

The Board of Public Works meeting was held on Tuesday, May 12 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: April Rosenberger – Public Works
Michael Large – Public Works
James Boruff – Public Works
John Hewett – Housing and Neighborhood Dev.
Mike Arnold – Housing and Neighborhood Dev.
Russell White – Planning and Transportation
Sara Gomez – Planning and Transportation

Hollingsworth wanted to thank all of the workers in our community keeping our city running; Cox Deckard agreed.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

John Hewett, Housing and Neighborhood Development, presented Approve Abatement at 702 S. Washington St. See meeting packet for more details.

**TITLE VI
ENFORCEMENT**

**Approve Abatement at
702 S. Washington St.**

Board Comments: Hollingsworth asked if Hewett wrote a citation in May; Hewett couldn't confirm. Hollingsworth asked if the property has changed; Hewett said the shape of the property has not changed since the last date of the citation in April.

Hollingsworth made a motion to Approve Abatement at 702 S. Washington St. Palazzo Seconded. Motion is passed.

CONSENT AGENDA

- 1. Approval of Minutes – April 28, 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.

Mike Arnold, Housing and Neighborhood Development, presented Resolution 2020-23: Approve Order to Seal Unsafe Structure at 1010 W. 1st Street. See meeting packet for details.

Board Comments: Hollingsworth asked if residents would be restricted from entering the property once it is sealed; Arnold confirmed.

Hollingsworth made a motion to Approve Resolution 2020-23: Approve Order to Seal Unsafe Structure at 1010 W. 1st Street. Palazzo seconded. Motion is passed

Russell White, Planning and Transportation, presented Approve Change Order #1 for the West Allen Street Traffic Calming. See meeting packet for details.

Board Comments: Hollingsworth asked how far the contractors had to dig. White explained they had to dig an additional 4 feet to get under a utility and water line.

Palazzo made a motion to Approve Change Order #1 for the West Allen Street Traffic Calming. Hollingsworth seconded. Motion is passed.

NEW BUSINESS

**Resolution 2020-23:
Approve Order to Seal
Unsafe Structure at 1010 W.
1st Street**

**Approve Change Order #1
for the West Allen Street
Traffic Calming**

White presented Approve Change Order #1 for the Sare Road Right-of-Way Clearing. See meeting packet for details.

**Approve Change Order #1
for the Sare Road Right-of-
Way Clearing**

Board Comments: Hollingsworth needed confirmation that the reason for the cost is to use a crane to remove the large tree; White confirmed. Cox Deckard needed to confirm that the cost was also due to extra hours for the work crews; White confirmed. Cox Deckard asked if White anticipates any more change orders for this project; White stated there will not be.

Hollingsworth made a motion to Approve Change Order #1 for the Sare Road Right-of-Way Clearing. Palazzo seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented Approve Request for Right-of-Way Use on E. 14th Street from Wilhelm Construction. See meeting packet for details.

**Approve Request for Right-
of-Way Use on E. 14th Street
from Wilhelm Construction**

Board Comments: Hollingsworth asked if the bike path will be repaired if damaged by the construction. Will Lutz, Wilhelm Construction, confirmed if any damage does happen to the bike path, they would be more than happy to repair it.

Hollingsworth made a motion to Approve Request for Right-of-Way Use on E. 14th Street from Wilhelm Construction. Palazzo seconded. Motion is passed.

Gomez presented Approve Final Plat of Whitehall Plaza. See meeting packet for details.

**Approve Final Plat of
Whitehall Plaza**

Hollingsworth made a motion to Approve Final Plat of Whitehall Plaza. Palazzo seconded. Motion is passed.

James Boruff, Public Works, presented Approve Change Orders #1 -#6 for Bloomington Police Department Training Annex Building. See meeting packet for details.

**Approve Change Orders #1
- #6 for Bloomington Police
Department Training
Annex Building**

Board Comments: Hollingsworth asked if the soil was contaminated in change order #3; Boruff confirmed it was not contaminated. Hollingsworth asked about the completion of this project; Boruff confirmed 2 weeks.

Palazzo made a motion to Approve Change Order #1 for Bloomington Police Department Training Annex Building. Hollingsworth seconded. Motion is passed.

Hollingsworth made a motion to Approve Change Order #2 for Bloomington Police Department Training Annex Building. Palazzo seconded. Motion is passed.

Palazzo made a motion to Approve Change Order #3 for Bloomington Police Department Training Annex Building. Hollingsworth seconded. Motion is passed.

Hollingsworth made a motion to Approve Change Order #4 for Bloomington Police Department Training Annex Building. Palazzo seconded. Motion is passed.

Palazzo made a motion to Approve Change Order #5 for Bloomington Police Department Training Annex Building. Hollingsworth seconded. Motion is passed.

Hollingsworth made a motion to Approve Change Order #6 for Bloomington Police Department Training Annex Building. Palazzo seconded. Motion is passed.

Michael Large, Public Works, wanted to reiterate the Board's sentiments to thank all of the staff. Most of the projects are way ahead of schedule. The project on Atwater Ave. is 9 weeks ahead of schedule. Most of these projects were not due to be completed until July. Large also wanted to thank the Board for their hard work.

**STAFF REPORTS &
OTHER BUSINESS**

APPROVAL OF CLAIMS

Hollingsworth made a motion to approve claims in the amount of \$2,569,702.78. Palazzo seconded. Claims are approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:01 P.M.

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: