

The Board of Public Works meeting was held Tuesday, August 30, 2022 at 5:30 pm in the McCloskey Conference Room of City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoom with Cox Deckard presiding.

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

Present: Kyla Cox Deckard
Elizabeth Karon
Jennifer Lloyd

ROLL CALL

City Staff: Adam Wason – Public Works
April Rosenberger -- Public Works
Matt Smethurst -- Engineering
Neil Kopper -- Engineering
Patrick Dierkes -- Engineering
Paul Kehrberg -- Engineering
Sara Gomez -- Engineering

None

**MESSAGES FROM BOARD
MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

1. Approval of Minutes; August 16, 2022
2. Right-of-Way Dedication on Clarizz Boulevard and Kingston Drive
3. 2022 Subaru Loves Pets Marketing Agreement
4. 2022 Subaru “Share the Love” Marketing Agreement
5. Resolution 2022-66; I FELL Community Celebration
6. Resolution 2022-67; IU Foundation Street Sprints
7. Resolution 2022-68; Jill Behrman 5K Color Run
8. Resolution 2022-69; The Chamber Block Party
9. Noise Permit Application for First Deputy Prosecutor David Gohn’s Going Away Party
10. Addendum #1 to KONE Service Agreement
11. Supplement #1 to HFI Plumbing Service Agreement
12. Approval of Payroll

CONSENT AGENDA

Karon made a motion to approve the Consent Agenda. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, mentioned that the request for an Encroachment for a neighborhood bike station in the right-of-way at the corner of E. Covenanter Drive and S. Brooks Drive had been removed from the agenda.

Matt Smethurst, Engineering, presented Request to Reject Bid for the Downtown Alley Repaving Phase II Project. See meeting packet for details.

NEW BUSINESS
**Request to Reject Bid for the
Downtown Alley Repaving Phase
II Project**

Board Comments: Lloyd asked if the discrepancies were primarily due to materials or across the board. Smethurst answered that the increased costs are across the board.

Karon made a motion to approve the Request to Reject Bid for the Downtown Alley Repaving Phase II Project. Lloyd seconded. All in favor, motion is passed.

Neil Kopper, Engineering, presented LPA-Consulting Contract with Butler, Fairman & Seufert, Inc. for Preliminary Engineering Services for the High Street Intersection Modernization and Multi-Use Path Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve LPA-Consulting Contract with Butler, Fairman & Seufert, Inc. for Preliminary Engineering Services for the High Street Intersection Modernization and Multi-Use Path Project. Lloyd seconded. All in favor, motion is passed.

Neil Kopper, Engineering, presented Task Order #2 to Preliminary Engineering Contract with WSP USA for Neighborhood Greenway Projects. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Task Order #2 to Preliminary Engineering Contract with WSP USA for Neighborhood Greenway Projects. Lloyd seconded. All in favor, motion is passed.

Patrick Dierkes, Engineering, presented LPA-Consulting Contract with HWC Engineering for Inspection Services for the 1st Street Reconstruction Project from Fairview St. to College Ave. See meeting packet for details.

Board Comments: None

Karon made a motion to approve LPA-Consulting Contract with HWC Engineering for Inspection Services for the 1st Street Reconstruction Project from Fairview St. to College Ave. Lloyd seconded. All in favor, motion is passed.

Patrick Dierkes, Engineering, presented LPA-Consulting Contract with Shrewsberry & Associates, LLC for Downtown Curb Ramps Phase III. See meeting packet for details.

Board Comments: Lloyd asked to confirm the contract amount of \$63,309.00. Dierkes confirmed. Cox Deckard asked if Phase III is the last phase. Dierkes answered that each phase is a separate project.

Karon made a motion to approve LPA-Consulting Contract with Shrewsberry & Associates, LLC for Downtown Curb Ramps Phase III. Lloyd seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Lane closure request from Goodman Construction on N. Walnut Street. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Lane closure request from Goodman Construction on N. Walnut Street. Lloyd seconded. All in favor, motion is passed.

LPA-Consulting Contract with Butler, Fairman & Seufert, Inc. for Preliminary Engineering Services for the High Street Intersection Modernization and Multi-Use Path Project

Task Order #2 to Preliminary Engineering Contract with WSP USA for Neighborhood Greenway Projects

LPA-Consulting Contract with HWC Engineering for Inspection Services for the 1st Street Reconstruction Project from Fairview St. to College Ave.

LPA-Consulting Contract with Shrewsberry & Associates, LLC for Downtown Curb Ramps Phase III

Lane closure request from Goodman Construction on N. Walnut Street

Sara Gomez, Engineering, presented Change Order #1 with Rivertown Construction, LLC for the Neighborhood Greenways Phase I Project. See meeting packet for details.

Board Comments: Lloyd asked to confirm that if there is some savings on transferring to seeding that it will balance out at the end of the project. Gomez confirmed.

Karon made a motion to approve Change Order #1 with Rivertown Construction, LLC for the Neighborhood Greenways Phase I Project. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Contract with TAPCO for Traffic Signal Inspections. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Contract with TAPCO for Traffic Signal Inspections. Lloyd seconded. All in favor, motion is passed.

Wason mentioned that it would be a busy weekend in downtown Bloomington. The 4th Street Arts Festival would be starting Friday and run through Sunday. He also mentioned that the first IU football game would be held on Friday. Wason thanked Sanitation staff for all of their hard work during the busy month of August with student move-ins and also thanked all of Public Works staff members.

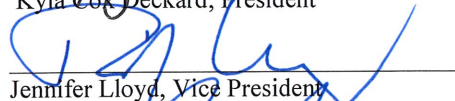
Board Comments: Lloyd mentioned her appreciation of the specificity of the claims register.

Karon made a motion to approve claims in the amount of \$798,281.03. Lloyd seconded. All in favor, motion is passed.

Cox Deckard called for adjournment at 5:56 p.m.

Accepted By:


Kyla Cox Deckard, President


Jennifer Lloyd, Vice President


Elizabeth Karon, Secretary

Date: 9/13/22 Attest to: 

Change Order #1 with Rivertown Construction, LLC for the Neighborhood Greenways Phase I Project

Contract with TAPCO for Traffic Signal Inspections

STAFF REPORTS AND OTHER BUSINESS

CLAIMS

ADJOURNMENT