

The Board of Public Works meeting was held on Tuesday, August 31, 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
April Rosenberger- Public Works
J.D. Boruff – Public Works
Matt Smethurst -- Engineering
Neil Kopper-- Engineering
Roy Aten -- Engineering
Paul Kehrberg -- Engineering

Hollingsworth mentioned that the last two weeks had been difficult because of the heat, students moving back in, and the virus. Urged everyone to take care and be safe.

**MESSAGES FROM
BOARD MEMBERS**

Matt Smethurst, Engineering, presented Rejection of Bids for the Tapp & Deborah Signal Installation Project and the Walnut Street Traffic Signals Project. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Rejection of Bids for the Tapp & Deborah Signal Installation Project and the Walnut Street Traffic Signals Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

**REJECTION OF BIDS
AND QUOTES**

**Rejection of Bids for the
Tapp & Deborah Signal
Installation Project and the
Walnut Street Traffic
Signals Project.**

1. Approval of Minutes – August 17, 2021
2. Addendum to VeoRide Interim Operating Agreement
3. Outdoor Lighting Service Agreement with Duke Energy for N. Blair Ave.
4. Revised Outdoor Lighting Service Agreement with Duke Energy for Phase 2 of the Showers Complex LED Conversion Project
5. Addendum to Agreement with Centerstone
6. Noise Permit for 40 Days for Life Rally
7. Noise Permit for Walk to End Alzheimer’s
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.

Neil Kopper, Engineering, presented Amendment #1 to Construction Inspection Contract with Shrewsberry & Associates LLC for the Discovery Parkway Project. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Amendment #1 to Construction Inspection Contract with Shrewsberry & Associates LLC for the Discovery Parkway Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Roy Aten, Engineering, presented, Change Orders #2 and #3 for the College Mall Road Resurfacing Project with E&B Paving. See meeting packet for details.

Board Comments: Hollingsworth asked if the project is complete. Aten confirmed that it has been completed. Cox Deckard asked if this is the last of the change orders or if Aten anticipates more. Aten replied that the final change orders have been discussed with the contractor and there was no indication that they would be coming forth with any other claims.

NEW BUSINESS

Amendment #1 to Construction Inspection Contract with Shrewsberry & Associates LLC for the Discovery Parkway Project

Change Orders #2 and #3 for the College Mall Road Resurfacing Project with E&B Paving

Hollingsworth made a motion to approve Change Orders #2 and #3 for the College Mall Road Resurfacing Project with E&B Paving. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Request for Lane, Street, and Sidewalk Closures on N. Walnut and 14th Street for the Standard Redevelopment Project from Landmark (September 23, 2021 to November 25, 2021). See meeting packet for details.

Request for Lane, Street, and Sidewalk Closures on N. Walnut and 14th Street for the Standard Redevelopment Project from Landmark (September 23, 2021 to November 25, 2021)

Board Comments: Hollingsworth commented about the letter that was sent to property owners being satisfactory to Public Works and from what she read it had enough information in it. Henke asked if the sidewalks would be re-opened up as the phases are completed. Kehrberg confirmed. Hollingsworth asked if Telco's concerns have been satisfied. Kehrberg said that the majority of the concerns have been addressed, but there is no way around a full street closure with the depth of the excavation that is needed. Eric Schulte, Landmark Construction, explained that the sanitary line is in the middle of the street and that the water line will also be upgraded at the same time. He stated the sanitary line is about eight feet deep, so a partial closure is nearly impossible. Henke asked if it would be a week and a half closure because of the requirements included in replacing the sanitary line. Schulte confirmed. Hollingsworth asked if in addition to the letter that was sent to property owners, if at the time there is a complete street closure, will there be another notification. Schulte confirmed. Cox Deckard asked for clarification on the full closure. Schulte answered that the closure would be Washington and Dunn. Henke clarified that if the full closure meant around the clock or if it ended at 5pm. Schulte confirmed that the street closure would be consistent for the duration of the project. Hollingsworth asked if the other phases would be coming back before the Board. Schulte said that all phases are included in this request. Wason commented that updates would be regularly presented to the Board. The MOTs and Right-of-Way permits would be updated regularly as well. Wason commented he appreciates all of the coordination involved in this project. Bill Beggs, Bunger & Robertson, representing Telco Inc., addressed concerns of clients and employees of their properties. Addressed each phase of the construction and asked if there was a better solution than complete street closure. Henke asked if it was just not possible to make the closure happen earlier or swap the phases of the construction. Schulte answered that the timing of phase I

can move phase II A and B up, but the closure for the sanitary and water line cannot be avoided. Beggs confirmed that Phase I and II are being approved tonight, but Phase III will come before the Board at a later date.

Cox Deckard wanted to clarify in her motion and enumerate the phases that are included in this approval, adding that the dates in the approval are inclusive of the entire project, not just the ones listed tonight.

Cox Deckard made a motion to approve Request for Lane, Street, and Sidewalk Closures that are included in phases II A, II B, IV A and IV B to take place from September 23, 2021 to August 11, 2023 on N. Walnut and 14th Street for the Standard Redevelopment Project from Landmark. Hollingsworth seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

J.D. Boruff, Public Works, presented Contract with Ann-Kriss, LLC for Repairs of Flood Damage to the Bloomington Police Department.
See meeting packet for details.

**Contract with Ann-Kriss, LLC
for Repairs of Flood Damage
to the Bloomington Police
Department**

Board Comments: Hollingsworth asked if federal funding would be received for the flood damages. Boruff answered that he not been included in those discussions, so he couldn't answer for certain. Hollingsworth asked when the repairs would be started. Boruff answered that hopefully as soon as possible.

Hollingsworth made a motion to approve Contract with Ann-Kriss, LLC for Repairs of Flood Damage to the Bloomington Police Department. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

No staff reports.

**STAFF REPORTS AND
OTHER BUSINESS**

Hollingsworth made a motion to approve claims in the amount of \$ 897,205.40. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

CLAIMS

Henke called for adjournment at 6:26 p.m.

Accepted By:

Dana Henke, President

ADJOURNMENT

Beth H. Hollingsworth, Vice-President

Kyla Cox Deckard, Secretary

Date:

Attest to: