

The Board of Public Works meeting was held on Tuesday, May 26 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
Ryan Daily – Public Works
Jo Stong – Housing and Neighborhood Dev.
Mike Arnold – Housing and Neighborhood Dev.
Sara Gomez – Planning and Transportation
Paul Kehrberg – Planning and Transportation
Roy Aten – Planning and Transportation
Matt Smethurst – Planning and Transportation

Hollingsworth wanted to thank all of the workers for their hard work.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

**TITLE VI
ENFORCEMENT**

Jo Stong, Housing and Neighborhood Development, presented Approve Abatement at 740 S. Westwood Drive. See meeting packet for more details.

**Approve Abatement at
740 S. Westwood Drive**

Board Comments: Palazzo asked Stong if she was asking for a continuous abatement; Stong said she’s asking for a one time abatement

Hollingsworth made a motion to Approve Abatement at 740 S. Westwood Drive. Palazzo Seconded. Motion is passed.

CONSENT AGENDA

1. **Approval of Minutes – May 12, 2020**
2. **Resolution 2020-26: Approve Disposal of Surplus Sanitation Bins**
3. **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

Mike Arnold, Housing and Neighborhood Development, presented Resolution 2020-24: Approve Request to Seal Unsafe Structure at 702 S. Washington Street. See meeting packet for details.

Resolution 2020-24: Approve Request to Seal Unsafe Structure at 702 S. Washington Street

Board Comments: Palazzo asked if the owners responded; Arnold said they have attempted to fix the broken windows and roof. Adam Wason, Public Works, commented that there are large groups of people squatting in this house and multiple departments have received complaints. Wason also stated the owner of this property lives out of the country.

Hollingsworth made a motion to Approve Resolution 2020-24: Approve Request to Seal Unsafe Structure at 702 S. Washington Street. Palazzo seconded. Motion is passed

Sara Gomez, Planning and Transportation, presented Approve Request for Right-of-Way Use at 115 Kirkwood Ave. from Strauser Construction. See meeting packet for details.

Approve Request for Right-of-Way Use at 115 Kirkwood Ave. from Strauser Construction (June 15, 2020-July 23, 2021)

Board Comments: Hollingsworth asked when the signage will be put out. Ryan Strauser, Strauser Construction, stated when they put the fencing up they will start to put out signage so public does not

get confused. Palazzo asked if adjacent property owners have been updated on the new timeline. Strauser said the developer of the project, Randy Lloyd, reached out to the property owners last week. Property owners were on board, they just wanted to make sure they could still get their trash picked up on their trash pickup day. Cox Deckard wanted to relay that Strauser Construction will be prepared and work with any festivals or closures during the timeline.

Hollingsworth made a motion to Approve Request for Right-of-Way Use at 115 Kirkwood Ave. from Strauser Construction. Palazzo seconded. Motion is passed.

Gomez presented Resolution 2020 – 25: Approve Right-of-Way Encroachment Agreement for Dumpster Enclosure at 614 E. 2nd St. See meeting packet for details.

**Resolution 2020 – 25:
Approve Right-of-Way
Encroachment Agreement
for Dumpster Enclosure at
614 E. 2nd St.**

Board Comments: Hollingsworth asked if this will be a permanent structure. Gomez agreed it will be a permanent structure and it will have a fence around the dumpster.

Palazzo made a motion to Resolution 2020 – 25: Approve Right-of-Way Encroachment Agreement for Dumpster Enclosure at 614 E. 2nd St. Hollingsworth seconded. Motion is passed.

Paul Kehrberg, Planning and Transportation, presented Approve Request for Temporary Full Street Closure on North Walnut Street from Duke Energy. See meeting packet for details.

**Approve Request for
Temporary Full Street
Closure on North Walnut
Street from Duke Energy
(June 2, 2020-June 4, 2020)**

Board Comments: Cox Deckard wanted to recap from the work session the Board recommended adjusting the time from noon to a later hour to avoid lunch hour traffic. Cox Deckard asked if nearby businesses have complained about the closure; Kehrberg says he has not heard of any issues.

Hollingsworth made a motion to Approve Request for Temporary Full Street Closure on North Walnut Street from Duke Energy. Palazzo seconded. Motion is passed.

Roy Aten, Planning and Transportation, presented Approve Change Orders #2 and #3 for the Kirkwood Maintenance Project. See meeting packet for details.

Approve Change Orders #2 and #3 for the Kirkwood Maintenance Project

Board Comments: Hollingsworth asked when this project will be completed; Aten said June 30th is the final completion date. Hollingsworth asked if they should anticipate more change orders. Wason commented that they are already working on some change orders with the bollards.

Hollingsworth made a motion to Approve Change Orders #2 and #3 for the Kirkwood Maintenance Project. Palazzo seconded. Motion is passed.

Matt Smethurst, Planning and Transportation, presented Approve Change Order #2 for the Winslow-Henderson Path Project. See meeting packet for details.

Approve Change Order #2 for the Winslow-Henderson Path Project

Board Comments: Hollingsworth asked if the temporary striping was to get through the winter; Smethurst agreed.

Hollingsworth made a motion to Approve Change Order #2 for the Winslow-Henderson Path Project. Palazzo seconded. Motion is passed.

Smethurst presented Approve Change Order #6 for the 17th Street Reconstruction Project. See meeting packet for details.

Approve Change Order #6 for the 17th Street Reconstruction Project

Board Comments: Hollingsworth asked if the Redevelopment Commission approved this item; Smethurst said this item was on their next agenda.

Hollingsworth made a motion to Approve Change Order #6 for the 17th Street Reconstruction Project. Palazzo seconded. Motion is passed.

Ryan Daily, Public Works, presented Approve Bid for Walnut Street Garage Repair Project. See meeting packet for details.

Approve Bid for Walnut Street Garage Repair Project

Board Comments: Hollingsworth asked when the project will start; Daily said a week after this item will be approved. Hollingsworth asked how long this project will take; Daily said he anticipates about 8 weeks, the end of July. Cox Deckard asked if

Browning and Chapman were accepting of the terms; Daily said they were very accommodating. Palazzo wanted to make sure that Browning and Chapman understood the scope of work due to the low price in their bid. Daily said he spoke with them last week and they are confident in getting this work done within their quote. Hollingsworth asked if their company was local. Daily said they are from Indianapolis. Cox Deckard asked if they have done any repair projects for the City; Daily said no. Hollingsworth asked Daily if he was comfortable with their bid; Daily said yes. Cox Deckard asked if their bid was in line with what Daily anticipated. Daily said yes and that their bid came well under what he expected for epoxy injections. Cox Deckard wanted to make sure all of the wage requirements the City holds is in compliance within this contract. Daily said Barbara McKinney, Human Rights Attorney, signed off on all of the requirements needed. Palazzo asked what the level ½ was on the line item of the bid. Daily explained it is a repair in the slab that has settled in the entry point of the garage. Water is collecting in the slab so the concrete needs to be pushed up. Daily explained it's a pretty significant repair. Hollingsworth asked if the garage will be closed while they repair the entry point of the garage; Daily said no. Palazzo asked if the price for the Level ½ is adequate to get the work done; Daily said yes. Hollingsworth asked if the epoxy injections are makes for stable supporting columns. Daily said yes. He explained in further detail what the epoxy injections do. Hollingsworth asked how old the Walnut Street Garage is. Daily said it's a 16 year old garage. Every 10 to 15 years a study needs to be done on the garage since concrete settles over time.

Hollingsworth made a motion to Approve Bid for Walnut Street Garage Repair Project. Palazzo seconded. Motion is passed.

Wason wanted to mention to the public that anything they need done at City Hall to try to do so online or to make an appointment. He wanted to thank all City staff members for their efforts. Public Works is starting on the heavy part of construction season. All projects are going great. He hopes everyone stays safe and healthy.

**STAFF REPORTS &
OTHER BUSINESS**

Hollingsworth made a motion to approve claims in the amount of \$555,642.81. Palazzo seconded. Claims are approved.

APPROVAL OF CLAIMS

Cox Deckard called for adjournment. Meeting adjourned at 6:08 P.M.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to:

