

The Board of Public Works meeting was held on Tuesday, March 17 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: Adam Wason – Public Works
April Rosenberger – Public Works

Palazzo wanted to thank Adam Wason for his leadership during this time. She also wanted to thank all City crews working currently. Cox Deckard also wanted to thank Adam Wason, City crews, and the community.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

CONSENT AGENDA

1. **Approval of Minutes – March 3, 2020**
2. **Resolution 2020-21: Approve Declaration of Surplus Reference Books from Planning and Transportation**
3. **Resolution 2020-22: Approve Declaration of Surplus Fleet Vehicles**
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

Adam Wason, Public Works, presented Approve Change Order #2 with Milestone Contractors, LLC. for 2nd-Bloomfield Multimodal Safety Project. See meeting packet for details.

Palazzo made a motion to Approve Change Order #2 with Milestone Contractors, LLC. for 2nd-Bloomfield Multimodal Safety Project. Cox Deckard seconded. Motion is passed.

Wason presented Approve Change Order #1 with Conexco, Inc. for the Winslow-Henderson Path Project. See meeting packet for details.

Palazzo made a motion to Approve Change Order #1 with Conexco, Inc. for the Winslow-Henderson Path Project. Cox Deckard seconded. Motion is passed.

Wason presented Approve Contract with James H. Drew Corp., for Construction of 2020 Guardrail Replacement Project. See meeting packet for details.

Palazzo made a motion to Approve Contract with James H. Drew Corp., for Construction of 2020 Guardrail Replacement Project. Cox Deckard Seconded. Motion is passed.

Approve Change Order #2 with Milestone Contractors, LLC. for 2nd Bloomfield Multimodal Safety Project

Approve Change Order #1 with Conexco, Inc. for the Winslow-Henderson Path Project

Approve Contract with James H. Drew Corp., for Construction of 2020 Guardrail Replacement Project

Wason wanted to thank all of the working crews in Public Works and throughout the City. The City is taking necessary steps to clean and sanitize all City facilities that the CDC recommends. The City is remaining open and all offices will answer phone calls whether they are working remotely or in the office. Wason wanted to thank the community and together we can get through this hard time.

STAFF REPORTS & OTHER BUSINESS

Palazzo made a motion to approve claims in the amount of \$2,144,663.70. Cox Deckard seconded. Claims are approved.

APPROVAL OF CLAIMS

Cox Deckard called for adjournment. Meeting adjourned at 5:41 P.M.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to:

