

**Meeting Minutes**  
**BOARD OF PUBLIC WORKS**  
**September 10, 2024**

The Board of Public Works meeting was held Tuesday, September 10, 2024 at 5:30 p.m. in the Council Chambers (RM# 115) of City Hall at the Showers Building, 401 N. Morton Street, 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:** April Rosenberger – Mayor’s Office  
Miranda Beaver – Public Works  
Aleksandrina Pratt – Legal  
Neil Kopper – Engineering  
Dashiell Schonemann-Poppeliers – Engineering  
Kyle Baugh – Engineering  
Jess Goodman – Parking Services

**I. MESSAGES FROM BOARD MEMBERS**

**II. PETITIONS AND REMONSTRANCES**

**III. CONSENT AGENDA**

- 1. Resolution 2024-061; Renew Mobile Vendor; Kona Ice Truck #1**
- 2. Resolution 2024-062; Renew Mobile Vendor; Kona Ice Truck #2**
- 3. Resolution 2024-063; Renew Mobile Vendor; Kona Ice Truck #3**
- 4. Approval of Payroll**

Karon made a motion to approve the Consent Agenda. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion passed.

**IV. NEW BUSINESS**

**1. Addendum 4 to Preliminary Engineering Contract with WSP USA for Neighborhood Greenway Projects**

Neil Kopper, Engineering, presented Addendum 4 to Preliminary Engineering Contract with WSP, USA for Neighborhood Projects. Roach commented on the narrow section of Olive Street that is included in this projected. Roach wants to make sure precautions are being taken in this section of the project. Kopper let Roach know that this has been addressed. No comments from the public in attendance. Karon made a motion to approve the Addendum 4 to Preliminary Engineering Contract with WSP, USA for Neighborhood Greenway Projects. Roach seconded this motion. Cox Deckard took a roll call, all in favor, motion passed.

**2. Road and Sidewalk Closure Request from Strauser Construction, Inc. on N. Grant Street**

Dashiell Schonemann-Poppeliers, Engineering, presented the Road and Sidewalk Closure request from Strauser Construction, Inc. on N. Grant Street for approval. There were no questions from the Board or the public in attendance. Karon made a motion to approve the Road and Sidewalk Closure request from Strauser Construction, Inc. on N. Grant Street. Roach seconded. Cox Deckard took a roll call, all in favor, motion passed.

**3. Road Closures Request from Economic & Sustainable Development in Near West Side Neighborhood**

Dashiell Schonemann-Poppeliers, Engineering, presented the Road Closure request from Economic & Sustainable Development in Near West Side Neighborhood for approval. Cox Deckard reminded that the contract between the City and the Muralist makes this a public art request. There were no comments from the public in attendance. Karon made a motion to approve the Road Closure request from Economic & Sustainable Development in Near West Side Neighborhood. Roach seconded. Cox Deckard took a roll call, all in favor, motion passed.

#### 4. Lane and Sidewalk Closure Request from AEG

Kyle Baugh, Engineering, presented the Lane and Sidewalk Closure request from AEG for approval. This is an extension of 8 permits. Six of these permits will end in September and the remaining 2 will end in October. AEG also has 13 active permits open in the earlier stages of work. These 8 permits are extensions that will allow AEG to finish work in the designated areas in the shorter time frame. Baugh stated there were representatives present from AEG if the Board had further questions. There were no further questions from the Board or the public in attendance. Karon made a motion to approve the Lane and Sidewalk Closure Request from AEG. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion passed.

#### 5. Contract with Multi-Craft for Fire Lines Replacement at Walnut Street Garage

Jess Goodman, Parking Services, presented the Contract with Multi-Craft for Fire Lines Replacement at Walnut Street Garage. There were no questions from the Board or the public in attendance. Cox Deckard took a roll call, all in favor, motion passed.

#### V. STAFF REPORTS & OTHER BUSINESS

Dashiell Schonemann-Poppeliers, Engineering, presented an additional staff report on the Downtown Street Maintenance Project. The additional 2 lanes in front of the Justice Building on College will need to be closed until Friday evening and possibly in to next week depending on the weather. Milestone needs to dig out for full pavement replacement and the trees are not allowing for the equipment to swing around. Cox Deckard asked if there were any questions. There were no further questions from the Board or the public in attendance. Karon made a motion to approve the Additional Closures for the Downtown Street Maintenance Project. Roach seconded. Cox Deckard took a roll call, all in favor, motion passed.

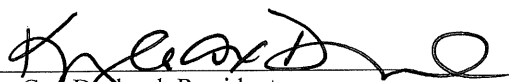
#### VI. APPROVAL OF CLAIMS

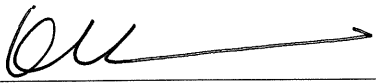
Cox Deckard asked if there were any questions from the Board on the claims presented. With no questions, Cox Deckard asked if the public had any questions. No questions were raised. A motion to approve the claims in the amount of \$2,073,956.94 dollars was made by Karon. Roach seconded this motion. Cox Deckard took a roll call, all members in favor, motion passed.


#### VII. ADJOURNMENT

Cox Deckard called for adjournment at 5:46 pm.

Accepted By:

  
Kyla Cox Deckard, President

  
Elizabeth Karon, Vice President

  
James Roach, Secretary

Date: 09.24.2024 Attest to: 