

The Board of Public Works meeting was held on Tuesday, March 15, 2022 at 5:30 pm virtually through Zoom. Kyla Cox Deckard presiding.

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

Present: Kyla Cox Deckard
Beth H. Hollingsworth
Elizabeth Karon

ROLL CALL

City Staff: Adam Wason -- Public Works
Emily Herr -- Engineering
Roy Aten -- Engineering
Matt Smethurst -- Engineering
Mike Stewart -- Engineering
Paul Kerhberg -- Engineering

Beth Hollingsworth thanked the workers filling potholes and their hard work.

**MESSAGES FROM BOARD
MEMBERS**

Sam Dove wanted to let the Board know that there was a road closed on 17th Street. Adam Wason, Public Works, let Sam know someone in Engineering would check it out.

**PETITIONS &
REMONSTRANCES**

1. Approval of Minutes March 1, 2022
2. Unlighted Sign Installation and Maintenance Agreement for Covenanter Neighborhood
3. Noise Permit for Food Truck Friday
4. Resolution 2022-08; Declaration of Obsolete Yard Waste Magnets as Surplus Property by Sanitation Division
5. 2022 Service Agreement with Koorsen Fire & Security for Public Works Facilities
6. Approval of Payroll

CONSENT AGENDA

Board Comments:

Karon made a motion to move item number two, Unlighted Sign Installation and Maintenance Agreement for Covenanter Neighborhood, from Consent to New Business. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

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

NEW BUSINESS

Adam Wason, Public Works, presented Unlighted Sign Installation and Maintenance Agreement for Covenanter Neighborhood. See meeting packet for details.

Board Comments:

Karon made a motion to approve Unlighted Sign Installation and Maintenance Agreement for Covenanter Neighborhood. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth Recused, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Emily Herr, Engineering, presented Resolution 2022-09; Encroachment Agreement for Existing Stairs and Retaining Wall in the Right-of-Way at 1200 E. Hillside Drive and Olive Street. See meeting packet for details.

Hollingsworth made a motion to approve Resolution 2022-09; Encroachment Agreement for Existing Stairs and Retaining Wall in the Right-of-Way at 1200 E. Hillside Drive and Olive Street. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Roy Aten, Engineering, presented Construction Inspection Contract with VS Engineering for the 17th (Walnut to Grant) Multimodal Improvements Project. See meeting packet for details.

Board Comments: Hollingsworth asked if this was the Walnut to Grant project. Aten confirmed. Hollingsworth asked if it was locally funded. Aten confirmed. Karon asked if getting the contract will affect the timing of the construction portion. Aten said the reason they are splitting up the construction is to save time. Hollingsworth asked when Aten expects to get the contract. Aten said they will be out to bid in 30 days for the local portion of the project. Cox Deckard asked if there is any benefit of choosing to split the project up in two sections. Aten said the division of this project will be cleaner and easier to process invoices.

Hollingsworth made a motion to approve Construction Inspection Contract with VS Engineering for the 17th (Walnut to Grant) Multimodal Improvements Project. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Unlighted Sign Installation and Maintenance Agreement for Covenanter Neighborhood

Resolution 2022-09; Encroachment Agreement for Existing Stairs and Retaining Wall in the Right-of-Way at 1200 E. Hillside Drive and Olive Street

Construction Inspection Contract with VS Engineering for the 17th (Walnut to Grant) Multimodal Improvements Project

Aten presented Amendment #1 to Construction Inspection Contract with VS Engineering for the 17th (Walnut to Grant) Multimodal Improvements Project. See meeting packet for details.

Board Comments: Hollingsworth asked if this will start in 2023. Aten said the construction work for the west side of the project would start winter of 2022/spring of 2023.

Hollingsworth made a motion to approve Amendment #1 to Construction Inspection Contract with VS Engineering for the 17th (Walnut to Grant) Multimodal Improvements Project. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Matt Smethurst, Engineering, presented Maintenance of Traffic Plan for the Walnut Street Traffic Signals Project. See meeting packet for details.

Board Comments: Karon asked if the new signals were traditional or different. Smethurst said they are traditional like the ones throughout the City. Cox Deckard asked if the sidewalk closures will be affected by the pole locations; Smethurst said the eastern lane will be closed while doing work and the western portion will be open and vice-versa. Hollingsworth asked about start date; Smethurst said the goal is April 1st. Karon asked about the length of the project; Smethurst said it should be less than 120 days.

Hollingsworth made a motion to approve Maintenance of Traffic Plan for the Walnut Street Traffic Signals Project. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Mike Stewart, Engineering, presented Right-of-Way Use Request from Carmel Construction for Dumpster Placement on W. 6th Street. See meeting packet for details.

Hollingsworth made a motion to approve Right-of-Way Use Request from Carmel Construction for Dumpster Placement on W. 6th Street. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Mike Stewart presented Request for Sidewalk Closure Adjacent to the Court House on North Walnut Street from Monroe County. See meeting packet for details.

Board Comments: Hollingsworth asked how many spaces they will be taking up; Stewart confirmed it is 12 spaces. Cox Deckard wanted clarification on the accessible spaces; Stewart said all of the parking spots off 6th street will be accessible. Hollingsworth asked how many spaces will be open off Walnut St; Stewart confirmed there will be 6 open parking spots. Karon asked if there will be any safety precautions along the sidewalk during construction. Greg Crum, Monroe County

Amendment #1 to Construction Inspection Contract with VS Engineering for the 17th (Walnut to Grant) Multimodal Improvements Project

Maintenance of Traffic Plan for the Walnut Street Traffic Signals Project

Right-of-Way Use Request from Carmel Construction for Dumpster Placement on W. 6th Street (March 18, 2022 – May 30, 2022)

Request for Sidewalk Closure Adjacent to the Court House on North Walnut Street from Monroe County (March 21, 2022 – April 15, 2022)

Building Department, stated the sidewalk will just be closed during work hours, and the crane will be moved after work hours so the sidewalk can be accessible in the evenings. Cox Deckard asked if there will be detour signage for pedestrians; Stewart confirmed. Cox Deckard asked if there will be any conflicts with special events during this construction timing; Stewart said no.

Hollingsworth made a motion to approve Request for Sidewalk Closure Adjacent to the Court House on North Walnut Street from Monroe County. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Roy Aten presented Change Orders #1 and #2 for the Discovery Parkway Project with Crider & Crider. See meeting packet for details.

Hollingsworth made a motion to approve Change Orders #1 and #2 for the Discovery Parkway Project with Crider & Crider. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Request for Street Closure on N. Park Ave. from E. 9th to E. 10th Streets from Messer Construction. See meeting packet for details.

Board Comments: Hollingsworth asked if signs will be in place; Kehrberg confirmed. Hollingsworth also asked if residents have been notified; Kehrberg confirmed.

Hollingsworth made a motion to approve Request for Street Closure on N. Park Ave. from E. 9th to E. 10th Streets from Messer Construction. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Request for Street Closure on N. Dunn St. and E. 14th St. from The Standard at Bloomington. See meeting packet for details.

Board Comments: Karon asked if there will be access to driveways; Kehrberg confirmed. Cox Deckard asked if there will be pedestrian access; Kehrberg said there will be pedestrian access on the north side of 14th Street.

Hollingsworth made a motion to approve Request for Street Closure on N. Dunn St. and E. 14th St. from The Standard at Bloomington. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Change Orders #1 and #2 for the Discovery Parkway Project with Crider & Crider

**Request for Street Closure on N. Park Ave. from E. 9th to E. 10th Streets from Messer Construction
(March 21, 2022- April 22, 2022)**

**Request for Street Closure on N. Dunn St. and E. 14th St. from The Standard at Bloomington
(April 4, 2022- April 29, 2022)**

Paul Kehrberg presented Request for Street Closure on E. Longview Ave. from E. 7th St. to N. Pete Ellis Dr. from Scannell Properties. See meeting packet for details.

Board Comments: Hollingsworth asked if they will reroute the sidewalk; Kehrberg said there will be a walk-around. Cox Deckard asked if there was a multiuse path in that area. Kehrberg said the path is on the north side and that is what is going to be closed. Cox Deckard asked about the accessibility of bike riders. Kehrberg explained that they can use the walk-around.

Hollingsworth made a motion to approve Request for Street Closure on E. Longview Ave. from E. 7th St. to N. Pete Ellis Dr. from Scannell Properties. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Wason presented Contract with Groomer Construction for Sidewalk Assistance 50/50 Repair/Replacement Program. See meeting packet for details.

Board Comments: Hollingsworth needed clarification on the do not exceed amount; Wason confirmed it is not to exceed \$100,000. Karon asked if Wason was comfortable with the pricing. Wason said there aren't other options right now; he would love to have it at a lower price, but hopeful to put it back out to bid later this summer. Cox Deckard asked what residents should do if they are interested in the Sidewalk Assistance Program. Wason stated you can search your address on the City's website and see if that address is eligible for the program. Wason wanted to share that they used a small portion of this money from last year for the sidewalk grinding contract to eliminate trip hazards throughout the city.

Hollingsworth made a motion to approve Contract with Groomer Construction for Sidewalk Assistance 50/50 Repair/Replacement Program. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Wason wanted to thank the Street Department for filling a lot of the potholes. To date, 2,483 potholes have been filled. If you see a pothole that needs filled, please call our Street Department at 812-349-3448. Aside from the potholes, the Animal Shelter held their first in person feline Friday adoption event. If you're looking for a "forever" friend please visit the Bloomington animal shelter at 3410 S. Walnut Street. Hollingsworth asked if there was an update on the Waldron. Wason said all of the repairs have been completed that have been outlined in the Mayor's requirements to open. A new arts collaboration has been made to utilize the Waldon Arts Center. Cox Deckard asked for an update on the outdoor dining closures on Kirkwood. Wason said they were going

Request for Street Closure on E. Longview Ave. from E. 7th St. to N. Pete Ellis Dr. from Scannell Properties (March 21, 2022- April 3, 2022)

Contract with Groomer Construction for Sidewalk Assistance 50/50 Repair/Replacement Program

STAFF REPORTS AND OTHER BUSINESS

to implement closure starting Monday, March 21st. The parklet program will also be implemented on Monday, March 21st.

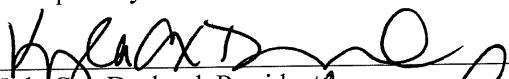
Hollingsworth made a motion to approve claims in the amount of \$1,816,943.31. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

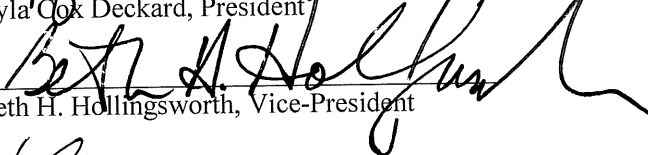
CLAIMS

Cox Deckard called for adjournment at 6:17 p.m.

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President


Beth H. Hollingsworth, Vice-President


Elizabeth Karon, Secretary

Date: 3/29/22 Attest to: 