

The Board of Public Works meeting was held on Tuesday, March 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: Adam Wason – Public Works
April Rosenberger – Public Works
Patrick Dierkes – Engineering
Matt Smethurst – Engineering

Beth H. Hollingsworth thanked the crews for the amazing clean-up and filling the pot-holes after the snow. Cox Deckard expressed her gratitude to the Sanitation crews for trying to make everything work after the week that was missed because of the weather.

**MESSAGES FROM
BOARD MEMBERS**

**PETITIONS AND
REMONSTRANCES**

1. **Approval of Minutes – February 16, 2021**
2. **Approve Renewal of Service Agreement with Indiana Door & Hardware**
3. **Approve Renewal of CE Solutions, Inc.**
4. **Approve Service Agreement with Ann Kriss, LLC**
5. **Approve Renewal of Service Agreement with KONE, Inc.**
6. **Approval of Payroll**

CONSENT AGENDA

Board Comments: None

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

Matt Smethurst, Engineering, presented Approve Change Order #9 for the West 17th Street Reconstruction Project. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to Approve Change Order #9 for the West 17th Street Reconstruction Project. Cox Deckard seconded.

Patrick Dierkes, Engineering, presented Approve Public Improvements Bond for Trinitas Development at 1550 N. Arlington Park Drive. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to Approve Public Improvements Bond for Trinitas Development at 1550 N. Arlington Park Drive. Cox Deckard seconded. Motion is passed.

Wason wanted to thank the crews again for all of their hard work the previous week. He also reminded everyone to get their COVID vaccination if it's available to them.

Cox Deckard made a motion to approve claims in the amount of \$4,818,615.49. Hollingsworth seconded. Motion is passed.

Palazzo called for adjournment at 5:39 p.m.

Accepted By:

Dana Palazzo, President

Beth H. Hollingsworth, Vice-President

Kyla Cox Deckard, Secretary

Date:

Attest to:

NEW BUSINESS
**Approve Change Order #9
for the West 17th Street
Reconstruction Project**

**Approve Public
Improvements Bond for
Trinitas Development at
1550 N. Arlington Park
Drive**

**STAFF REPORTS AND
OTHER BUSINESS**

APPROVAL OF CLAIMS

ADJOURNMENT