

The Board of Public Works meeting was held on Tuesday, June 08, 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
Jackie Moore – City Legal
Paul Kehrberg – Engineering
Patrick Dierkes – Engineering

Beth Hollingsworth wanted to say to everyone who works outside that we're getting into the heat, rain, humidity and cicada season and to be safe, drink lots of fluids, and take care.

**MESSAGES FROM
BOARD MEMBERS**

Public Comments: Carole Canfield commented on the Lower Cascades road closure. Cox Deckard thanked Canfield for her time and comments.

**PETITIONS AND
REMONSTRANCES**

1. Approval of Minutes – May 25, 2021
2. Night-time Work Request from Miller Pipeline for South Walnut Street
3. Continuation of Parklet Program, Pick-Up/Drop-Off Zones, and Kirkwood Closures through 10/31/2021
4. Blue Ridge Neighborhood Block Party
5. Approval of Payroll

CONSENT AGENDA

Hollingsworth made a motion to approve Consent Agenda. Cox Deckard seconded. Cox Deckard took a roll call vote.

Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Amendment #1 to MOU with CBU for Construction Cost Sharing on the 7th Street Bike Lane Improvements Project. See meeting packet for details.

Board Comments: None.

Hollingsworth made a motion to approve Amendment #1 to MOU with CBU for Construction Cost Sharing on the 7th Street Bike Lane Improvements Project. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Patrick Dierkes, Engineering, presented Preliminary Engineering Contract with Shrewsberry & Associates for Bloomington Hospital Re-Use (BHRU) Infrastructure & Engineering Phase 1 East Project. See meeting packet for details.

Board Comments: Hollingsworth wanted to clarify that this project does not include the hospital. Dierkes confirmed and commented that the hospital will be demolished by IU Health. Cox Deckard mentioned that during the session it was discussed that this project is for the design plan and that a developer will be identified at a later date. Dierkes confirmed. Hollingsworth asked if the greenway street would be part of the design or if it would come later. Dierkes answered it is included in this design.

Hollingsworth made a motion to approve Preliminary Engineering Contract with Shrewsberry & Associates for Bloomington Hospital Re-Use (BHRU) Infrastructure & Engineering Phase 1 East Project. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Adam Wason, Public Works, presented Agreement with the Lands Group, LLC. dba Bloomington Garage Floors for Installation of Epoxy Flooring at FS#2 on behalf of J.D. Boruff. See meeting packet for details.

NEW BUSINESS
Amendment #1 to MOU with CBU for Construction Cost Sharing on the 7th Street Bike Lane Improvements Project

Preliminary Engineering Contract with Shrewsberry & Associates for Bloomington Hospital Re-Use (BHRU) Infrastructure & Engineering Phase 1 East Project

Agreement with the Lands Group, LLC. dba Bloomington Garage Floors for Installation of Epoxy Flooring at FS#2

Board Comments: None

Hollingsworth made a motion to approve Agreement with the Lands Group, LLC. dba Bloomington Garage Floors for Installation of Epoxy Flooring at FS#2. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Adam Wason, Public Works, mentioned that the College Mall Road repaving project is complete. Temporary striping is down and permanent striping will be done in the upcoming weeks. Mentioned projects that are starting and that the City is in the paving season. Explained the project on 7th Street between Indiana and Woodlawn was originally going to be a one lane closure, but with intermittent full road closures, the time to complete the project can be cut in half. Hollingsworth asked if the road closures would be for a full 24 hours. Wason confirmed.

Hollingsworth made a motion to approve claims in the amount of \$4,270,589.55. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Cox Deckard called for adjournment at 5:40 p.m.

Accepted By:

Dana Palazzo, President

Beth H. Hollingsworth, Vice-President

Kyla Cox Deckard, Secretary

Date:

Attest to:

**STAFF REPORTS AND
OTHER BUSINESS**

CLAIMS

ADJOURNMENT