

The Board of Public Works meeting was held on Tuesday, February 16, 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  
Larry Allen – City Legal  
Daniel Dixon – City Legal  
Mike Arnold – Housing & Neighborhood Dev.  
Sean Starowitz--Economic & Sustainable Dev.  
Paul Kehrberg – Engineering

Adam Wason, Public Works, announced that Sanitation services will be cancelled for the remainder of the week.

Beth H. Hollingsworth thanked the crews for the amazing clean-up. Kyla Cox Deckard seconded Hollingsworth’s remarks.

**MESSAGES FROM  
BOARD MEMBERS**

**PETITIONS AND  
REMONSTRANCES**

Mike Arnold, Housing and Neighborhood Development, presented Approve Permission to Abate Property 410 S. Highland Ave. See meeting packet for details.

**TITLE VI  
ENFORCEMENT  
Approve Permission to  
Abate Property 410 S.  
Highland Ave.**

**Board Comments:** None

Hollingsworth made a motion to Approve Permission to Abate Property 410 S. Highland Ave. Cox Deckard seconded. Motion is passed.

1. **Approval of Minutes – February 02, 2021**
2. **Approve Payment to BeaconShalom for COVID Isolation Shelter**
3. **Approval of Payroll**

## **CONSENT AGENDA**

**Board Comments:** None

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

Paul Kehrberg, Engineering, presented Approve Bike Lane Closure and Right-of-Way Use on N. Walnut Street for Miller Pipeline. Currently they are planning to work from February 17<sup>th</sup>, 2021 – March 17<sup>th</sup>, 2021 but it will not take that long. This time span gives them some time flexibility with the weather. See meeting packet for details.

## **NEW BUSINESS** **Approve Bike Lane Closure and Right-of-Way Use on N. Walnut Street for Miller Pipeline**

**Board Comments:** Hollingsworth asked if signage had been posted to publicly announce the closure dates.  
Kehrberg responded that the area is mostly surrounded by businesses and they had been notified. Hollingsworth questioned about the signage in the roadway. Kehrberg explained that the signage will not be posted until the work begins.

Hollingsworth made a motion to Approve Bike Lane Closure and Right-of-Way Use on N. Walnut Street for Miller Pipeline. Cox Deckard clarified that approval also includes CenterPoint Energy, which contracts with Miller Pipeline. Cox Deckard seconded.  
Motion is passed.

Sean Starowitz, Economic and Sustainable Dev., presented Approve 2021 Partnership Agreement with Buskirk Chumley Theater Management. See meeting packet for details.

**Approve 2021 Partnership Agreement with Buskirk Chumley Theater Management**

**Board Comments:** Hollingsworth asked if agreement is for one year, from March 2021- March 2022. Starowitz remarked that it actually should have renewed on 12/31/2020, so it's a little off cycle. The goal is that the agreement will come before the Board again in December of this year to execute a new partnership agreement for 2022.

Cox Deckard made a motion to Approve 2021 Partnership Agreement with Buskirk Chumley Theater Management. Hollingsworth seconded. Motion is passed.

Larry Allen, City Legal, presented Resolution 2021-02: Approve Resolution and Quit Claim Deed Conveying the 4<sup>th</sup> Street Garage to the City RDC. See meeting packet for details.

**Resolution 2021-02:  
Approve Resolution and Quit Claim Deed Conveying the 4<sup>th</sup> Street Garage to the City RDC.**

**Board Comments:** None

Hollingsworth made a motion to Approve Resolution 2021-02 and Quit Claim Deed Conveying the 4<sup>th</sup> Street Garage to the City RDC. Cox Deckard seconded. Motion is passed.

Paul Kehrberg, Engineering, presented Approve Right-of-Way Use and Street Closures for the City of Bloomington Utilities Department for Downtown Storm-water Box Culvert Replacement (February 15, 2021 – February 15, 2023). See meeting packet for details.

**Approve Right-of-Way Use and Street Closures for the City of Bloomington Utilities Department for Downtown Storm-water Box Culvert Replacement (February 15, 2021 – February 15, 2023)**

**Board Comments:** Hollingsworth commented that this is a really long and complex project that will require continuous notifications to the public regarding closures. Cox Deckard asked if issues had arisen in conversations with the property owners that would require any adjustments or discussion. Kehrberg answered that he is not aware of any issues. Josh Burris, Milestone Contractors, said that there are no outstanding issues. Palazzo thanked the Utilities Department and Milestone for working closely with local businesses and the affected property owners on this project.

Cox Deckard made a motion to Approve Right-of-Way Use and Street Closures for the City of Bloomington Utilities Department for Downtown Storm-water Box Culvert Replacement (February 15, 2021 – February 15, 2023). Hollingsworth seconded. Motion is passed.

J.D. Boruff, Public Works, presented Approve Remodel of BPD Firing Range by Fox Construction. See meeting packet for details.

**Approve Remodel of BPD Firing Range by Fox Construction**

**Board Comments:** Cox Deckard mentioned discussion during the work session if these updates were comparable to the Fire Department’s recent updates. Boruff confirmed that it is very similar to what the Fire Departments has done.

Hollingsworth made a motion to Approve Remodel of BPD Firing Range by Fox Construction. Cox Deckard seconded. Motion is passed.

Paul Kehrberg, Engineering, presented Approve Lane Closure Request on Atwater Avenue from Highland to Mitchell by Duke Energy for Installation of Street Lights (February 22, 2021- March 08, 2021). See meeting packet for details.

**Approve Lane Closure Request on Atwater Avenue from Highland to Mitchell by Duke Energy for Installation of Street Lights (February 22, 2021- March 08, 2021)**

**Board Comments:** None

Cox Deckard made a motion to Approve Lane Closure Request on Atwater Avenue from Highland to Mitchell by Duke Energy for Installation of Street Lights (February 22, 2021- March 08, 2021). Hollingsworth seconded. Motion is passed.

Wason wanted to remind the public, once again, that Sanitation services had been cancelled for the week. Wason thanked the crews of Sanitation, Street and Fleet for their hard work during extreme weather conditions. Wason also wanted to “shout out” to recent retirees from the City of Bloomington.

**STAFF REPORTS AND OTHER BUSINESS**

Hollingsworth made a motion to approve claims in the amount of \$3,028,411.85. Cox Deckard seconded. Motion is passed.

**APPROVAL OF CLAIMS**

Palazzo called for adjournment at 6:04 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: