

The Board of Public Works meeting was held on Tuesday, September 14, 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: April Rosenberger -- Public Works  
Matt Smethurst -- Engineering  
Patrick Dierkes -- Engineering

Hollingsworth mentioned cooler weather and rain in the near future would provide some relief. Reminded everyone to stay safe and be well.

**MESSAGES FROM  
BOARD MEMBERS**

1. Approval of Minutes – August 31, 2021
2. Resolution 2021-46: Renewal of Mobile Vendor in Public Right-of-Way; Swakin LLC.
3. Resolution 2021-47: Indiana University Homecoming Parade
4. Resolution 2021-48: Indiana University Student Foundation Little 500 Street Sprints
5. Noise Permit for Out of the Darkness 5k Walk
6. Noise Permit for The Commons
7. 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 Orders #11 and #12 for the West 17<sup>th</sup> Street Reconstruction Project. See meeting packet for details.

**Board Comments:** Hollingsworth asked if the total included all of the previous change orders. Smethurst confirmed. Cox Deckard asked if the Redevelopment Commission had approved Change Order #11. Smethurst replied that it would be on the agenda for the following week.

Hollingsworth made a motion to approve Change Orders #11 and #12 for the West 17<sup>th</sup> Street Reconstruction Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Patrick Dierkes, Engineering, presented Construction Inspection Contract with Clark Dietz, Inc. for the Installation of Guardrails at Various City Locations Project. See meeting packet for details.

**Board Comments:** Hollingsworth wanted to confirm that the bid letting would be in March 2022. Dierkes confirmed. Hollingsworth asked if tonight's approval was just for the Inspection Contract. Dierkes confirmed.

Hollingsworth made a motion to approve Construction Inspection Contract with Clark Dietz, Inc. for the Installation of Guardrails at Various City Locations Project. 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.

Hollingsworth made a motion to approve claims in the amount of \$ 2,567,272.17. Cox Deckard seconded. Henke took a roll call

**NEW BUSINESS**  
**Change Orders #11 and #12  
for the West 17<sup>th</sup> Street  
Reconstruction Project**

**Construction Inspection  
Contract with Clark Dietz,  
Inc. for the Installation of  
Guardrails at Various City  
Locations Project**

**STAFF REPORTS AND  
OTHER BUSINESS**

**CLAIMS**

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

Henke called for adjournment at 5:40 p.m.

**ADJOURNMENT**

Accepted By:

---

Dana Henke, President

---

Beth H. Hollingsworth, Vice-President

---

Kyla Cox Deckard, Secretary

Date:

Attest to:

