

The Board of Public Works meeting was held Tuesday, April 25, 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
Maria McCormick - Engineering
Jason Kerr - Engineering
Alex Gray – Engineering
Patrick Dierkes - Engineering
Aleks Pratt – City Legal

None

MESSAGES FROM BOARD MEMBERS

None

PETITIONS& REMONSTRANCES

- 1. Approval of Minutes; April 11, 2023
- 2. Resolution 2023-21; 4th & Rogers Block Party
- 3. APWA Accreditation Application and Agreement
- 4. 2023 Service Agreement with City Glass
- 5. 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.

Board Comments:

Maria McCormick, Engineering, presented Right-of-Way Dedication on W. 1st Street. See meeting packet for details.

NEW BUSINESS
Right-of-Way Dedication on W. 1st Street

Board Comments:

Karon made a motion to approve Right-of-Way Dedication W. 1st Street. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

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

Lane and Sidewalk Closure Request from AEG

Board Comments: Karon asked if the Saturday hours are just or this particular location or all locations going forward. Kerr confirmed. Cox Deckard if this affected the requests

going forward or included all of the requests so far. Kerr answered that it includes all requests because the contractor is going back and do the fiber.

Karon made a motion to approve Lane and Sidewalk Closure Request from AEG. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Jason Kerr, Engineering, Bike Lane and Sidewalk Closure Request from Strauser Construction along 275 N. Eagleson. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Bike Lane and Sidewalk Closure Request from Strauser Construction along 275 N. Eagleson. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Jason Kerr, Engineering Lane and Sidewalk Closures Request from Pritchett Brothers along 7th Street and College Ave. (May 08, 2023- May 19, 2023). See meeting packet for details.

Board Comments: None

Karon made a motion to Lane and Sidewalk Closures Request from Pritchett Brothers along 7th Street and College Ave. (May 08, 2023- May 19, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Jason Kerr, Engineering, presented Road Closure Request from Landmark Urban Construction on E. 14th Street between Walnut and Dunn Street (May 08, 2023 – July 21, 2023). See meeting packet for details.

Board Comments: None

Lloyd made a motion to approve Road Closure Request from Landmark Urban Construction on E. 14th Street between Walnut and Dunn Street (May 08, 2023 – July 21, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Jason Kerr, Engineering, presented Road and Sidewalk Closure Request from Indiana University at Intersection of Law and Fee Lane (May 15, 2023 – June 30, 2023). See meeting packet for details.

Board Comments: None

Karon made a motion to approve Road and Sidewalk Closure Request from Indiana University at Intersection of Law and Fee Lane (May 15, 2023 – June 30, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Alex Gray, Engineering, presented Lane and Sidewalk Closure Request from Duke Energy S. Walnut Street (June 12, 2023 – June 16, 2023). See meeting packet for details.

Board Comments: Cox Deckard asked if Bloomington Transit had been notified. Gray said she would do so.

Karon made a motion to approve Lane and Sidewalk Closure Request from Duke Energy S. Walnut Street (June 12, 2023 – June 16, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Bike Lane and Sidewalk Closure Request from Strauser Construction along 275 N. Eagleson

Lane and Sidewalk Closures Request from Pritchett Brothers along 7th Street and College Ave. (May 08, 2023- May 19, 2023)

Road Closure Request from Landmark Urban Construction on E. 14th Street between Walnut and Dunn Street (May 08, 2023 – July 21, 2023)

Road and Sidewalk Closure Request from Indiana University at Intersection of Law and Fee Lane (May 15, 2023 – June 30, 2023)

Lane and Sidewalk Closure Request from Duke Energy S. Walnut Street (June 12, 2023 – June 16, 2023)

Patrick Dierkes, Engineering, presented Preliminary Engineering Contract with Crossroad Engineers for Hopewell West - Jackson Street Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Preliminary Engineering Contract with Crossroad Engineers for Hopewell West - Jackson Street Project. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Adam Wason, Public Works, presented Addendum # 1 to Maintenance and Service Agreement with Evens Time, Inc. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Addendum # 1 to Maintenance and Service Agreement with Evens Time, Inc. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Adam Wason, Public Works, presented Contract with TAPCO for Traffic Signal Inspections. See meeting packet for details.

Board Comments: None.

Karon made a motion to approve presented Contract with TAPCO for Traffic Signal Inspections. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

J.D. Boruff, Public Works, presented Revised Change Order #1 with Ann-Kriss Contract for Repairs and Upgrades to FS #4.

Board Comments: Lloyd stated there is an error in the calculations on the staff report. Boruff stated the total amount would be \$17,390.25. Karon said that she is recusing from the vote.

Lloyd made a motion to approve the Revised Change Order #1 with Ann-Kriss Contract for Repairs and Upgrades to FS #4. Cox Deckard seconded. Cox Deckard took a roll call vote. All in favor, with one recusal. Motion is passed.

J.D. Boruff, Public Works, presented Change Order #2 with Strauser Construction Contract with Lower Level Renovation Project at FS #2. See meeting packet for details.

Board Comments: Karon asked to repeat the final amount because there is a slight discrepancy in the figures on the Staff Report and the Purchase Justification form. The correct amount was determined to be the amount on the Purchase Justification form.

Karon made a motion to approve Change Order #2 with Strauser Construction Contract with Lower Level Renovation Project at FS #2. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

No Staff Reports.

Preliminary Engineering Contract with Crossroad Engineers for Hopewell West - Jackson Street Project

Addendum # 1 to Maintenance and Service Agreement with Evens Time, Inc.

Contract with TAPCO for Traffic Signal Inspections

Revised Change Order #1 with Ann-Kriss Contract for Repairs and Upgrades to FS #4

Change Order #2 with Strauser Construction Contract for Lower Level Renovation Project at FS#2

STAFF REPORTS AND OTHER BUSINESS

Karon made a motion to approve claims in the amount of \$694,719.08. Lloyd seconded.
Cox Deckard took a roll call vote. All in favor, motion is passed.


CLAIMS

Cox Deckard called for adjournment at 6:00 p.m.

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President


Jennifer Lloyd, Secretary

Date: 5/9/23 Attest to:

