

The Board of Public Works meeting was held on Tuesday, November 23, 2021, at 5:30 pm virtually through Zoom. Dana Henke presiding.

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

ROLL CALL

Present: Dana Henke
Kyla Cox Deckard
Beth H. Hollingsworth

City Staff: April Rosenberger - Public Works
Michael Large - Public Work
Emily Herr - Engineering
Paul Kehrberg - Engineering
Matt Smethurst - Engineering
Russell White – Engineering
Roy Aten - Engineering

Hollingsworth wanted to wish everybody a Happy Thanksgiving.

**MESSAGES FROM BOARD
MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

1. Approval of Minutes
2. Resolution 2021-64: Declaration of Surplus Equipment from BPD
3. Resolution 2021-66: Renew Mobile Vendor in Public Right-of-Way; Pili's Party Truck #1
4. Resolution 2021-67: Renew Mobile Vendor in Public Right-of-Way; Pili's Party Truck #2
5. Resolution 2021-68: Declaration of Surplus Fleet Vehicles
6. Addendum #1 to 2021 SA with Umphress Masonry

CONSENT AGENDA

7. **Renewal to Contract with SSW Enterprises, LLC dba Office Pride**
8. **2022 Service Agreement with Umphress Masonry**
9. **2022 Service Agreement with Harmony Acres dba Value Fence**
10. **Supplement #2 to Contract with Ann-Kriss, LLC for Repair of Flood Damage at BPD**
11. **Approval of Payroll**

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.

Emily Herr, Engineering, presented Revised Resolution 2021-62: Encroachment Agreement for Private Street Light in Public Right-of-Way at S. McCartney Ln. and S. Sare Rd. See meeting packet for details.

Board Comments: Hollingsworth wanted to know how soon the light will be installed. Jay Powell, Hyde Park Village HOA President, said he's hoping to get this installed quickly, dependent on weather.

Hollingsworth made a motion to approve Resolution 2021-62: Encroachment Agreement for Private Street Light in Public Right-of-Way at S. McCartney Ln. and S. Sare Rd. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes Hollingsworth voted yes, Henke voted yes. Motion is passed.

Emily Herr, Engineering, presented Resolution 2021-65: Encroachment Agreement for Awning in Public Right-of-Way at 102 W. 6th Street. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Resolution 2021-65: Encroachment Agreement for Awning in Public Right-of-Way at 102 W. 6th Street. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes Hollingsworth voted yes, Henke voted yes. Motion is passed.

Emily Herr, Engineering, presented Right-of-Way Permit Request from Belcher Fencing to Install Construction Fencing at 601 W. 2nd Street (IU Health Bloomington Hospital Decommissioning and Demolition). See meeting packet for details.

Board Comments: Hollingsworth wanted clarification if the fencing is going up before or after the transfer of hospitals. Steve Winters, Engineer at DLZ Construction, stated they will put the fence up before the transfer. Winters also stated all access drives would be open and once the last patient is transferred out they will close all access points. Winters clarified part of the fence will be in the right-of-way partially and there won't be any blockage of the sidewalk after December 5th. Hollingsworth asked if there was a walk around for the sidewalks. Winters stated if a pedestrian happens to walk by the workers will move

NEW BUSINESS

Resolution 2021-62:

Encroachment Agreement for Private Street Light in Public Right-of-Way at S. McCartney Ln. and S. Sare Rd.

Resolution 2021-65:

Encroachment Agreement for Awning in Public Right-of-Way at 102 W. 6th Street

Right-of-Way Permit Request from Belcher Fencing to Install Construction Fencing at 601 W. 2nd Street (IU Health Bloomington Hospital Decommissioning and Demolition)

fencing material out of the way and let the pedestrian walk by. The duration of this should be quick, according to Winters. Hollingsworth asked about the timing of demolition. Winters stated IU Hospital is seeking a construction contract for the demolition around March of 2022.

Hollingsworth made a motion to approve Right-of-Way Permit Request from Belcher Fencing to Install Construction Fencing at 601 W. 2nd Street (IU Health Bloomington Hospital Decommissioning and Demolition). 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 Sidewalk Closures Request from Scannell Properties along Pete Ellis Dr., East of 7th St. and North of E. Longview Dr. See meeting packet for details.

Board Comments: Hollingsworth asked if there has been any feedback from business owners. Kehrberg said they haven't received any.

