

The Board of Public Works meeting was held on Tuesday, January 7, 2020, at 5:30 pm in the Council Chambers at City Hall, 401 N. Morton St., Bloomington, Indiana, with Kyla Cox Deckard presiding.

**REGULAR MEETING
OF THE BOARD OF
PUBLIC WORKS**

Present: Kyla Cox Deckard
Dana Palazzo

ROLL CALL

City Staff: Michael Large – Public Works
Christina Smith – Public Works
Ryan Daily – Public Works
Jacquelyn Moore – City Legal
Roy Aten – Planning and Transportation
Paul Kehrberg – Planning and Transportation

Cox Deckard wishes everyone a Happy New Year!

**MESSAGES FROM
BOARD MEMBERS**

CONSENT AGENDA

1. **Approval of Minutes – December 10, 2019**
2. **Noise Permit Request for Annual Rally for Life (Sunday, 1/19)**
3. **Approve Outdoor Lighting Service Agreement with Duke Energy**
4. **Approval of Payroll**

Palazzo made a motion to approve the items on the consent agenda. Cox Deckard seconded the motion. Motion is passed. Consent agenda is approved.

NEW BUSINESS

Roy Aten, Planning and Transportation, presented Approve Supplement #1 for the Construction Inspection Contract with HWC Engineering, Inc. for the 2nd Bloomfield Multimodal Safety Improvements Project. See meeting packet for details.

Board Comments: Cox Deckard asked if this project received approval from the Bloomington Redevelopment Commission; Aten confirmed.

Palazzo made a motion to Approve Supplement #1 for the Construction Inspection Contract with HWC Engineering, Inc. for the 2nd Bloomfield Multimodal Safety Improvements Project. Cox Deckard seconded. Motion is passed.

Aten presented Approve Change Order #1 with E&B Paving Inc. for the Moores Pike Sidewalk Project. See meeting packet for details.

Palazzo made a motion to Approve Change Order #1 with E&B Paving Inc. for the Moores Pike Sidewalk Project. Cox Deckard seconded. Motion is passed.

Paul Kehrberg, Planning and Transportation, presented Approve Request from Weddle Brothers Building Group to Install a Temporary Construction Fence within the Public Right-of-Way. See meeting packet for details.

Board Comments: Palazzo wanted clarification that Weddle Brothers has coordinated with Bloomington Transit on their bus stop; Kehrberg was unsure. Palazzo wanted to make sure Weddle Brothers would coordinate properly. Cox Deckard needed confirmation that a sidewalk will be added on this project; Kehrberg confirmed.

Palazzo made a motion to Approve Request from Weddle Brothers Building Group to Install a Temporary Construction Fence within the Public Right-of-Way. Cox Deckard Seconded. Motion is passed.

Kehrberg presented Approve Request from City of Bloomington Utilities to Close a Portion of S. High Street and Sidewalk for a Stormwater Project. See meeting packet for details.

Approve Supplement #1 for the Construction Inspection Contract with HWC Engineering, Inc. for the 2nd Bloomfield Multimodal Safety Improvements Project

Approve Change Order #1 with E&B Paving Inc. for the Moores Pike Sidewalk Project

Approve Request from Weddle Brothers Building Group to Install a Temporary Construction Fence within the Public Right-of-Way

Approve Request from City of Bloomington Utilities to Close a Portion of S. High Street and Sidewalk for a Stormwater Project (1/13-1/31)

Board Comments: Cox Deckard needed confirmation that there will be advanced signage to let the public know of the road closure.

Palazzo made a motion to Approve Request from City of Bloomington Utilities to Close a Portion of S. High Street and Sidewalk for a Storm Water Project. Cox Deckard seconded. Motion is passed.

Ryan Daily, Public Works, presented Approve Change Order #8 with Ann-Kriss LLC for the Walnut Street Garage Stairwell Project. See meeting packet for details.

Board Comments: Palazzo asked since the stairwell is being relocated to the north entrance of the building if the glass will be removed from the south side; Daily confirmed. Palazzo asked if there will be any issues with rain events; Daily said because they are enclosing the base from around the stairwell, water will not invade from rain events. Cox Deckard needed confirmation that the engineering plans are complete and we're just waiting on the construction of this project to be complete; Daily confirmed. Daily said this change order will not delay the completion date of this project.

Palazzo made a motion to Approve Change Order #8 with Ann-Kriss LLC for the Walnut Street Garage Stairwell Project. Cox Deckard seconded. Motion is passed.

Michael Large, Public Works, confirmed that advanced signage will be placed January 9th on the South High St. closure by the City of Bloomington Utilities Department. Large wanted to remind the public that the Sanitation Division will be picking up Christmas trees and wreathes until the 23rd of January. Christina Smith, Public Works, wanted to announce that "Stunt Man" from the Animal Shelter has been adopted. Stunt Man has been highlighted twice at the Board of Public Works meetings, and she believes that had helped get him adopted. Cox Deckard wanted to urge the public to follow Bloomington Animal Care and Control on Facebook.

**Approve Change Order #8
with Ann-Kriss LLC for
the Walnut Street Garage
Stairwell Project**

**STAFF REPORTS &
OTHER BUSINESS**

Palazzo made a motion to approve claims in the amount of \$1,948,810.60. Cox Deckard seconded. Claims are approved.

APPROVAL OF CLAIMS

Cox Deckard called for adjournment. Meeting adjourned at 5:45 P.M.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: