

The Board of Public Works meeting was held Tuesday, October 25, 2022 at 5:30 pm in the Council Chambers of City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoom with Cox Deckard presiding.

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

Present: Kyla Cox Deckard
Elizabeth Karon
Jennifer Lloyd

ROLL CALL

City Staff: Adam Wason – Public Works
April Rosenberger -- Public Works
Chris Wheeler – City Legal
Maria McCormick – Housing & Neighborhood Development
Mike Arnold – Housing & Neighborhood Development
Beth Rosenbarger – Planning & Transportation
Sara Gomez -- Engineering
Neil Kopper -- Engineering
Paul Kehrberg – Engineering
Jason Kerr -- Engineering

None

**MESSAGES FROM BOARD
MEMBERS**

Dave Askins, B-Square Bulletin, spoke about the Bird scooter renewal that was not on the Agenda any longer. Askins asked when the renewal would be heard. Adam Wason stated he would address the removal of the renewal during staff reports.

**PETITIONS &
REMONSTRANCES**

1. Approval of Minutes; October 11, 2022
2. Supplement #1 to 2022 Service Agreement with Koorsen Fire & Security
3. Supplement #2 to 2022 Service Agreement with Cummins, Inc
4. 2023 Service Agreement with B&L Sheet Metal
5. 2023 Service Agreement with Cassidy Electrical Contractors
6. 2023 Service Agreement with City Lawn
7. 2023 Service Agreement with Koorsen Fire & Security
8. Contract with Air Technology Solutions for Filter Changes in Air Filtration Units at Fire Department Facilities
9. Service Agreement with VET Environmental
10. Service Agreement with Strauser Construction for Repair and Maintenance Services
11. Renewal #2 with ReCollect Digital Software Education Software
12. Outdoor Lighting Service Agreement with Duke Energy for Phase III of Showers Complex LED Conversion Project
13. Outdoor Lighting Service Agreement with Duke Energy for Intersection of W. Allen and S. Madison
14. Approval of Payroll

CONSENT AGENDA

Karon made a motion to approve the Consent Agenda. Lloyd seconded. All in favor, motion is passed.

Jason Kerr, Engineering, presented Request from AEG for Lane and Sidewalk Closures. See meeting packet for details.

**NEW BUSINESS
Request from AEG for Lane
and Sidewalk Closures**

Board Comments: None

Karon made a motion to approve Request from AEG for Lane and Sidewalk Closures. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, on behalf of J.D. Boruff, presented Change Order #1 to Contract with Strauser Construction for Lower Level Renovation at Fire Station #2. See meeting packet for details.

Karon made a motion to approve Change Order #1 to Contract with Strauser Construction for Lower Level Renovation at Fire Station #2 Lloyd seconded. All in favor, motion is passed.

Adam Wason responded to earlier inquiry regarding the Bird Scooter renewal. Stated that after receiving communication from City Council members, City staff, in coordination with the Office of the Mayor and City Legal, decided to pull the item until further coordination and evaluation can be had with Indiana University and the City Council. Wason stated some downtown alley work is being done and leafing season will begin in early November.

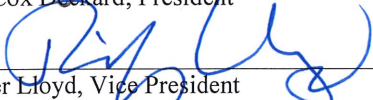
Cox Deckard made mention that the next meeting has a slightly different schedule than normal in that the Session and Meeting will both be held on Monday. Cox Deckard asked that Mr. Askins be notified once the scooter renewal would be back on the agenda.

Karon made a motion to approve claims in the amount of \$433,088.80. Lloyd seconded. All in favor, motion is passed.

Cox Deckard called for adjournment at 5:41 p.m.

Accepted By:


Kyla Cox Deckard, President


Jennifer Lloyd, Vice President


Elizabeth Karon, Secretary

Date: 11.7.22 Attest to: 

**Change Order #1 to Contract
with Strauser Construction for
Lower Level Renovation at
Fire Station #2**

**STAFF REPORTS AND
OTHER BUSINESS**

CLAIMS

ADJOURNMENT