

The Board of Public Works meeting was held Tuesday, March 28, 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
J.D. Boruff – Public Works
Mike Rouker - City Legal, via Zoom
Roy Aten - Engineering
Jason Kerr - Engineering

None

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

1. Approval of Minutes; March 14, 2023
2. Renewal #1 to Agreement with Groomer Construction for Sidewalk Repair/Replacement Services
3. Renewal #1 to Agreement with Groomer Construction for Sidewalk Assistance 50/50 Repair/Replacement Program
4. Resolution 2023-17; Declaration of Surplus; Fleet Division
5. Resolution 2023-18; Granfalloon Main Stage Concert and Bloomington Handmade Market
6. Approval of Payroll

CONSENT AGENDA

Board Comments: None

Karon made a motion to approve the Consent Agenda. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Roy Aten, Engineering, presented Change Order #2 for the Jackson Creek Phase II Project. See meeting packet for details.

NEW BUSINESS
Change Order #2 for the Jackson Creek Phase II Project

Board Comments: None.

Karon made a motion to approve Change Order #2 for the Jackson Creek Phase II Project. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, with one recusal, motion is passed.

Roy Aten, Engineering, presented Change Order #3 for the 17th Street Multi-Use Path East Project. See meeting packet for details.

Change Order #3 for the 17th Street Multi-Use Path East Project

Board Comments: None

Karon made a motion to approve Change Order #3 for the 17th Street Multi-Use Path East Project. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Jason Kerr, Engineering, presented Request from Scannell Properties for Right-of-Way Use Extension on 2851 E. Longview Dr. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Request from Scannell Properties for Right-of-Way Use Extension on 2851 E. Longview Dr. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Jason Kerr, Engineering, 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. Cox Deckard took a roll call vote. All in favor, motion is passed.

J.D. Boruff, Public Works, presented Contract with Strauser Construction for Construction of a Bathroom in Parking Office Suite. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Contract with Strauser Construction for Construction of a Bathroom in Parking Office Suite. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

J.D. Boruff, Public Works, presented Change Order #2 to Contract with Ann-Kriss, LLC for Upgrades and Repairs to Fire Station #4. See meeting packet for details.

Board Comments: Karon recused

Lloyd made a motion to approve the Change Order #2 to Contract with Ann-Kriss, LLC for Upgrades and Repairs to Fire Station #4. Cox Deckard seconded. Cox Deckard took a roll call vote. All in favor, one recusal, motion is passed.

Adam Wason, Public Works, introduced Chelsea Gregory as the newest member of Public Works. Mentioned that the Street Division had begun ADA ramp upgrades in advance of the paving list. Some major paving projects will include Tapp Road from the Adams Hill round-about all the way to the B-Line Bridge. Wason also mentioned a highly publicized case of illegal breeding and wanted to thank the Animal Care & Control Division, Monroe County Animal Control, Bloomington Police Department, amongst many others for their hard work and dedication to the animals involved.

Karon made a motion to approve claims in the amount of \$304,342.53. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Cox Deckard called for adjournment at 5:46 p.m.

Request from Scannell Properties for Right-of-Way Use Extension on 2851 E. Longview Dr.

Request from AEG for Lane and Sidewalk Closures

Contract with Strauser Construction for Construction of a Bathroom in the Parking Office Suite

Change Order #2 to Contract with Ann-Kriss, LLC. for Upgrades and Repairs to Fire Station #4


STAFF REPORTS AND OTHER BUSINESS

CLAIMS

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President


Jennifer Lloyd, Secretary

Date: 4.11.23 Attest to:

