

The Board of Public Works meeting was held on Tuesday, April 27, 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
Michael Stewart -- Engineering
Emily Herr – Engineering
Neil Kopper -- Engineering
Patrick Dierkes – Engineering
Roy Aten – Engineering
Paul Kehrberg -- Engineering

Hollingsworth wanted to express her appreciation to everyone that works hard to keep the city beautiful.

**MESSAGES FROM
BOARD MEMBERS**

Public Comment: Carole Canfield spoke of her opposition to the lower Cascades Road closure. Adam Wason, Public Works, replied to Carole that her concerns would be passed along to the appropriate parties.

**PETITIONS AND
REMONSTRANCES**

1. Approval of Minutes – April 13, 2021
2. Resolution 2021-09: Mobile Vendor Solicitor’s License (Seedlings Truck)
3. Resolution 2021-11 Renewal of Mobile Vendor in Public Right-of-Way, Big D’s BBQ
4. Resolution 2021-12: Mobile Vendor in Public Right-of-Way, Bloomingbowls
5. Resolution 2021-13: Woolery Farmers’ Market
6. 3rd Street and Indiana Avenue Intersection Improvements Project, License Agreement with IU Trustees

CONSENT AGENDA

7. Approval of Payroll

Hollingsworth made a motion to approve Consent Agenda. Cox Deckard seconded. Motion is passed.

Michael Stewart, Engineering, presented Lane and Sidewalk Closures on S. Leonard Springs and Curry Pike. See meeting packet for details.

Board Comments: Hollingsworth commented on how big this project is and she thinks it may be related to a new factory, Phoenix Packaging. She asked if the factory would be new construction or using an existing structure. Brandon Haggerty, Duke Energy, confirmed that the factory would be using the old Otis factory building on Curry Pike.

Cox Deckard wanted to reiterate what was discussed during the works session that communication between Duke and the City has been really good up to this point. She wanted to be sure coordination continued, especially with potentially heavier traffic during the summer for events like the fair.

Hollingsworth made a motion to approve Lane and Sidewalk Closures on S. Leonard Springs and Curry Pike. Cox Deckard seconded. Motion is passed.

Emily Herr, Engineering, presented Revised Public Improvements Letter of Credit for Ivy Chase Subdivision Phase I. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Revised Public Improvements Letter of Credit for Ivy Chase Subdivision Phase I. Cox Deckard seconded. Motion is passed.

Neil Kopper, Engineering, presented Addendum #3 to Agreement for Consulting Services for the 7th Street Bike Lane Improvements Project with American Structurepoint, Inc. See meeting packet for details.

Board Comments: None

NEW BUSINESS

Lane and Sidewalk Closures on S. Leonard Springs and Curry Pike

Revised Public Improvements Letter of Credit for Ivy Chase Subdivision Phase I

Addendum #3 to Agreement for Consulting Services for the 7th Street Bike Lane Improvements Project with American Structurepoint, Inc.

Hollingsworth made a motion to approve Addendum #3 to Agreement for Consulting Services for the 7th Street Bike Lane Improvements Project with American Structurepoint, Inc. Cox Deckard seconded. Motion is passed.

Patrick Dierkes, Engineering, presented Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Dunn Street (15th to 16th) Sidewalk Project. See meeting packet for details.

Board Comments: Hollingsworth questioned if the retaining wall would go along the entire length of the sidewalk. Dierkes responded that it will only be required for a portion.

Hollingsworth made a motion to approve Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Dunn Street (15th to 16th) Sidewalk Project. Cox Deckard seconded. Motion is passed.

Roy Aten, Engineering, presented Change Order #1 for the College Mall Road Resurfacing Project. See meeting packet for details.

Board Comments: None.

Hollingsworth made a motion to approve Change Order #1 for the College Mall Road Resurfacing Project. Cox Deckard seconded. Motion is passed.

Board Comments: Palazzo read New Business items in incorrect order. Change Order #1 for the College Mall Road Resurfacing Project was presented first during meeting but is listed after Request from Miller Pipeline to close a Lane of South Walnut Street and the Adjacent Sidewalk on the Agenda.

Paul Kehrberg, Engineering, presented Request from Miller Pipeline to close a Lane of South Walnut Street and the Adjacent Sidewalk. See meeting packet for details.

Board Comments: Hollingsworth asked if in addition to the pedestrian detours, if there would be flaggers as well? Kehrberg confirmed. Palazzo confirmed that the closures were only until 5 pm. Kehrberg confirmed.

Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Dunn Street (15th to 16th) Sidewalk Project

Change Order #1 for the College Mall Road Resurfacing Project

Request from Miller Pipeline to close a Lane of South Walnut Street and the Adjacent Sidewalk

Hollingsworth made a motion to approve Request from Miller Pipeline to close a Lane of South Walnut Street and the Adjacent Sidewalk. Cox Deckard seconded. Motion is passed.

April Rosenberger, Public Works, presented Noise Permit for Mr. C's Music Studio Student Recital. See meeting packet for details.

Board Comments: None.

Hollingsworth made a motion to approve Noise Permit for Mr. C's Music Studio Student Recital. Cox Deckard seconded. Motion is passed.

Adam Wason, Public Works, began by sending condolences to the families of Lisa Bowlen and Peter Remilliard. Lisa was a current employee of the Department of Public Works - Fleet Maintenance Division who unexpectedly passed away on Friday, April 17, 2021. Lisa's positive presence and humorous nature will be deeply missed. The entire Public Works team sends our sympathies to her parents Raymond and Judy Taylot, her partner Brad Frankland, and her son Brady Bowlen. Wason also offered condolences to the family and friends of retired Public Works - Facilities Division employee Peter Remilliard who recently passed away. He continued by offering condolences to current City Employee, Sheldon Kinser, who lost a son in a tragic accident this week. Wason finished by stating it had been a really tough month for the Department and stated that he appreciated all those that had reached out to those impacted. Palazzo thanked Wason for his leadership during this very difficult time.

Hollingsworth made a motion to approve claims in the amount of \$ 705,668.96. Cox Deckard seconded. Motion is passed.

**Noise Permit for Mr. C's
Music Studio Student
Recital**

**STAFF REPORTS AND
OTHER BUSINESS**

CLAIMS

Palazzo called for adjournment at 5:58 p.m.

ADJOURNMENT

Accepted By:

Dana Palazzo, President

Beth H. Hollingsworth, Vice-President

Kyla Cox Deckard, Secretary

Date:

Attest to:

