

The Board of Public Works meeting was held Monday, November 07, 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
Jennifer Lloyd
Elizabeth Karon

ROLL CALL

City Staff: April Rosenberger -- Public Works
Paul Kehrberg – Engineering
Jason Kerr -- Engineering
Sara Gomez -- Engineering
Matt Smethurst – Engineering
Patrick Dierkes – Engineering
J. D. Boruff – Public Works

MESSAGES FROM BOARD MEMBERS

Kyla Cox Deckard urged everyone to vote.

None

PETITIONS & REMONSTRANCES

1. Approval of Minutes; October 25, 2022
2. Resolution 2022-81; Renew Mobile Vendor; Pappy Shack
3. Resolution 2022-82; Canopy of Lights
4. Addendum #5 to Agreement for the Purchase and Delivery of Fuel
5. Supplement #1 to 2022 Economy Pest Control Service Agreement
6. Supplement #1 to 2022 Indiana Door & Hardware Service Agreement
7. Supplement #2 to 2022 HFI HVAC Service Agreement
8. 2023 Service Agreement with Bounds Flooring
9. 2023 Service Agreement with Bruce Home Improvements
10. 2023 Service Agreement with Commercial Service
11. 2023 Service Agreement with Trinkle Snowplowing
12. Approval of Payroll

CONSENT AGENDA

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

April Rosenberger, Public Works, presented Resolution 2022-84; Renew Mobile Vendor; Community Kitchen Food Truck. See meeting packet for details.

NEW BUSINESS
Resolution 2022-84; Renew Mobile Vendor; Community Kitchen Food Truck

Board Comments: Cox Deckard announced her recusal from the vote because she serves on the Board of the Community Kitchen

Lloyd made a motion to approve Resolution 2022-84; Renew Mobile Vendor; Community Kitchen Food Truck. Karon seconded. All in favor, motion is passed with one recusal.

Paul Kehrberg, Engineering, presented Street Closure Request from Gilliatte General Contractors along S. Grant St. north of E. 3rd. St. (November 08, 2022- April 15, 2023). See meeting packet for details.

Street Closure Request from Gilliatte General Contractors along S. Grant St. north of E. 3rd. St. (November 08, 2022- April 15, 2023)

Board Comments: Cox Deckard thanked City staff and Gilliatte for the coordinated effort to spread the closures out.

Karon made a motion to approve the Street Closure Request from Gilliatte General Contractors along S. Grant St. north of E. 3rd. St. (November 08, 2022- April 15, 2023). Lloyd seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Sidewalk Closure Request from Gilliatte General Contractors at 3391 S. Walnut St. (November 08, 2022- April 15, 2023). See meeting packet for details.

Sidewalk Closure Request from Gilliatte General Contractors at 3391 S. Walnut St. (November 08, 2022- April 15, 2023)

Board Comments: Cox Deckard mentioned that during the work session it was discussed if this project will add a full stretch of sidewalk. Kerhberg stated that it won't complete the full section but it will be closer to having a full sidewalk after this project is completed. Cox Deckard asked if the sidewalk is on the edge of the City line. Kehrberg confirmed.

Karon made a motion to approve Sidewalk Closure Request from Gilliatte General Contractors at 3391 S. Walnut St. (November 08, 2022- April 15, 2023). Lloyd seconded. All in favor, motion is passed.

Jason Kerr, Engineering, presented Lane and Sidewalk Closure Requests from AEG. See meeting packet for details.

Lane and Sidewalk Closure Requests from AEG

Board Comments: Karon reiterated what had been said in the work session that the firm has been very prompt in responding to any community concerns. Cox Deckard asked if there is sidewalk on the opposite side of the street. Kerr answered that they are blocking where they need to and use will the opposite sidewalk, or create a walk around when they can.

Karon made a motion to approve Lane and Sidewalk Closure Requests from AEG. Lloyd seconded. All in favor, motion is passed.

Sara Gomez, Engineering, presented Contract with Rivertown Construction, LLC for the Henderson St. Neighborhood Greenway Project. See meeting packet for details.

Contract with Rivertown Construction, LLC for the Henderson St. Neighborhood Greenway Project

Public Comments: Dave Askins, B Square Bulletin, asked if this project is designated as a future protected bike lane. Gomez answered that this project will not include a protected bike lane like what was installed on 7th Street, but there will be a widened sidewalk for bicyclists to use and a safer crossing and ramps as well.

Board Comments: None

Karon made a motion to approve Contract with Rivertown Construction, LLC for Henderson St. Neighborhood Greenway Project. Lloyd seconded. All in favor, motion is passed.

Change Order #1 for the Hopewell Phase I East Demolition Project

Matt Smethurst, Engineering, presented Change Order #1 for the Hopewell Phase I East Demolition Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Change Order #1 for the Hopewell Phase I East

Demolition Project. Lloyd seconded. All in favor, motion is passed.
Patrick Dierkes, Engineering, presented Addendum #1 to Preliminary Engineering Contract with Shrewsbury for the Bloomington Hospital Re-Use (BHRU) Infrastructure & Site Engineering Phase I East Project. See meeting packet for details.

Board Comments: Cox Deckard asked if there was an update from the RDC. Dierkes confirmed that the RDC approved funding.

Karon made a motion to approve Addendum #1 to Preliminary Engineering Contract with Shrewsbury for the Bloomington Hospital Re-Use (BHRU) Infrastructure & Site Engineering Phase I East Project. Lloyd seconded. All in favor, motion is passed.

J.D. Boruff, Public Works, presented Contract with HFI for City Hall Chiller Replacement. See meeting packet for details.

Board Comments: None.

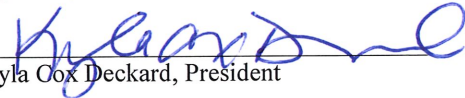
Karon made a motion to approve Contract with HFI for City Hall Chiller Replacement. Lloyd seconded. All in favor, motion is passed.

April Rosenberger, Public Works, encouraged the community to vote.

Karon made a motion to approve claims in the amount of \$731,381.40. Lloyd seconded. All in favor, motion is passed.

Cox Deckard called for adjournment at 5:59 p.m.

Accepted By:


Kyla Cox Deckard, President

Jennifer Lloyd, Vice President


Elizabeth Karon, Secretary

Date:

Attest to:



Addendum #1 to Preliminary Engineering Contract with Shrewsbury for the Bloomington Hospital Re-Use (BHRU) Infrastructure & Site Engineering Phase I East Project

Contract with HFI for City Hall Chiller Replacement

STAFF REPORTS AND OTHER BUSINESS

CLAIMS

ADJOURNMENT