

The Board of Public Works meeting was held on Tuesday, February 02, 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: Michael Large – Public Works  
April Rosenberger – Public Works  
Daniel Dixon – City Legal  
Neil Kopper – Engineering  
Jane Fleig -- Utilities

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

**MESSAGES FROM  
BOARD MEMBERS**

**Public Comments:** Greg Alexander wanted to comment on Right-of-Way use at 11<sup>th</sup> and College that was approved by the Board two weeks prior. He commented on the sidewalk being closed and of learning that it will be at least two months before there will be a walk-around. Palazzo asked Michael Large, Public Works, if Mr. Alexander’s concerns could be addressed. Large commented that he would contact the project engineer, Paul Kehrberg, and have him contact the contractor to be certain the Maintenance of Traffic plan was being followed.

**PETITIONS AND  
REMONSTRANCES**

Appeal Trash Violation # 47248 at 601 E. University. Larry Chen, appellant, presented trash appeal. Daniel Dixon, City Legal, represented the City of Bloomington. See meeting packet for details.

**APPEAL TRASH  
VIOLATION # 47248  
AND # 47247**

**Board Comments:** Beth Hollingsworth asked if a warning was given before the appellant was fined. Mr. Chen said he thought he received a warning in August 2020. Hollingsworth asked if the

rental company would assume responsibility for trash while residents are gone. Dixon answered that the lease would explain who is responsible.

Cox Deckard made a motion to deny the appeal of violation # 47247, cans at the curb violation, because it is not an issue that is heard by the Board. Cox Deckard also made a motion to deny the appeal of violation # 47248. Hollingsworth seconded. Motion is passed.

1. **Approval of Minutes – January 19, 2021**
2. **Approval of Payroll**

## **CONSENT AGENDA**

**Board Comments:** None

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

Neil Kopper, Engineering, presented Approve Memorandum of Understanding with City of Bloomington Utilities for Payment of Construction Costs for Traffic Signal Improvements at Intersection of 3<sup>rd</sup> and Lincoln Streets. See meeting packet for details.

**Board Comments:** Hollingsworth asked who the vendor will be for the traffic signal. Kopper explained that the contract had been awarded to Milestone Contractors, but he did not know who their vendor is. Hollingsworth also asked when the project would be done. Jane Fleig, Utilities, said she did not know the exact time frame, but the contract is for two years. Josh Burris, Milestone

## **NEW BUSINESS** **Approve Memorandum of Understanding with City of Bloomington Utilities for Payment of Construction Costs for Traffic Signal Improvements at Intersection of 3<sup>rd</sup> and Lincoln Streets**

Contractors, said they had subcontracted with Hummel to purchase the equipment, but they had not completed their submissions.

Cox Deckard made a motion to Approve Memorandum of Understanding with City of Bloomington Utilities for Payment of Construction Costs for Traffic Signal Improvements at Intersection of 3<sup>rd</sup> and Lincoln Streets. Hollingsworth seconded. Motion is passed.

Jane Fleig, Utilities, presented the Update on the Jordan River Culvert Project. See meeting packet for details.

**STAFF REPORTS AND  
OTHER BUSINESS**

**Board Comments:** Palazzo wanted to state that she appreciated the communication with the business owners in the area. Hollingsworth asked if this was the last phase of the project. Fleig responded that there is still more work to be done, so this is not the end of the project. Cox Deckard asked about the pedestrian thoroughfare. Josh Burris, Milestone Contractors, said there would always be an access to pedestrian traffic.

Michael Large, Public Works, demonstrated the ReCollect Sanitation Software System. Large stated that ReCollect went live on January 15<sup>th</sup>, and so far there are over 200 users. The software has the ability to keep track of metric data. The software has the ability to pull and print a calendar, show which items are recyclable, and to schedule special requests. See meeting packet for details.

**Board Comments:** Hollingsworth commented that she did go to the site and thinks that it's outstanding and once it's fully released to the public, it will be very useful. Palazzo was impressed by the software and asked if large item pick up could be scheduled. Large confirmed. Hollingsworth stated that she is happy to see so many tools to get the residents informed. Cox Deckard is also impressed with the software and asked if this can be used on the phone as well as a desktop. Large confirmed.

Hollingsworth made a motion to approve claims in the amount of \$1,030,209.80. Cox Deckard seconded. Motion is passed.

**APPROVAL OF CLAIMS**

Palazzo called for adjournment at 6:03 p.m.

**ADJOURNMENT**

Accepted By:

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Dana Palazzo, President

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Beth H. Hollingsworth, Vice-President

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Kyla Cox Deckard, Secretary

Date:

Attest to: