

The Board of Public Works meeting was held Tuesday, February 14, 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: Adam Wason – Public Works
April Rosenberger – Public Works
Aleksandrina Pratt – City Legal, Via Zoom
Neil Kopper -- Engineering
Paul Kehrberg – Engineering
Jason Kerr - Engineering
Alex Gray -- Engineering

MESSAGES FROM BOARD MEMBERS

None

None

PETITIONS & REMONSTRANCES

1. Approval of Minutes; January 31, 2023
2. 2023 Service Agreement with Precision Concrete, Inc. to Remove Sidewalk Trip Hazards
3. Resolution 2023-06; International Festival
4. Resolution 2023-07; Declaration of Surplus by Bloomington Police Department
5. 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.

Neil Kopper, Engineering, presented Contract with J.R. Ellington Tree Experts for the West 1st Street Tree Removal Project. See meeting packet for details.

NEW BUSINESS
Contract with J.R. Ellington Tree Experts for the West 1st Street Tree Removal Project

Board Comments: None

Karon made a motion to approve Contract with J.R. Ellington Tree Experts for the West 1st Street Tree Removal Project. Lloyd seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, Request from Goodman Construction for Lane Closure at 1800 N. Walnut St. (February 20, 2023-March 31, 2023). See meeting packet for details.

Request from Goodman Construction for Lane Closure at 1800 N. Walnut St. (February 20, 2023-March 31, 2023)

Board Comments: None

Karon made a motion to approve Request from Goodman Construction for Lane Closure at 1800 N. Walnut St. (February 20, 2023-March 31, 2023). Lloyd seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Request from Gilliatte General Contracting for Lane and Sidewalk Closures on S. Grant. See meeting packet for details.

Request from Gilliatte General Contracting for Lane and Sidewalk Closures on S. Grant

Board Comments: Cox Deckard asked to confirm that the 4th Street sidewalk would not be closed. Kehrberg confirmed that it would not.

Karon made a motion to approve Request from Gilliatte General Contracting for Lane and Sidewalk Closures on S. Grant. 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.

Request from AEG for Lane and Sidewalk Closures

Board Comments: Karon asked if AEG is responsive to complaints. Kerr confirmed.

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

Jason Kerr, Engineering, presented Request from Centerpoint Energy for Street and Sidewalk Closures along S. Rockport Road. See meeting packet for details.

Request from Centerpoint Energy for Street and Sidewalk Closures along S. Rockport Road

Board Comments: Cox Deckard asked what time the work would end each day. Kerr answered their work day will be from 7:30 – 5:00. Lloyd questioned the application stating 7:00 – 5:30. Kerr confirmed that 7:00 – 5:30 is the correct time. Cox Deckard asked about communication with Bloomington Transit. Kerr stated he had given Centerpoint the information to reach out to Bloomington Transit.

Karon made a motion to approve the Request from Centerpoint Energy for Street and Sidewalk Closures along S. Rockport Road. Lloyd seconded. All in favor, motion is passed.

Jason Kerr, Engineering, presented Request from Red Truck Bloomington LLC to place Dumpster in Right-of-Way at 402 and 406 W. 6th St. (March 6, 2023- up to 90 days). See meeting packet for details.

Request from Red Truck Bloomington LLC to place Dumpster in Right-of-Way at 402 and 406 W. 6th St. (March 6, 2023- up to 90 days)

Board Comments: Karon asked if the approval is for the start date of March 6th, would there be an issue with the work beginning sooner. Wason answered that there wouldn't be an issue.

Karon made a motion to approve the Request from Red Truck Bloomington LLC to place Dumpster in Right-of-Way at 402 and 406 W. 6th St. (March 6, 2023- up to 90 days). Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Concrete Materials Contract with Irving Materials, Inc. on behalf of Joe VanDeventer, Street Division. See meeting packet for details.

Concrete Materials Contract with Irving Materials, Inc.

Board Comments: Cox Deckard asked to clarify the amount on the Staff Report. Wason stated the amount was a typo and the amount is supposed to read \$144.00 per yard.

Karon made a motion to approve the Concrete Materials Contract with Irving Materials, Inc. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Asphalt Material Contract with E&B Paving, Inc. (Primary) and Milestone Contractors, LP (Secondary) for Joe VanDeventer, Street Division. See meeting packet for details.

Asphalt Material Contract with E&B Paving, Inc. (Primary) and Milestone Contractors, LP (Secondary)

Board Comments: None

Karon made a motion to approve the Asphalt Material Contract with E&B Paving, Inc. (Primary) and Milestone Contractors, LP (Secondary). Lloyd seconded.

STAFF REPORTS AND OTHER BUSINESS

Adam Wason, Public Works, stated there wasn't anything major to announce. Stated that the Animal Shelter would be running an adoption special on dogs the following weekend and trying to clear some space.

Karon made a motion to approve claims in the amount of \$3,187,446.57. Lloyd seconded. All in favor, motion is passed.

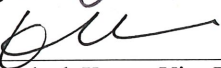
CLAIMS

Cox Deckard called for adjournment at 5:52 p.m.

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President


Jennifer Lloyd, Secretary

Date: 2/28/23 Attest to: 