

The Board of Public Works meeting was held on Tuesday, September 28, 2021, at 5:30 pm virtually through Zoom. Dana Henke presiding.

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

Present: Dana Henke
Kyla Cox Deckard
Beth H. Hollingsworth

ROLL CALL

City Staff: Adam Wason - Public Works
J.D. Boruff - Public Works
Chastina Chipman- Housing and Neighborhood Dev.
Matt Smethurst - Engineering
Neil Kopper - Engineering
Paul Kehrberg - Engineering

Hollingsworth mentioned COVID cases within the City and wanted to remind everyone to be safe as we go forward.

**MESSAGES FROM
BOARD MEMBERS**

Chastina Chipman, Housing and Neighborhood Development, presented Abatement at property located at 1209 W. 11th Street. See meeting packet for details.

**TITLE VI
ENFORCEMENT**
**Abatement at property
located at 1209 W. 11th
Street**

Alphonso Manns, representative of the Estate of Charles Mobley, deceased owner of 1209 W. 11th Street mentioned his concerns of mail being sent to the incorrect address. Chipman stated that mail was sent to two separate addresses, one of them being confirmed as a good address. Catherine Mobley, widow of Charles Mobley, stated that she had gotten her son-in-law to mow the front yard, but is waiting for him to come back to complete the rest of the yard.

Board Comments: None

Hollingsworth made a motion for Continuous Abatement at property located at 1209 W. 11th Street. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes,

Hollingsworth voted yes, Henke voted yes. Motion is passed.

Chastina Chipman, Housing and Neighborhood Development, presented Abatement at property located at 1600 W. Fountain Drive. See meeting packet for details.

**Abatement at property
located at 1600 W. Fountain
Drive.**

Board Comments: Henke asked if this was for a continuous or one-time abatement. Wason stated it is a one-time abatement. Hollingsworth asked if the property had been cleaned up after the Notice of Violation on June 4th. Chipman said it had not been. Cox Deckard asked if the notices were posted on the property. Chipman answered no because the property is the woods. Hollingsworth asked if a letter had been sent via certified mail. Chipman confirmed. Cox Deckard asked if the items left in the woods were actively being used or had been abandoned. Chipman answered that as far as she can see, it has been abandoned.

Hollingsworth made a motion to approve Abatement at property located at 1600 W. Fountain Drive. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

1. Approval of Minutes – September 14, 2021
2. Resolution 2021-49: Right-of-Way Encroachment Agreement for Saint James Woods Neighborhood Association
3. Resolution 2021-50: Fall Pop-Up Market
4. Resolution 2021-51: New Mobile Vendor in Public Right-of-Way; Pappy Shack Popcorn
5. Resolution 2021-52 Renew Mobile Vendor in Public Right-of-Way; Cup of Joy LLC
6. Noise Permit for Hoosier Youth Philharmonic Fall Concert
7. Noise Permit Shosholoza Train
8. Noise Permit for Busk at Dusk
9. Addendum #2 for Evens Time Parker Services Agreement
10. Renewal #1 with ReCollect Digital Recycling Education Software
11. Addendum #4 to Contract to Purchase Fuel for City Vehicles

CONSENT AGENDA

12. Addendum #1 to Agreement with Cassady Electric
13. Approval of Payroll

Board Comments: None

Hollingsworth made a motion to approve the Consent Agenda.
Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Matt Smethurst, Engineering, presented Change Order #2 for the Henderson, Rogers, Winslow Multi-Use Path Project with Crider & Crider. See meeting packet for details.

Board Comments: Hollingsworth asked about Change Order #1. Smethurst stated that Change Order #1 was to adjust allowable work times, explained that the project began during COVID and kids weren't in school, so adjustments were made to the times work could be done around the school.

Hollingsworth made a motion to approve Change Order #2 for the Henderson, Rogers, Winslow Multi-Use Path Project with Crider & Crider. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Matt Smethurst, Engineering, presented Change Order #1 for the 3rd and Indiana Signal Replacement Project with E&B Paving. See meeting packet for details.

Board Comments: None.

Hollingsworth made a motion to approve Change Order #1 for the 3rd and Indiana Signal Replacement Project with E&B Paving. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Neil Kopper, Engineering, presented Preliminary Engineering Contract with Bynum Fanyo & Associates, Inc. for the 6th –

NEW BUSINESS

Change Order #2 for the Henderson, Rogers, Winslow Multi-Use Path Project with Crider & Crider

Change Order #1 for the 3rd and Indiana Signal Replacement Project with E&B Paving

Preliminary Engineering Contract with Bynum

Morton Alley Improvements Project. See meeting packet for details.

