

The Board of Public Works meeting was held on Tuesday, April 13, 2021, at 5:30 pm virtually through Zoom. Kyla Cox Deckard presiding.

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

Present: Beth H. Hollingsworth
Kyla Cox Deckard

ROLL CALL

City Staff: Adam Wason – Public Works
April Rosenberger – Public Works
Russell White -- Engineering
Paul Kehrberg – Engineering

Beth H. Hollingsworth mentioned that yard waste collection starts the following day, April 14, 2021 and to remind the crews to be careful of the amount of weight they lift and to follow the guidelines for the allowance of weight.

**MESSAGES FROM
BOARD MEMBERS**

**PETITIONS AND
REMONSTRANCES**

CONSENT AGENDA

1. Approval of Minutes – March 30, 2021
2. Resolution 2021-07: Mobile Vendor (Push Cart) in Public Right-of-Way (Rasta Pops)
3. Resolution 2021-08: Mobile Vendor (Push Cart) in Public Right-of-Way (Chocolate Moose)
4. Resolution 2021-10: 6th Street Encroachment – Black Lives Matter Mural
5. Policy on Conflicts of Interest Related to Deputy Mayor
6. Approval of Payroll

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

Russell White, Engineering, presented Change Order #1 for the Curve Warning Signs Project with Ragel, Inc. See meeting packet for details.

Board Comments: Hollingsworth asked if the project has been completed. White confirmed that it had.

Hollingsworth made a motion to approve Change Order #1 for the Curve Warning Signs Project with Ragel, Inc. Cox Deckard seconded. Motion is passed.

Paul Kehrberg, Engineering, presented Lane Closures on N. Walnut Street and Alley Closure from Goodman Construction. See meeting packet for details.

Public Comments: Wason asked Kehrberg to confirm that contractor has been in contact with daycare that is to the south of the alley. Derrick Goodman, Goodman Construction, confirmed that the property owner is aware and Kehrberg confirmed that he had spoken to director of the daycare.

Beth Radian, Chair of the Board of Directors for the daycare, stated she appreciates the comments on the signage. She asked that there be additional signage on 15th to let people know to slow down because of the construction. Wason asked Kehrberg and Goodman to coordinate to get the extra signage.

Board Comments: Cox Deckard questioned if the sidewalk closure is part of the Maintenance of Traffic (MOT) plan and if there is advance signage to let people know to cross at the nearest appropriate crossing area before getting to the closure. Kehrberg confirmed that there will be signage at the crosswalks.

Hollingsworth asked if there is special signage because there is a daycare near. Kehrberg said there isn't special signage but will be certain there is definitely signage and barricades in the work area by the daycare.

Hollingsworth made a motion to approve Lane Closures on N. Walnut Street and Alley Closure from Goodman Construction. Cox Deckard seconded. Motion is passed.

NEW BUSINESS
**Change Order #1 for the
Curve Warning Signs
Project with Ragel, Inc.**

**Lane Closures on N. Walnut
Street and Alley Closure
from Goodman
Construction**

Adam Wason, Public Works, in for J.D. Boruff, presented Consulting Services Agreement with Martin Riley, Inc. for Building Design and Site Surveys for New Fire Station. See meeting packet for details.

Consulting Services Agreement with Martin Riley, Inc. for Building Design and Site Surveys for New Fire Station

Board Comments: None

Hollingsworth made a motion to approve Consulting Services Agreement with Martin Riley, Inc. for Building Design and Site Surveys for New Fire Station. Cox Deckard seconded. Motion is passed.

Adam Wason, Public Works, presented Contract with Cargill, Inc. as provider of De-Icing Salt. See meeting packet for details.

Contract with Cargill, Inc. as provider of De-Icing Salt

Board Comments: None

Hollingsworth made a motion to approve Contract with Cargill, Inc. as provider of De-Icing Salt. Cox Deckard seconded. Motion is passed.

Adam Wason, Public Works, presented Contract with Irving Materials, Inc. as provider of Concrete Materials. See meeting packet for details.

Contract with Irving Materials, Inc. as provider of Concrete Materials

Board Comments: None

Hollingsworth made a motion to approve Contract with Irving Materials, Inc. as provider of Concrete Materials. Cox Deckard seconded. Motion is passed.

Wason, Public Works, wanted to echo Hollingsworth's comments on yard waste collection and urged the public to go to the City's website to obtain information. Offered special retirement wishes to Deputy Mayor Mick Renneisen. Hollingsworth seconded Wason's comments.

STAFF REPORTS AND OTHER BUSINESS

Hollingsworth made a motion to approve claims in the amount of \$ 3,035,709.51. Cox Deckard seconded. Motion is passed.

CLAIMS

Cox Deckard called for adjournment at 5:52 p.m.

ADJOURNMENT

Accepted By:

Dana Palazzo, President

Beth H. Hollingsworth, Vice-President

Kyla Cox Deckard, Secretary

Date:

Attest to: