

The Board of Public Works meeting was held Tuesday, January 16, 2024 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

ROLL CALL

City Staff: Adam Wason – Public Works
April Rosenberger – Public Works
Rob Council – Housing & Neighborhood Development
Alex Gray – Engineering

None

MESSAGES FROM BOARD MEMBERS

None

PETITIONS& REMONSTRANCES

Rob Council, Housing & Neighborhood Development, presented Request for Abatement at 333. N. Clark Street. See meeting packet for details.

TITLE VI ABATEMENT
Request for Abatement at 333 N. Clark Street

Board Comments: None

Karon made a motion to approve the Request for Abatement at 333 N. Clark Street. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

1. Approval of Payroll

Board Comments: None

CONSENT AGENDA
Approval of Payroll

Karon made a motion to approve the consent agenda. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Lane and Sidewalk Closure Request from Steve's Roofing & Sheet Metal on E. 19th Street. See meeting packet for details.

NEW BUSINESS
Lane and Sidewalk Closure Request from Steve's Roofing & Sheet Metal on E. 19th Street

Board Comments: Karon asked how applications are handled if they come before the Board that don't have a schedule of work. Gray answered that permits are not issued without a definitive schedule.

Karon made a motion to approve the Lane and Sidewalk Closure Request from Steve's Roofing & Sheet Metal on E. 19th Street. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, on the behalf of JD Boruff, presented Contract with Ann-Kriss, LLC for Engineering Department Office Remodel. See meeting packet for details.

Contract with Ann-Kriss, LLC for Engineering Department Office Remodel

Board Comments: Karon commented that, out an abundance of caution, she typically recuses from voting on Ann-Kriss, LLC agenda items because he has done work at her home. However, after conversations with City staff and the City Legal department, she now

feels comfortable with voting.

Karon made a motion to approve Contract with Ann-Kriss, LLC for the Engineering Department Office Remodel. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, presented Amendment #1 to Contract with Ann-Kris, LLC for Kitchen Renovation at FS #2. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Amendment #1 to Contract with Ann-Kriss, LLC for Kitchen Renovation at FS#2. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Wason thanked the crews that had been out in the various winter weather conditions.

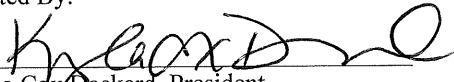
Board Comments: Cox Deckard asked if this claims represented all of the claims in 2024. Wason answered that the period covered was December 23, 2023 through January 19, 2024.

Karon made a motion to approve claims in the amount of \$5,064,191.26. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.


Election of Officers will be postponed until there is a third member.

Cox Deckard called for adjournment at 5:42 p.m.

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President

Date: 3.12.24 Attest to: 

Amendment #1 to Contract with Ann-Kriss, LLC for Kitchen Renovation at FS #2

STAFF REPORTS AND OTHER BUSINESS

APPROVAL OF CLAIMS

ELECTION OF OFFICERS

ADJOURNMENT