

The Board of Public Works meeting was held on Tuesday, January 19, 2021, at 5:30 pm virtually through Zoom. Dana Palazzo presiding

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

Present: Dana Palazzo  
Beth H. Hollingsworth  
Kyla Cox Deckard

**ROLL CALL**

City Staff: Adam Wason – Public Works  
April Rosenberger – Public Works  
J.D. Boruff – Public Works  
Jacqueline Moore – City Legal  
Daniel Dixon – City Legal  
Kenny Liford – Housing and Neighborhood Dev.  
Mike Stewart – Engineering  
Paul Kehrberg – Engineering

Beth H. Hollingsworth just wanted to thank everyone who is working hard to keep roads safe during some of the winter weather.

**MESSAGES FROM  
BOARD MEMBERS**

None

**PETITIONS AND  
REMONSTRANCES**

Kenny Liford, Housing and Neighborhood Development, presented Approve Permission to Abate Property at 1615 S. Walnut Street. See meeting packet for details.

**TITLE VI  
ENFORCEMENT**  
**Approve Permission to  
Abate Property at 1615 S.  
Walnut Street**

**Board Comments:** None

Hollingsworth made a motion to Approve Permission to Abate Property at 1615 S. Walnut Street. Cox Deckard seconded. Motion is passed.

1. **Approval of Minutes – January 05, 2021**
2. **Approve Bloomington Digital Underground Advisory Committee Member Appointees**
3. **Approve 2021 CATS Funding Agreement**
4. **Approve 2021 Renewal of PEG Agreement with CATS and WTIU**
5. **Approve Renewal of Service Agreement with Trinkle Snowplowing**
6. **Approve Service Agreement with AMC Construction, LLC for Concrete Repair Services at Public Works Facilities**
7. **Approve Outdoor Lighting Service Agreements with Duke Energy**
8. **Approve Renewal of Contract with Groomer Construction, Inc., for Concrete Services**
9. **Approve Renewal #2 of Pavement Markings Contract with Airmarking Company**
10. **Approval of Payroll**

**CONSENT AGENDA**

**Board Comments:** None

Cox Deckard made a motion to approve the consent agenda. Hollingsworth seconded. Motion is passed.

Mike Stewart, Engineering, presented Approve Request to use Right-of-Way for Placement of Dumpster at 210 E. Kirkwood by Mattingly Construction. See meeting packet for details.

**Board Comments:** None

Hollingsworth made a motion to Approve Request to use Right-of-Way for Placement of Dumpster at 210 E. Kirkwood by Mattingly Construction. Cox Deckard seconded. Motion is

**NEW BUSINESS**  
**Approve Request to use Right-of-Way for Placement of Dumpster at 210 E. Kirkwood by Mattingly Construction**

passed.

Paul Kehrberg, Engineering, presented Approve Request from Weddle Brothers Construction to Extend full Street Closure on E. 11<sup>th</sup> Street (January 29, 2021-March 31, 2021).

See meeting packet for details.

**Board Comments:** Cox Deckard commented that is was discussed during the Work Session that this property is surrounded by IU properties and that all of the property owners are aware of the closure extension.

Hollingsworth made a motion to Approve Request from Weddle Brothers Construction to Extend full Street Closure on E. 11<sup>th</sup> Street (January 29, 2021-March 31, 2021). Cox Deckard seconded. Motion is passed.

Paul Kehrberg, Engineering, presented Approve Request from Gilliate General Contractors, Inc., to close Lanes of North College Avenue from W. 10<sup>th</sup> to W. 11<sup>th</sup> Streets. See meeting packet for details.

**Board Comments:** Hollingsworth questioned if each phase should be approved or if it could be approved as one motion. Cox Deckard answered that it would be as one motion. Wason agreed. Cox Deckard asked if there were any concerns from other residential rental properties in the area regarding access. Tom Ritman, Gilliate General Contractors, explained that the same developers own the properties on the south and west side of College and 10<sup>th</sup> and they had been in discussion with them. Ritman also explained that he didn't feel like the closures would impede upon any of the residents in that area.

**Public Comments:** Greg Alexander stated that he had just walked by this site the previous day and that he and his children were forced to walk on College Ave. because the sidewalk was completely blocked off by Gilliate's trailer. He also went on to state that the contractor had already placed their fence on the public sidewalk blocking about 30 % of it with just the fence. He commented that he had just been to the site 45 minutes before this meeting and the pedestrian access is a two foot muddy strip between the contractor's fence and heavy equipment. Alexander continued with stating it is irresponsible to approve a plan when the contractor is already demonstrating an unwillingness to comply and the Board should reject the MOT at this time.

**Approve Request from Weddle Brothers Construction to Extend full Street Closure on E. 11<sup>th</sup> Street (January 29, 2021-March 31, 2021)**

**Approve Request from Gilliate General Contractors, Inc., to close Lanes of North College Avenue from W. 10<sup>th</sup> to W. 11<sup>th</sup> Streets**

Palazzo asked Wason if he could speak of how MOTs are enforced and how often construction sites are reviewed? Wason explained that the Planning and Transportation staff and the Engineering Department are responsible for inspection and compliance of any approved Maintenance of Traffic (MOT) plans. He stated that he will be happy to work very closely, as always, with those departments to be certain any issues are responded to as quickly as possible. Wason asked Ritman to comment to the points mentioned by Mr. Alexander. Ritman explained that he would be certain that the MOT would be followed very closely. Wason suggested to be certain that there be plenty of advance warning signs for the closure.

Cox Deckard made a motion to Approve Request from Gilliate General Contractors, Inc., to close Lanes of North College Avenue from W. 10<sup>th</sup> to W. 11<sup>th</sup> Streets. Hollingsworth seconded. Motion is passed.

J.D. Boruff, Public Works, presented Approve Contract with Stanley Access Technologies for Installation of ADA compliant Automatic Door at Animal Care and Control. See meeting packet for details.

**Approve Contract with Stanley Access Technologies for Installation of ADA compliant Automatic Door at Animal Care and Control**

**Board Comments:** None

Hollingsworth made a motion to Approve Contract with Stanley Access Technologies for Installation of ADA compliant Automatic Door at Animal Care and Control. Cox Deckard seconded. Motion is passed.

J.D. Boruff, Public Works, presented Approve Contract with Hamm's Blinds and Drapes, Inc., for Installation of Blinds at Fire Station #4. See meeting packet for details.

**Approve Contract with Hamm's Blinds and Drapes, Inc., for Installation of Blinds at Fire Station #4**

**Board Comments:** None

Hollingsworth made a motion to Approve Contract with Hamm's Blinds and Drapes, Inc., for Installation of Blinds at Fire Station #4. Cox Deckard seconded. Motion is passed.

J.D. Boruff, Public Works, presented Approve Contract with John C. Martin dba Martin's Wallpaper and Paint for Painting of Living Quarters' Walls at Fire Station #4. See meeting packet for details.

**Approve Contract with John C. Martin dba Martin's Wallpaper and Paint for Painting of Living Quarters' Walls at Fire Station #4**

**Board Comments:** None

Cox Deckard made a motion to Approve Contract with John C. Martin dba Martin's Wallpaper and Paint for Painting of Living Quarters' Walls at Fire Station #4. Hollingsworth seconded. Motion is passed.

None.

**STAFF REPORTS AND OTHER BUSINESS**

Cox Deckard made a motion to approve claims in the amount of \$2,755,116.34. Hollingsworth seconded. Motion is passed.

**APPROVAL OF CLAIMS**

Palazzo called for adjournment at 5:59 p.m.

**ADJOURNMENT**

Accepted By:

\_\_\_\_\_  
Dana Palazzo, President

\_\_\_\_\_  
Beth H. Hollingsworth, Vice-President

\_\_\_\_\_  
Kyla Cox Deckard, Secretary

Date:

Attest to: