

The Board of Public Works meeting was held on Tuesday, March 31 2020, at 5:30 pm virtually through Zoom 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
Craig Shonkwiler – Planning and Transportation
Neil Kopper – Planning and Transportation
Paul Kehrberg – Planning and Transportation
Jane Fleig – City of Bloomington Utilities

Palazzo wanted to thank Adam Wason for his leadership during this time. She also wanted to thank the crews that are out working. Cox Deckard agreed and also wanted to comment that today is the last day of Women’s History month. She looks forward to celebrating the women in the community at a later date.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

CONSENT AGENDA

- 1. Approval of Minutes – March 17, 2020**
- 2. 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 2020 Buskirk-Chumley Management Partnership Agreement. See meeting packet for details.

Approve 2020 Buskirk-Chumley Management Partnership Agreement

Palazzo made a motion to Approve 2020 Buskirk-Chumley Management Partnership Agreement. Cox Deckard seconded. Motion is passed.

Wason presented Approve Acceptance of Public Improvements with Patterson Pointe Development. See meeting packet for details.

Approve Acceptance of Public Improvements with Patterson Pointe Development

Palazzo made a motion to Approve Acceptance of Public Improvements with Patterson Pointe Development. Cox Deckard seconded. Motion is passed.

Neil Kopper, Planning and Transportation, presented Approve Construction Inspection Contract with HWC Engineering for Adams Street Sidewalk and Intersection Improvements Project. See meeting packet for details.

Approve Construction Inspection Contract with HWC Engineering for Adams Street Sidewalk and Intersection Improvements Project

Palazzo made a motion to Approve Construction Inspection Contract with HWC Engineering for Adams Street Sidewalk and Intersection Improvements Project. Cox Deckard Seconded. Motion is passed.

Wason presented Approve Contract with E-One for Procurement of Two Tactical Vehicles for Bloomington Fire Department. See meeting packet for details.

Approve Contract with E-One for Procurement of Two Tactical Vehicles for Bloomington Fire Department

Board Comments: Palazzo needed clarification on how many fire trucks there are in this item. Wason confirmed there are two fire trucks. Wason requested to have this item split into two motions. Cox Deckard asked why this item is being brought to the Board of Public Works when other public safety equipment gets passed through the Board of Public Safety. Wason said it depends on where the funding comes from.

Palazzo made a motion to Approve Contract with E-One for Procurement of the Aerial Fire Apparatus for Bloomington Fire Department. Cox Deckard Seconded. Motion is passed.

Palazzo made a motion to Approve Contract with E-One for Procurement of the Fire Engine for Bloomington Fire Department. Cox Deckard Seconded. Motion is passed.

Paul Kehrberg, Planning and Transportation, presented Approve Request from Reynolds Construction, LLC for Temporary Lane Closure on S. Franklin Rd. See meeting packet for details.

Board Comments: Cox Deckard asked if businesses will have access due to this closure. Jane Fleig, City of Bloomington Utilities, did confirm that they will have access. Cox Deckard asked if there will be any issues with access for large delivery trucks. The MOT is set up to have wide enough lanes for truck traffic to get in and out.

Palazzo made a motion to Approve Request from Reynolds Construction, LLC for Temporary Lane Closure on S. Franklin Rd. Cox Deckard Seconded. Motion is passed.

Approve Request from Reynolds Construction, LLC for Temporary Lane Closure on S. Franklin Rd. (April 13th- July 10th)

Wason wanted to thank the City staff members during these unprecedented times. The big maintenance projects are getting moved up. The Kirkwood Maintenance project is starting tomorrow, April 1, 2020, with E&B Paving. E&B Paving is also contracted for paving work on 2nd Street and Arlington Rd. Arlington Road is completely milled and ready for pavement. All contractors and employees are following safety protocols. They are following the CDC recommendations to keep everyone safe.

STAFF REPORTS & OTHER BUSINESS

Palazzo made a motion to approve claims in the amount of \$398,410.12. Cox Deckard seconded. Claims are approved.

APPROVAL OF CLAIMS

Cox Deckard called for adjournment. Meeting adjourned at 5:59 P.M.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: