

The Board of Public Works meeting was held on Tuesday, April 28 2020, at 5:30 pm virtually through Zoom with Dana Palazzo presiding.

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

Present: Dana Palazzo
Beth H. Hollingsworth

ROLL CALL

City Staff: Adam Wason – Public Works
April Rosenberger – Public Works
Russell White – Planning and Transportation

Beth H. Hollingsworth wanted to thank everybody for their hard work.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

CONSENT AGENDA

- 1. Approval of Minutes – April 14, 2020**
- 2. Approval of Payroll**

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

Adam Wason, Public Works, presented Approve Contract with INDOT for Community Crossing Management Grant on College Mall Road from East Moores Pike to East 3rd Street. See meeting packet for details.

Board Comments: Hollingsworth asked when this goes out to bid. Wason stated it should go out within the next 3 to 4 weeks.

Hollingsworth made a motion to Approve Contract with INDOT for Community Crossing Management Grant on College Mall Road from East Moores Pike to East 3rd Street. Palazzo seconded. Motion is passed

Russell White, Planning and Transportation, presented Approve Change Orders #1 and #2 with Milestone Contractors, LP. for Adams Street Sidewalk and Intersection Improvements Project. See meeting packet for details.

Board Comments: Hollingsworth asked if this project will be the first to have protective bike lanes; Wason confirmed. Palazzo asked why the project changed from asphalt to concrete. White explained the concrete compacts better than asphalt and will last longer.

Hollingsworth made a motion to Approve Change Orders #1 and #2 with Milestone Contractors, LP. for Adams Street Sidewalk and Intersection Improvements Project. Palazzo seconded. Motion is passed.

Wason wanted to thank all of the City employees and healthcare workers for their hard work and being on the frontline. Wason wanted to update the paving project on Bloomfield Rd. between Patterson and I-69 has been paved, they are awaiting pavement markings. Due to traffic volumes being down, the big pavement projects have gone very smooth. Kirkwood Pavement project is going well.

Approve Contract with INDOT for Community Crossing Management Grant on College Mall Road from East Moores Pike to East 3rd Street.

Approve Change Orders #1 and #2 with Milestone Contractors, LP. for Adams Street Sidewalk and Intersection Improvements Project

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

Hollingsworth made a motion to approve claims in the amount of \$2,619,357.31. Palazzo seconded. Claims are approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 5:43 P.M.

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: