The Board of Public Works meeting was held on Tuesday, April 12, 2022 at 5:30 pm in the Council Chambers of City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoom with. Kyla Cox Deckard presiding.

Present: Kyla Cox Deckard Beth H. Hollingsworth Elizabeth Karon

City Staff: Adam Wason -- Public Works April Rosenberger – Public Works Daniel Dixon – City Legal Jo Stong – Housing and Neighborhood Development Roy Aten – Engineering Paul Kehrberg -- Engineering Mike Stewart – Engineering Liz Carter – Planning & Transportation Holly Warren – Economic & Sustainable Development

Beth Hollingsworth reminded everyone to be safe and to be aware of construction signage as we enter the construction season and building projects.

Daniel Dixon, City Legal, presented Resolution 2022-11; Appeal Unsafe Order to Repair, 400 W. 7th Street. See meeting packet for details.

Board Comments: Cox Deckard asked to confirm the decision that was being sought. Dixon answered that they are asking the Board to affirm the decision. Hollingsworth asked the date of demolition. Dixon answered the date had not yet been determined. Hollingsworth asked that the Board be informed of the date. Cox Deckard asked the length of time given to the property owners to do the repairs. Dixon said the most amount of time the Statue allows is 60 days. Karon asked what the height of the smokestack is currently. Dixon answered that it is approximately 140 feet. Cox Deckard asked about maintaining the stack at 60 feet. Dixon answered that it would be under the perview of the Historic Preservation Commission, but it should be the responsibility of the owner to maintain the height at 60 feet. Cox Deckard offered thanks for the work done to try and preserve the smokestack as a historic landmark.

Hollingsworth made a motion to approve the modification to Resolution 2022-11; Appeal Unsafe Order to Repair, 400 W. 7th Street. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Jo Stong, Housing and Neighborhood Development, presented Abatement at 1520 S. Woodruff Lane. See meeting packet for details.

Board Comments: Hollingsworth asked if the property is owner occupied. Stong confirmed. Karon asked if there had been any communication since the work session the previous day. Stong answered no. Hollingsworth asked if the

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

ROLL CALL

MESSAGES FROM BOARD MEMBERS

PETITIONS & REMONSTRANCES Resolution 2022-11; Appeal Unsafe Order to Repair, 400 W. 7th Street

TITLE VI ENFORCEMENT Abatement at 1520 S. Woodruff Lane owners were in attendance. The owners were not in attendance either by in person or virtually. Hollingsworth asked if this would be a continuous abatement. Stong said no.

Hollingsworth made a motion to approve Abatement at 1520 S. Woodruff Lane. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

- 1. Approval of Minutes March 29, 2022
- 2. Noise Permit; Beyond the Diagnosis: HIV Visibility Walk
- 3. Noise Permit; TD's CDs and LPs Picnic
- 4. Resolution 2022-16; Indiana University Jacobs School of Music Summer Concerts
- Resolution 2022-18; New Mobile Vendor in Public Right-of-Way; Bloom Burger
- 6. Blue Ridge Neighborhood Block Party
- 7. 2022 Contract Renewal for Abatement Services with Chris Underwood d/b/a 4U Lawn and Landscape
- 8. 2022 Contract for Abatement Services with Jeremy Inman d/b/a Inman Property Services
- 9. Resolution 2022-12; Declaration of Surplus Property from BPD
- **10.** Outdoor Lighting Service Agreement with Duke Energy for Buttonwood Lane
- 11. 2022 KONE Contract for Elevator Services
- 12. Contract with Bluestone, Inc. for Dead Tree and Undergrowth Removal at Animal Care & Control
- **13.** Approval of Payroll

Board Comments: None

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.

Roy Aten, Engineering, presented Award Contract for 17th Street Multi-Use Path Project - East to Milestone Contractors, L.P. See meeting packet for details.

Board Comments: Hollingsworth asked if Aten would be presenting road closures to the Board at a later date. Aten answered that tonight's approval would include the closures. Karon asked if there were any red flags with the differences in costs between the two bids that were received. Aten answered no.

Hollingsworth made a motion to approve Award Contract for 17th Street Multi-Use Path Project – East to Milestone Contractors, L.P. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

<u>NEW BUSINESS</u> Award Contract for 17th Street Multi-Use Path Project - East to Milestone Contractors, L.P.

CONSENT AGENDA

Paul Kehrberg, Engineering, presented Lane Closure Request from the Standard on N. Walnut St. and E. 14th St. See meeting packet for details.

Board Comments: Hollingsworth asked to confirm the dates. Eric Shulte, Landmark Construction, answered approximately 30 days from April 18th, 2022. Karon asked what type of traffic considerations would be made for commencement. Schulte answered that the work would not be on Walnut street at that time. He also stated that if work needed to be shut down for commencement, they would do so.

Hollingsworth made a motion to approve Lane Closure Request from the Standard on N. Walnut St. and E. 14th St. 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 Request from Carmel Construction for Dumpster Placement (April 13, 2022- May 30, 2022). See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Right-of-Way Request from Carmel Construction for Dumpster Placement (April 13, 2022- May 30, 2022). Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Liz Carter, Planning and Transportation, presented Right-of-Way Vacation Request for Alleys between W. 10th Street, W. Cottage Grove Ave., and N. Monroe Street. See meeting packet for details.

Board Comments: Cox Deckard asked if there is any planned developments on any of the properties. Carter confirmed that there is not any plans. Wason advised the Board that any decision made for this motion is simply a recommendation as an advisory decision to the City Council. Cox Deckard asked if there is any requests for encroachments. Carter answered no. Soloman Lowenstein, Property Owner, presented his request for the right-ofway vacation.

Hollingsworth made a motion to deny Right-of-Way Vacation Request for Alleys between W. 10th Street, W. Cottage Grove Ave., and N. Monroe Street. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Holly Warren, Economic & Sustainable Development, presented Resolution 2022-13; Summer Solstice Celebration. See meeting packet for details.

Board Comments: Cox Deckard asked if Grant Street will be open. Warren confirmed. Cox Deckard asked if access for the residents and businesses would be available. Warren confirmed. Hollingsworth asked if Korea Restaurant had been informed and agreed. Warren confirmed and stated the event would not have any food trucks, so it will be good for area restaurants.

Hollingsworth made a motion to approve Resolution 2022-13; Summer Solstice Celebration. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed. Lane Closure Request from the Standard on N. Walnut St. and E. 14th St.

Right-of-Way Request from Carmel Construction for Dumpster Placement (April 13, 2022- May 30, 2022)

Right-of-Way Vacation Request for Alleys between W. 10th Street, W. Cottage Grove Ave., and N. Monroe Street

Resolution 2022-13; Summer Solstice Celebration

Holly Warren, Economic & Sustainable Development, presented Resolution 2022-15; Granfalloon Mainstage Concert and Bloomington Handmade Market. See meeting packet for details.

Board Comments: Hollingsworth said there are several events involving the Library and Wonder Lab that are going on duringthe day. Warren said that those events are just one day, Granfalloon is a several day event. Cox Deckard asked if the event is partially ticketed or fully ticketed. Ed Comentale, Granfalloon Organizer, answered that there are two ticketed areas. One is a VIP area and the other is the pit in front of the stage. Cox Deckard asked if the barricades would be along the northern sidewalk for ticketing purposes. Comentale confirmed. Cox Deckard asked if there is a street capacity. Wason answered that BPD is comfortable with the capacity. Cox Deckard asked if all of the residents and businesses had been notified. Comentale confirmed. Deckard asked if the Handmade Market would be disassembled by the time the main concert begins. Talia Holliday did not have audio, but provided a thumbs up via the chat function.

Hollingsworth made a motion to approve Resolution 2022-15; Granfalloon Mainstage Concert and Bloomington Handmade Market. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Wason stated he is looking forward to warmer weather and to see the parklets and outdoor dining spaces filling up. In addition, he mentioned that the Public Works staff had a great kick-off meeting to get their accreditation started through the American Public Works Association.

Hollingsworth made a motion to approve claims in the amount of \$968,344.13. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Cox Deckard called for adjournment at 6:35 p.m.

Accepted By: Reth Hollingsworth, Vice-Presiden Elizabeth Karon, Secretary

y Josef Date: 4.26.22Attest to:

Resolution 2022-15; Granfalloon Mainstage Concert and Bloomington Handmade Market

STAFF REPORTS AND OTHER BUSINESS

CLAIMS

ADJOURNMENT