

The Board of Public Works meeting was held on Tuesday, August 03, 2021, at 5:30 pm virtually through Zoom. Dana Henke presiding.

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

Present: Dana Henke
Kyla Cox Deckard
Beth H. Hollingsworth

ROLL CALL

City Staff: Adam Wason – Public Works
Matt Smethurst - Engineering
Mike Stewart- Engineering

Hollingsworth wanted to thank the employees of the City that keep it safe, clean, and beautiful. Cox Deckard wanted to remind everyone that the following day is the first day of school for many of the students in the community and to be aware of the increased school traffic and buses.

**MESSAGES FROM
BOARD MEMBERS**

John Kennedy made mention of the Gull property (2611 Round Hill Lane) that has gone before the Board previously. Kennedy said the property looks horrible, and as he walks by the property, he does not recognize any of the species of growth to be anything other than invasive weeds. Kennedy asked that the property be put on the agenda in the coming month so that the some of the homeowners in Spicewood could speak about it. Adam Wason, Public Works, stated that there had been conversation between Public Works, Planning and Transportation and HAND. Explained that while the property hasn't necessarily been deemed in compliance, it is less invasive as it has been in the past. Henke reiterated that since the property is in continuance abatement, if it is out of compliance, it will not have to go back before the Board. Wason confirmed.

**PETITIONS
& REMONSTRANCES**

1. Approval of Minutes – July 20, 2021
2. Resolution 2021-32: Use of Public Right-of-Way for PRIDEfest
3. Resolution 2021-37: Middle Way House Annual Wrapped in Love Public Art Display
4. Resolution 2021-38: Indiana University Student Involvement Fair
5. Resolution 2021-39: Renewal of Mobile Vendor in Public Right-of-Way; Uno Mas Taco Truck
6. Resolution 2021-40: Renewal of Mobile Vendor in Public Right-of-Way; Kona Ice of Brown County
7. Black Lives Matter Mural – Jordan Avenue Encroachment
8. Approval of Payroll

CONSENT AGENDA

Board Comments: None

Hollingsworth made a motion to approve the Consent Agenda. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Matt Smethurst, Engineering, presented Change Order #10 for the West 17th Street Reconstruction Project with Reed & Sons. See meeting packet for details.

Board Comments: Wason made mention from the work session about negotiations with contractor to close out final project with discussions about liquidated damages and hoping to wrap up the project entirely sooner than later.

Hollingsworth made a motion to approve Change Order #10 for the West 17th Street Reconstruction Project with Reed & Sons. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Mike Stewart, Engineering, presented Request from CRG Residential for Dumpster and POD Placement in Right-of-Way at 316 N. Washington (August 03, 2021-August 16, 2021). See meeting packet for details.

NEW BUSINESS **Change Order #10 for the West 17th Street Reconstruction Project with Reed & Sons**

Request from CRG Residential for Dumpster and POD Placement in Right-of-Way at 316 N. Washington (August 03, 2021-August 16, 2021)

Board Comments: Henke asked if there had been any issues in the few weeks that the dumpster has been there already. Wason answered no. Said that the reason this was brought to the Board tonight was because it extended past the two weeks that could be approved at staff level.

Hollingsworth made a motion to approve Request from CRG Residential for Dumpster and POD Placement in Right-of-Way at 316 N. Washington (August 03, 2021-August 16, 2021). Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Adam Wason, Public Works, on behalf of J.D. Boruff, presented Agreement with Discount Blinds & Verticals for Replacement of Blinds at Fire Station #2. See meeting packet for details.

Board Comments: Hollingsworth asked when the project would be started. Wason answered that J.D. would give them a notice to proceed once the approvals are received.

Hollingsworth made a motion to approve Agreement with Discount Blinds & Verticals for Replacement of Blinds at Fire Station #2 for \$3,164.00. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Adam Wason, Public Works, on behalf of J.D. Boruff, presented Agreement with Carpets Plus ColorTile for Replacement of Flooring at Fire Station #2. See meeting packet for details.

Board Comments: Hollingsworth mentioned that Carpets Plus ColorTile had been used in other projects. Wason confirmed and said that there had never been any issues with their work.

Hollingsworth made a motion to approve Agreement with Carpets Plus ColorTile for Replacement of Flooring at Fire Station #2 for \$8,124.70. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Wason pointed out that Public Works had been in communication with Planning and Transportation and HAND regarding 2611 Round Hill Lane and the neighborhood will be updated as soon as

Agreement with Discount Blinds & Verticals for Replacement of Blinds at Fire Station #2

Agreement with Carpets Plus ColorTile for Replacement of Flooring at Fire Station #2

STAFF REPORTS AND OTHER BUSINESS

the staff learns more.

Wason sent condolences to another member of the Public Works family, Doug Deckard, who passed away this weekend. Wason offered condolences to his family and thanked him for his years of service to the City of Bloomington

CLAIMS

Henke wondered what the consulting services are for under other services and charges for Thomas Renneisen. Wason stated that often times, as with positions such as the Deputy Mayor, there is a transition as the employment ends that they are often retained for consulting services.

Hollingsworth made a motion to approve claims in the amount of \$3,547,667.51. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

ADJOURNMENT

Henke called for adjournment at 5:50 p.m.

Accepted By:

Dana Henke, President

Beth H. Hollingsworth, Vice-President

Kyla Cox Deckard, Secretary

Date:

Attest to: