

The Board of Public Works meeting was held Tuesday, January 31, 2023 at 5:30 pm in the Council Chambers of City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoom with Kyla Cox Deckard presiding.

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

Present: Kyla Cox Deckard
Elizabeth Karon
Jennifer Lloyd

ROLL CALL

City Staff: April Rosenberger – Public Works
Aleksandrina Pratt – City Legal
Paul Kehrberg – Engineering
Jason Kerr - Engineering
Matt Smethurst - Engineering

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

None

1. Approval of Minutes; January 17, 2023
2. 2023 4th Street Festival
3. 2nd Year Extension of ParkMobile Agreement
4. Approval of Payroll

CONSENT AGENDA

Board Comments: None

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

Paul Kehrberg, Engineering, presented Request from Duke Energy for Street, Lane, and Sidewalk Closures (February 01, 2023- June 30, 2023). See meeting packet for details.

**NEW BUSINESS
Request from Duke Energy for Street, Lane, and Sidewalk Closures (February 01, 2023- June 30, 2023)**

Board Comments: Karon asked to confirm that there was communication with MCCSC, since the closure is by Fairview School. Kehrberg confirmed. Cox Deckard asked if the temporary closures would have flaggers. Kehrberg confirmed. Cox Deckard asked if there was sidewalk issues on Morton and Madison. Kehrberg stated the work would be primarily be in the road.

Karon made a motion to approve Request from Duke Energy for Street, Lane, and Sidewalk Closures (February 01, 2023- June 30, 2023). Lloyd seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Request from The Standard to Extend Lane Closure on E. 14th Street. See meeting packet for details.

Request from The Standard to Extend Lane Closure on E. 14th Street

Board Comments: Karon asked if the property owners had been notified. Kehrberg confirmed. Eric Schulte, Landmark Construction, confirmed notifications had been sent.

Public Comments: Greg Alexander stated there is a temporary crosswalk that is faded and the paint should be maintained. Cox Deckard asked if this could be remarked for the extension. Eric Schulte stated the crosswalk had been repainted that afternoon. Susan (Unknown) asked to clarify that the request is just an extension of time, not an extension of the area of work. Schulte confirmed.

Karon made a motion to approve Request from The Standard to Extend Lane Closure on E. 14th Street. Lloyd seconded. All in favor, motion is passed.

Jason Kerr, Engineering, presented Request from Fox Construction for Lane Closures along 2nd and W. Patterson. See meeting packet for details.

Board Comments: Cox Deckard asked if the multi-use path on the other side of 2nd Street will remain open. Kerr confirmed. Cox Deckard also asked if there would be signage indicating the sidewalk would be closed. Kerr confirmed.

Public Comments: Greg Alexander emphasized that it is difficult to cross 2nd Street in this area.

Karon made a motion to approve Request from Fox Construction for Lane Closures along 2nd and W. Patterson. 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.

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.

Matt Smethurst, Engineering, presented Staff Report on the Rejection of Bids for Hopewell Phase I Infrastructure Project. See meeting packet for details.

Board Comments: None

Public Comments: Dave Askins asked if his understanding of the idea of putting the bid packet out again was so that some of the elements of the project could be removed. Smethurst answered that City staff is looking at the modifications, but no essential elements would be removed.

Karon made a motion to approve the Rejection of Bids for Hopewell Phase I Infrastructure Project. Lloyd seconded. All in favor, motion is passed.

Karon made a motion to approve claims in the amount of \$3,058,828.05. Lloyd seconded. All in favor, motion is passed.

Request from Fox Construction for Lane Closures along 2nd and W. Patterson

Request from AEG for Lane and Sidewalk Closures

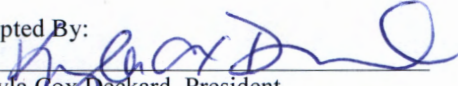
STAFF REPORTS AND OTHER BUSINESS
Rejection of Bids for Hopewell Phase I Infrastructure Project

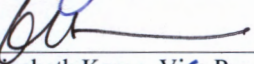
CLAIMS

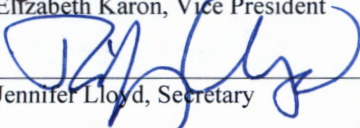
Cox Deckard called for adjournment at 5:50 p.m.

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President


Jennifer Lloyd, Secretary

Date: 2/14/23 Attest to: 