Hollingsworth made a motion to approve Sidewalk Closures Request from Scannell Properties along Pete Ellis Dr., East of 7th St and North of E. Longview Dr. 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 Alley Closure Request from CFC Properties for the N/S alley north of W. 7th St. between N. College Ave. and N. Walnut St. See meeting packet for details.

Board Comments: Hollingsworth asked if this closure will affect people traveling. Kehrberg said there shouldn't be an issue.

Hollingsworth made a motion to approve Alley Closure Request from CFC Properties for the N/S alley north of W 7th St. between N. College Ave and N. Walnut St. 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 Construction Contract with Ragle, Inc. for the Walnut Street Traffic Signals Project. See meeting packet for details.

Board Comments: Henke asked if there will be an MOT and lane closures presented at this meeting. Smethurst said they will come back with that information at another meeting date.

Hollingsworth made a motion to approve Construction Contract with Ragle, Inc. for the Walnut Street Traffic Signals Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Sidewalk Closures Request from Scannell Properties along Pete Ellis Dr., East of 7th St and North of E. Longview Dr. (November 24, 2021- May 01, 2023)

Alley Closure Request from CFC Properties for the N/S alley north of W. 7th St. between N. College Ave. and N. Walnut St. (November 24, 2021- December 20, 2021)

Construction Contract with Ragle, Inc. for the Walnut Street Traffic Signals Project

Russell White, Engineering, presented Construction Contract with E&B Paving, Inc. for the Crestmont Traffic Calming Project. See meeting packet for details.

**Construction Contract with
E&B Paving, Inc. for the
Crestmont Traffic Calming
Project**

Board Comments: Cox Deckard asked what led to traffic calming to be installed in the area. White said it was requested through the neighborhood and sidewalk committees to help slow traffic down due to kids. Hollingsworth asked about the MOT. White said there will be just flaggers at the site; no MOT is needed.

Hollingsworth made a motion to approve Construction Contract with E&B Paving, Inc. for the Crestmont Traffic Calming Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Roy Aten, Engineering, presented Change Order #2 for the 7th Street Protected Bike Lane Project with Milestone Contractors. See meeting packet for details.

**Change Order #2 for the 7th
Street Protected Bike Lane
Project with Milestone
Contractors**

Board Comments: None

Hollingsworth made a motion to approve Change Order #2 for the 7th Street Protected Bike Lane Project with Milestone Contractors. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Roy Aten, Engineering, presented Change Order #6 for the 7th Street Protected Bike Lane Project with Milestone Contractors. See meeting packet for details.

**Change Order #6 for the 7th
Street Protected Bike Lane
Project with Milestone
Contractors**

Board Comments: None

Hollingsworth made a motion to approve Change Order #6 for the 7th Street Protected Bike Lane Project with Milestone Contractors. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Roy Aten, Engineering, presented Change Order #7 for the 7th Street Protected Bike Lane Project with Milestone Contractors. See meeting packet for details.

**Change Order #7 for the 7th
Street Protected Bike Lane
Project with Milestone
Contractors**

Board Comments: Hollingsworth asked if the project is completed. Aten said the project is substantially complete. Henke asked if there will be any more change orders. Aten said they are waiting on one for pricing on pavement markings.

Hollingsworth made a motion to approve Change Order #7 for the 7th Street Protected Bike Lane Project with Milestone Contractors. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

April Rosenberger, Public Works, wanted to wish everyone a Happy Thanksgiving. Michael Large, Public Works, stated on-street parking will be free over Thanksgiving weekend.

**STAFF REPORTS AND
OTHER BUSINESS**

Hollingsworth made a motion to approve claims in the amount of \$282,256.00. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

CLAIMS

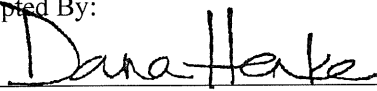
There was an error at the 11/09/2021 Board of Public Works meeting. The incorrect amount stated was \$626,253.09. The correct amount for claims from 11/09/2021 is \$934,965.70


Hollingsworth made a motion to approve claims in the amount of \$934,965.70. 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 6:10 p.m.

ADJOURNMENT

Accepted By:


Dana Henke, President


Beth H. Hollingsworth, Vice-President


Kyla Cox Deckard, Secretary

Date: 12/7/21

Attest to:

