

The Board of Public Works meeting was held on Tuesday, December 21, 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
April Rosenberger -- Public Works
Neil Kopper -- Engineering
Matt Smethurst -- Engineering
Russell White -- Engineering
Patrick Dierkes -- Engineering
Emily Herr -- Engineering

Dana Henke resigned from the Board of Public Works. Henke expressed her appreciation to the other members of the Board, to the staff of the Department of Public Works, and all other City of Bloomington employees. Cox Deckard thanked Henke for her 5 years of service on the Board of Public Works and wished her the best. Hollingsworth thanked Henke as well. Hollingsworth added thanks to all the City of Bloomington employees and wished everyone a Merry Christmas

**MESSAGES FROM BOARD
MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

1. Approval of Minutes December 07, 2021
2. Addendum #1 to 2021 Service Agreement with Economy Termite & Pest Control
3. Addendum #2 with Precision Concrete for Trip Hazard Elimination
4. Addendum #2 with Groomer Construction, Inc., for Concrete Construction & Repairs
5. Addendum #3 with Groomer Construction, Inc., for the Winslow-

CONSENT AGENDA

Henderson Intersection

6. 2022 Service Agreement with Earthkeepers Compost Collection
7. Resolution 2021-71; 2022 Outdoor Dining Program
8. 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.

Neil Kopper, Engineering, presented Construction Inspection Contract with VS Engineering, Inc. for the 17th (Monroe to Grant) Multimodal Improvements Project. See meeting packet for details.

Board Comments: Hollingsworth asked if the Project was planned for 2022, Kopper confirmed. Cox Deckard asked if this project was a continuation of projects that happened during 2021. Kopper confirmed again.

Hollingsworth made a motion to approve Construction Inspection Contract with VS Engineering, Inc. for the 17th (Monroe to Grant) Multimodal Improvements Project. 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 Contract Amendment # 2 for Preliminary Engineering Services with WSP USA Inc. for the Sare Road Multiuse Path and Intersection Improvements Project. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Contract Amendment # 2 for Preliminary Engineering Services with WSP USA Inc. for the Sare Road Multiuse Path and Intersection Improvements Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Russell White, Engineering, presented Contract with Rivertown Construction for the Neighborhood Greenways Project Phase 1 Contract for the South Walnut Street (Winslow to Ridgeview) Sidewalk Project. See meeting packet for details.

Board Comments: Hollingsworth asked about the difference in the project estimate and the bid. White stated that the bid is well above the project estimate, but that the estimate was made very early on in the process. Since then, another estimate was done internally, and it came out to be a lot closer to the bid that was received. Henke asked if Engineering had worked with Rivertown before. White confirmed.

Hollingsworth made a motion to Contract with Rivertown Construction for the Neighborhood Greenways Project Phase 1 Contract for the South Walnut Street (Winslow to Ridgeview) Sidewalk Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Contract for the South Walnut Street (Winslow to Ridgeview) Sidewalk Project was removed from the Agenda.

NEW BUSINESS

Construction Inspection Contract with VS Engineering, Inc. for the 17th (Monroe to Grant) Multimodal Improvements Project

Contract Amendment # 2 for Preliminary Engineering Services with WSP USA Inc. for the Sare Road Multiuse Path and Intersection Improvements Project

Contract with Rivertown Construction for the Neighborhood Greenways Project Phase 1 Contract for the South Walnut Street (Winslow to Ridgeview) Sidewalk Project

Contract for the South Walnut Street (Winslow to Ridgeview) Sidewalk Project

Matt Smethurst, Engineering, presented Contract with Milestone Contractors for the Park Ridge Resurfacing Project. See meeting packet for details.

Contract with Milestone Contractors for the Park Ridge Resurfacing Project

Board Comments: Henke asked why one of the bidders was considered non-responsive. Smethurst explained that one of the required forms was not completed correctly. Hollingsworth asked about the local funding. Smethurst said it is funded through Public Works and deferred to Wason for details. Adam Wason, Public Works, answered that this project is part of a Community Crossings grant program through INDOT, which is a matching funding program.

Hollingsworth made a motion to approve Contract with Milestone Contractors for the Park Ridge Resurfacing Project. 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 a Staff Report on the Rejection of Bid(s) for the Downtown Alleys Repaving Phase II Project. Wason further explained that the rejection of this bid is because the plan for this project is to include more sections, therefore it will be more of a three alley package. See meeting packet for details.

Rejection of Bid(s) for the Downtown Alleys Repaving Phase II Project

Board Comments: Cox Deckard asked if the project would then be part of the new package. Wason confirmed. Hollingsworth asked how many alleys had been completed. Wason answered the first phase included the two blocks on the North side of the square and the North East quadrant of the square.

Hollingsworth made a motion to approve Rejection of Bid(s) for the Downtown Alleys Repaving Phase II Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Patrick Dierkes, Engineering, presented MOU with CBU for Pedestrian Bridge and Small Structure Inspections. See meeting packet for details.

MOU with CBU for Pedestrian Bridge and Small Structure Inspections

Board Comments: None

Hollingsworth made a motion to approve MOU with CBU for Pedestrian Bridge and Small Structure Inspections. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Patrick Dierkes, Engineering, presented MOU with Parks and Recreation for Pedestrian Bridge and Small Structure Inspections. See meeting packet for details.

MOU with Parks for Pedestrian Bridge and Small Structure Inspections

Board Comments: None

Hollingsworth made a motion to approve MOU with Parks for Pedestrian Bridge and Small Structure Inspections. 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 Street Closure Request on N. Park Ave. from E. 9th St. to E. 10th St. from Reed & Sons. See meeting packet for details.

Street Closure Request on N. Park Ave. from E. 9th St. to E. 10th St. from Reed & Sons

Board Comments: Cox Deckard asked if all of the adjacent properties were IU owned properties. Herr was not certain. Wason answered that all but one property is owned by IU.

Hollingsworth made a motion to approve Street Closure Request on N. Park Ave. from E. 9th St. to E. 10th St. from Reed & Sons. Cox Deckard 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 MSI Security & Investigations Agency for Patrol of the 4th Street Garage. See meeting packet for details.

Contract with MSI Security & Investigations Agency for Patrol of the 4th Street Garage

Board Comments: Hollingsworth asked if the need for security would go beyond January 31, 2022. Wason answered if there was a need, it will be heard by the Board again, during the last meeting in January.

Hollingsworth made a motion to approve Contract with MSI Security & Investigations Agency for Patrol of the 4th Street Garage. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Wason wished everyone in the community a happy holiday. Wason thanked the Board for this last meeting, as it is usually cancelled, and all of the employees of the City for their hard work throughout the year. Wason also thanked Dana Henke for her service to the City and on the Board and wished her the best.

**STAFF REPORTS AND
OTHER BUSINESS**

Hollingsworth made a motion to approve claims in the amount of \$1,422,850.44. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

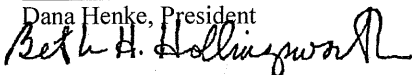
CLAIMS

Henke called for adjournment at 6:08 p.m.

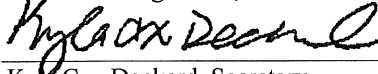
ADJOURNMENT

Accepted By:

Dana Henke, President



Beth H. Hollingsworth, Vice-President



Kyla Cox Deckard, Secretary

Date:

Attest to:



12/21/2021