**Fanyo & Associates, Inc. for
the 6th – Morton Alley
Improvements Project**

Board Comments: Cox Deckard mentioned that she finds the explanation of the need for the design contract interesting. Commented that it is more than just resurfacing, but designing it so that the water has somewhere to go. Hollingsworth asked if the design would be done in time for the bidding this fall, since there is only a couple of months left of the year. Kopper said the consultant confirmed that they could do it in the timeframe allowed.

Hollingsworth made a motion to approve Preliminary Engineering Contract with Bynum Fanyo & Associates, Inc. for the 6th – Morton Alley Improvements Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Street Closure Request on N. Lindbergh Dr. and E. 15th Street from Reed & Sons Construction (Late October 2021). See meeting packet for details.

**Street Closure Request on
N. Lindbergh Dr. and E.
15th Street from Reed &
Sons Construction (Late
October 2021)**

Board Comments: Henke asked if the organization mentioned in the work session were able to be contacted. Smethurst said he had not received a response, but had reached out. Hollingsworth asked how many phases are there of the closure. Smethurst said there are several phases.

Hollingsworth made a motion to approve Street Closure Request on N. Lindbergh Dr. and E. 15th Street from Reed & Sons Construction (Late October 2021). Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Lane Closure Request on N. Walnut Street from E. 19th St. to the Bypass in front of 1800 N. Walnut from Goodman Construction (September 29, 2021-October 01, 2021). See meeting packet for details.

**Lane Closure Request on N.
Walnut Street from E. 19th
St. to the Bypass in front of
1800 N. Walnut from
Goodman Construction
(September 29, 2021-
October 01, 2021)**

Board Comments: Henke asked if the sidewalk is already closed because of other construction. Kehrberg confirmed.

Cox Deckard made a motion to approve Lane Closure Request on N. Walnut Street from E. 19th St. to the Bypass in front of 1800 N. Walnut from Goodman Construction (September 29, 2021-October 01, 2021). Hollingsworth seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Adam Wason, Public Works, presented Contract with Infrastructure Management Services (IMS) for Asset Management. See meeting packet for details.

**Contract with
Infrastructure Management
Services (IMS) for Asset
Management**

Board Comments: Hollingsworth asked if this company was the same as Northern Lights locating. Adam said no, two completely different companies. Henke commented that IMS is compatible to Lucity, the current asset management platform being used. Wason agreed.

Hollingsworth made a motion to approve Contract with Infrastructure Management Services (IMS) for Asset Management. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

J.D. Boruff, Public Works, presented Agreement with Vintage Window Restoration LP for Window Repair at John Waldron Arts Center. See meeting packet for details.

**Agreement with Vintage
Window Restoration LP for
Window Repair at John
Waldron Arts Center**

Board Comments: Hollingsworth asked where the funds were being taken for the maintenance of this building. Boruff answered that funds have been identified through the Mayor's office that will be administered by Economic and Sustainable Development. Wason concurred with Boruff's answer.

Hollingsworth made a motion to approve Agreement with Vintage Window Restoration LP for Window Repair at John Waldron Arts Center. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Wason mentioned that a RFP on HVAC was sent for the John Waldron Arts Center, and that would be heard by the Board in the near future. Wason also mentioned the positive COVID cases in the Sanitation Division the previous week. He spoke about recycling pick up being on a delay because of those illnesses and

**STAFF REPORTS AND
OTHER BUSINESS**

hopefully the normal schedule would resume as normal the following week. Henke asked if the Federal mandate for vaccination applied to City government. Wason answered that there is discussion on if that is the case. Henke asked if people wanted to take their own recycling, where they could take it. Wason listed several sites that could take recycling throughout the city.

Board Comments: Hollingsworth asked if there had been any updates to the Neighborhood Greenway Projects. Wason commented that Engineering was no longer in the meeting. Suggested an update be given during the next work session.

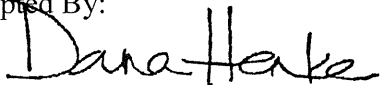
CLAIMS

Hollingsworth made a motion to approve claims in the amount of \$1,996,788.01 Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.


Henke called for adjournment at 6:12 p.m.

ADJOURNMENT

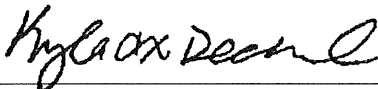
Accepted By:



Dana Henke, President



Beth H. Hollingsworth, Vice-President



Kyla Cox Deckard, Secretary

Date:

Attest to:

