

The Board of Public Works meeting was held Tuesday, April 23, 2024 at 5:30 pm in the McCloskey Room 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 – In Person
James Roach – In Person

ROLL CALL

City Staff: Adam Wason – Public Works
April Rosenberger – Public Works
Kendall Knoke – Engineering

**MESSAGES FROM BOARD
MEMBERS**

None

**PETITIONS AND
REMONSTRANCES**

None

CONSENT AGENDA

1. Change Order #1 for the Adams Street Sidewalk Project
2. Acceptance of a Public Improvement Bond for 220 W. Gordon Pike
3. Parking Reservation Extension Request from Red Truck Bloomington for Big Woods Renovations
4. Change Order #1 for the Morningside Drive Greenway Project
5. Sidewalk Walk-Around Request from Strauser Construction for 11th St. Community Kitchen Express
6. Resolution 2024-026; New Mobile Vendor; Betty's Hot Dog Pushcart
7. Resolution 2024-024; Declaration of Surplus of Street Equipment
8. Resolution 2024-019; Granfalloon and Bloomington Handmade Market
9. Amended Outdoor Lighting Service Agreement with Duke Energy to add Phase III of Showers Project
10. Contract with Ann-Kriss, LLC for Removal of Office at Morton Street Garage
11. Contract with Fast Signs, LLC for Signage at Morton and Walnut Street Garages
12. Approval of Payroll

Board Comments: Cox Deckard made a note that City Legal reviewed the sidewalk walk around request from Strauser Construction for the 11th Street Community express. She serves on the board of the Community Kitchen, so asked them to review that for conflict of interest and they determined there was no conflict of interest or financial interest. Roach commented that the text on the staff report for change order #1 for Adams St. sidewalk project was scrambled and unreadable.

Roach made a motion to approve the consent agenda for the Board of Public Works meeting. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Kendall Knoke, Engineering, presented Alley Closure and Metered Parking Reservation Request from Fox Properties for Building Façade Work. See meeting packet for details.

Board Comments: None

Roach made a motion to approve the Alley Closure and Metered Parking Reservation Request from Fox Properties for Building Façade Work. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

NEW BUSINESS
**Alley Closure and Metered
Parking Reservation Request
from Fox Properties for
Building Façade Work**

Kendall Knoke, Engineering, presented Resolution 2024-023; Public Need to Purchase Right-of-Way for the West 2nd Street Modernization and Safety Improvement Project. See meeting packet for details.

Board Comments: None

Roach made a motion to approve Resolution 2024-023; Public Need to Purchase Right-of-Way for the West 2nd Street Modernization and Safety Improvement Project. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

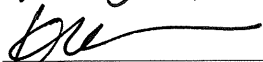
None

Roach made a motion to approve claims in the amount of \$2,304,455.04. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.


Cox Deckard called for adjournment at 5:41p.m.

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President


James Roach, Secretary

Date: 6/5/24 Attest to: 

Resolution 2024-023; Public Need to Purchase Right-of-Way for the West 2nd Street Modernization and Safety Improvement Project

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

ADJOURNMENT