021). See meeting packet for details.

**Board Comments:** Hollingsworth asked about the mention of the sidewalk closure and a walk around. Wason responded that there would be sidewalk detours instead of a walk around because there is no safe way to do a walk around given the equipment that needs to be used.

Hollingsworth made a motion to approve Lane Closure Request from Ignition Arts on S. Walnut (December 08, 2021- December 21, 2021). Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Patrick Dierkes, Engineering, presented Supplemental Agreement No. 1 to Engineering Contract with Beam Longest and Neff, L.L.C for Pedestrian Bridge and Small Structure Inspections. See meeting packet for details.

**Board Comments:** Henke asked which two pedestrian bridges are City maintained. Dierkes answered that the City maintains a number of pedestrian bridges, including the one recently built on Sare Road as part of the multi-use path.

Hollingsworth made a motion to approve Supplemental Agreement No. 1 to Engineering Contract with Beam Longest and Neff, L.L.C for Pedestrian Bridge and Small Structure Inspections. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Jane Kupersmith, Economic & Sustainable Development, presented Resolution 2021-69; New Mobile Solicitor's License-- Nick of Time Textbooks. See meeting packet for details.

**Board Comments:** Henke mentioned that they are reviewing a one-month license. Cox Deckard asked if a list of Mobile Solicitors was kept like Mobile Vendors. Kupersmith answered that this solicitor was the only one she had ever encountered.

Hollingsworth made a motion to approve Resolution 2021-69; New Mobile

**Lane Closures Request from Duke Energy along E. Moores Pike (Dates TBD)**

**Lane Closure Request from Ignition Arts on S. Walnut (December 08, 2021- December 21, 2021)**

**Supplemental Agreement No. 1 to Engineering Contract with Beam Longest and Neff, L.L.C for Pedestrian Bridge and Small Structure Inspections**

**Resolution 2021-69; New Mobile Solicitor's License-- Nick of Time Textbooks**

Solicitor's License--Nick of Time Textbooks. 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 Cooperative Services Agreement with Centerstone of Indiana, Inc. See meeting packet for details.

**Cooperative Services Agreement  
with Centerstone of Indiana, Inc.**

**Board Comments:** Hollingsworth asked if this is a one-year contract. Wason confirmed that it spans through December 31, 2022. Hollingsworth asked about using the Center for snow removal. Wason explained that it is an option and in discussion for certain areas. Henke asked if the wage is a set wage or just what the City pays for those services. Wason explained that the wage is based on the Living Wage Ordinance. Cox Deckard asked if the hours per person is 25 hours per week. Wason confirmed that is the average. Hollingsworth asked if they were paid directly or through Centerstone. Wason said that Centerstone tracks their hours and pays them the living wage rate.

Hollingsworth made a motion to approve Cooperative Services Agreement with Centerstone of Indiana, Inc. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Michael Large, Public Works, presented Change Order #1 for the Bus Improvements Project with River Town Construction. See meeting packet for details.

**Change Order #1 for the Bus  
Improvements Project with  
River Town Construction**

**Board Comments:** None

Hollingsworth made a motion to approve Change Order #1 for the Bus Improvements Project with River Town Construction. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Michael Large, Public Works, presented Change Order #2 for the Bus Improvements Project with River Town Construction. See meeting packet for details.

**Change Order #2 for the Bus  
Improvements Project with  
River Town Construction**

**Board Comments:** None

Hollingsworth made a motion to approve Change Order #2 for the Bus Improvements Project with River Town Construction. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Wason thanked the Board for its flexibility and understanding with all of the year end changes. Wason sent condolences to the families of two City of Bloomington Utilities' employees.

**STAFF REPORTS AND  
OTHER BUSINESS**

**Board Comments:** Hollingsworth asked about the Bloomington Roller Rink land purchase. Wason stated that this is part of a Right-of-Way acquisition. Andrew Cibor, Engineering, explained that there are a number of properties along 17<sup>th</sup> Street that the City is acquiring for an upcoming project.

**CLAIMS**

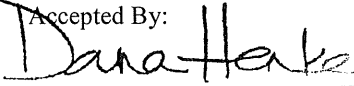
Hollingsworth made a motion to approve claims in the amount of \$812,807.04.

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 6:35 p.m.

ADJOURNMENT

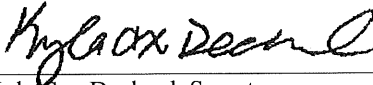
Accepted By:



Dana Henke, President



Beth H. Hollingsworth, Vice-President



Kyla Cox Deckard, Secretary

Date: 12/21/21

Attest to:

