

The Board of Public Works meeting was held on Tuesday, April 14 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
Beth H. Hollingsworth

ROLL CALL

City Staff: Adam Wason – Public Works
April Rosenberger – Public Works
Matt Smethurst – Planning and Transportation
Craig Shonkwiler – Planning and Transportation
Ryan Daily – Public Works

Hollingsworth wanted to thank all of the men and women working every day to keep the City running. Palazzo wanted to welcome Hollingsworth back. Cox Deckard seconded both comments.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

CONSENT AGENDA

- 1. Approval of Minutes – March 31, 2020**
- 2. Approval of Payroll**
- 3. Approve Renewal #1 to Contract with Brad Gilliland
Excavating, Inc., for Sidewalk Removal and Replacement
Project**

Board Comments: Hollingsworth asked who will be receiving this program. Adam Wason, Public Works, stated they are reaching out to homeowners that would be eligible. Cox Deckard asked if this renewal will be extended to other geographical locations. Wason stated they will open it up the locations but prioritize locations that need it most. Hollingsworth asked if this will depend on the resident's ability to pay 50% of this program; Wason confirmed. Wason went on to state if there are not enough participants interested, they would be able to shift the funds from this program to complete other sidewalk repair projects.

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

NEW BUSINESS

Matt Smethurst, Planning and Transportation, presented Approve Supplement #1 for Beam, Longest and Neff, LLC for Construction Inspection Contract on 17th Street Reconstruction Project. See meeting packet for details.

Approve Supplement #1 for Beam, Longest and Neff, LLC for Construction Inspection Contract on 17th Street Reconstruction Project

Board Comments: Palazzo wanted detail on what the delays were. Smethurst said it was utility delays and rock excavation delays that added additional days to the project. Hollingsworth stated 648 hours seemed like a lot of hours to get this complete. Smethurst stated they wouldn't have to use all of those hours, it was just an estimate. Wason asked if 4 months would be a correct estimate to have this project complete; Smethurst confirmed. Cox Deckard needed confirmation on the completion date; Smethurst said the estimated date of completion is June 14th.

Public Comment: David through Facebook asked why this project is taking so long. Wason stated there were several utility relocation delays, and weeks of delays with extra rock excavations that geotechnical studies did not find.

Hollingsworth made a motion to Approve Supplement #1 for Beam, Longest and Neff, LLC for Construction Inspection Contract on 17th Street Reconstruction Project. Palazzo seconded. Motion is passed

Wason presented Approve Construction Inspection Project with Clark Dietz, Inc. for the Kirkwood Maintenance Project. See meeting packet for details.

Approve Construction Inspection Project with Clark Dietz, Inc. for the Kirkwood Maintenance Project

Board Comments: Hollingsworth asked what the time period is for this inspection. Wason stated the estimated completion date is early August. Palazzo asked if Clark Dietz is doing the inspection now. Wason stated a staff representative from Clark Dietz has been on site a few times to observe the bollard installation.

Palazzo made a motion to Approve Construction Inspection Project with Clark Dietz, Inc. for the Kirkwood Maintenance Project. Hollingsworth seconded. Motion is passed.

Wason presented Approve Change Order #1 with E&B Paving, Inc. for the Arlington and Bloomfield Road Paving Project. See meeting packet for details.

Approve Change Order #1 with E&B Paving, Inc. for the Arlington and Bloomfield Road Paving Project

Board Comments: Hollingsworth asked if this project wasn't done now if it would need to be done next year; Wason confirmed. Cox Deckard asked if this has been approved by the Utilities Board. Wason stated it will be coming to the Utilities Board at their next meeting.

Hollingsworth made a motion to Approve Change Order #1 with E&B Paving, Inc. for the Arlington and Bloomfield Road Paving Project. Palazzo Seconded. Motion is passed.

Wason presented Approve MOU Regarding Paved Side Ditch for Arlington and Bloomfield Road Paving Project. See meeting packet for details.

Approve MOU Regarding Paved Side Ditch for Arlington and Bloomfield Road Paving Project

Hollingsworth made a motion to Approve MOU Regarding Paved Side Ditch for Arlington and Bloomfield Road Paving Project. Palazzo Seconded. Motion is passed.

Wason presented Approve Change Order #1 with E&B Paving, Inc. for the Kirkwood Maintenance Project. See meeting packet for details.

Approve Change Order #1 with E&B Paving, Inc. for the Kirkwood Maintenance Project

Board Comments: Hollingsworth asked how many bollards will be added. Wason stated it is around 100 bollards. Cox Deckard claimed she saw 118 stated in the meeting packet. Cox Deckard wanted to add this will make big events much easier and will decrease the use of barricades. Hollingsworth stated it will aesthetically look better as well.

Public Comment: Harry from Facebook asked why this wasn't figured out before this got put out to bid. Wason stated it was a slight oversight and wasn't caught until the contractor was able to be on site.

Hollingsworth made a motion to Approve Change Order #1 with E&B Paving, Inc. for the Kirkwood Maintenance Project. Palazzo Seconded. Motion is passed.

Ryan Daily, Public Works, presented Approve Change Order #1 with CE Solutions for Walnut Street Garage Repairs and Waterproofing. See meeting packet for details.

**Approve Change Order #1
with CE Solutions for
Walnut Street Garage
Repairs and Waterproofing**

Board Comments: Hollingsworth asked what the repairs include. Daily said they are structural repairs. Cox Deckard asked if CE Solution is handling the design and repairs; Daily confirmed they are doing both. Hollingsworth asked about the completion date for this project. Daily said there will be a bid opening at the next Board of Public Works meeting. Daily said date of completion is expected to be by July 31st. Cox Deckard asked if this construction work has begun; Daily confirmed, it's currently out to bid. Palazzo asked why this wasn't added to the original scope. Daily said the original scope was just for structural repair for concrete. It all came down to cost saving.

Palazzo made a motion to Approve Change Order #1 with CE Solutions for Walnut Street Garage Repairs and Waterproofing. Hollingsworth Seconded. Motion is passed.

Ryan Daily, Public Works, presented Approve 2020 Morton Street Garage Elevator Service Contract with Kone Elevator. See meeting packet for details.

**Approve 2020 Morton
Street Garage Elevator
Service Contract with Kone
Elevator**

Board Comments: Hollingsworth asked if this will be paid in a onetime advance; Daily Confirmed. Palazzo asked when we used this vendor before; Daily said this is the first time using this vendor, before we were using Otis Elevator. Hollingsworth asked if they came in with a bid. Daily asked them not to bid. Cox

Deckard asked if ThyssenKrupp included the number of site visits they would have. Daily said ThyssenKrupp's contract was not specific and Kone Elevator's contract was specific, which was the reason Daily chose Kone Elevator. Palazzo asked if we could have asked ThyssenKrupp to be more specific. Wason said ThyssenKrupp had the opportunity to provide more information if they wanted too. Hollingsworth asked if we had worked with Kone in the past; Daily confirmed he has worked with them when he worked in Indianapolis.

Public Comments: Cox Deckard mentioned seeing a public comment asking why we didn't ask Otis Elevator to bid. Wason stated they informed the contractor they would not be renewing contracts with them going forward and will be seeking a new vendor.

Hollingsworth made a motion to Approve 2020 Morton Street Garage Elevator Service Contract with Kone Elevator. Palazzo Seconded. Motion is passed.

Wason said he is very proud of employees of Public Works and other City departments and divisions during these trying times. He hopes to see the curb flatten and that we are on the rebound. Federal legislation has come out to offer additional benefits to employees. He is working on long range budgeting and forecasting. Staff have identified cost savings in our 2020 budget and will be holding back on spending, not knowing where things are headed with overall financial stability. We are rolling with the punches. He is very proud of everyone he works with and proud to be a Bloomingtonian. He wishes everybody safety and health. He would like to send a note of health and prayers to Mayor Hamilton and his wife, Dawn Johnson.

STAFF REPORTS & OTHER BUSINESS

Hollingsworth made a motion to approve claims in the amount of \$596,299.41. Palazzo seconded. Claims are approved.

APPROVAL OF CLAIMS

Cox Deckard called for adjournment. Meeting adjourned at 6:13 P.M.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: