

The Board of Public Works meeting was held Monday, May 06, 2024 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.

Present: Kyla Cox Deckard – In Person
Elizabeth Karon – In Person
James Roach – In Person

City Staff: Adam Wason – Public Works
April Rosenberger – Public Works
Alex Gray – Engineering
Jess Goodman – Parking Services

None

None

1. Sidewalk Closure and Metered Parking Reservation Request from Omega Properties at 626 N. College Ave.
2. Approval of Payroll

Board Comments: None

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

April Rosenberger, Public Works, on the behalf of Zac Rogers, Engineering, presented Change Orders #1 & #2 for the 1st Street Reconstruction Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve the Change Orders #1 & #2 for the 1st Street Reconstruction Project. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Request to Reissue Closure Permits from AEG for S. Maxwell St. and N. Williams St. See meeting packet for details.

Board Comments: Roach asked Gray to specify to those who are listening what the project is. Gray said that it is the City-wide fiber project AEG has been working on, which is the fiber installation for internet access. AEG will bore underground with a machine and put in conduit, which will house the fiber.

Karon made a motion to approve the Request to Reissue Closure Permits from AEG for S. Maxwell St. and N. Williams St. Roach Seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Lane and Sidewalk Closure Request from AEG on E. Moody Drive. See meeting packet for details.

Board Comments: Cox Deckard recapped what was discussed during the work session. She asked if there was anything outstanding with AEG that still needed to be taken care of. Gray had confirmed everything was up to date and stated that AEG is actively working with them.

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

ROLL CALL

MESSAGES FROM BOARD MEMBERS

PETITIONS AND REMONSTRANCES

CONSENT AGENDA

NEW BUSINESS

**Change Orders #1 & #2 for the
1st Street Reconstruction
Project**

**Request to Reissue Closure
Permits from AEG for S.
Maxwell St. and N. Williams
St.**

**Lane and Sidewalk Closure
Request from AEG on E.
Moody Drive**

Karon made a motion to approve the Lane and Sidewalk Closure Request from AEG on E. Moody Drive. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, on the behalf of Kyle Baugh, presented Sidewalk and Lane Closure and Metered Parking Reservation Request from Strauser Construction for 430 E. Kirkwood. See meeting packet for details.

Board Comments: None

Alex Gray, Engineering, on the behalf of Kyle Baugh, presented Lane and sidewalk Closure Request from Kokosing Industrial on E. Morningside Drive. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Lane and sidewalk Closure Request from Kokosing Industrial on E. Morningside Drive. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Jess Goodman, Parking Services, presented Agreement with Windcave for Payment Processing at City Garages. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Agreement with Windcave for Payment Processing at City Garages. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

April Rosenberger, Public Works, on the behalf of JD Boruff, Facilities, presented 2024 Service Agreement with H&K Maintenance, LLC. See meeting packet for details.

Board Comments: None

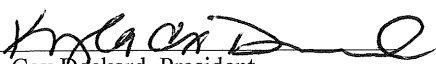
Karon made a motion to approve 2024 Service Agreement with H&K Maintenance, LLC. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

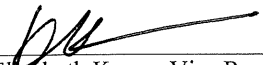
None

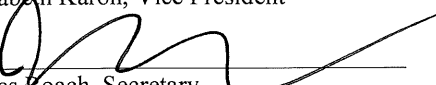
Karon made a motion to approve claims in the amount of \$1,643,685.09. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.


Cox Deckard called for adjournment at 5:45p.m.

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President


James Roach, Secretary

Date: 6/5/24 Attest to: 

**Sidewalk and Lane Closure
and Metered Parking
Reservation Request from
Strauser Construction for 430
E. Kirkwood**

**Lane and Sidewalk Closure
Request from Kokosing
Industrial on E. Morningside
Drive**

**Agreement with Windcave for
Payment Processing at City
Garages**

**2024 Service Agreement with
H&K Maintenance, LLC**

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

ADJOURNMENT