The Board of Public Works meeting was held on Tuesday, May 24, 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.

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

ROLL CALL

Present: Kyla Cox Deckard Beth H. Hollingsworth Elizabeth Karon

City Staff: Adam Wason – Public Works Luke Grover – Police Department Daniel Dixon -- City Legal Maria McCormick – Housing and Neighborhood Development Paul Kerhberg -- Engineering Neil Kopper -- Engineering

Beth Hollingsworth reminded everyone that summer is almost here, with festivals, markets, and outdoor activities. Construction season is in full swing for the City and asked that everyone be aware of the signage, barricades and other alerts.

Kyla Cox Deckard thanked Hollingsworth for all of her years of service to the Board of Public Works.

Daniel Dixon, City Legal, Appeal Noise Citation # 40153 for 724 S. Lincoln Street. See packet for details. Officer Luke Grover, Police Department, described the events leading up to issuing the citation.

Jorge Ortega, appellant, stated his appeal was because the noise was from a party that his roommates were having and that he was not involved in the party. He also stated that he spoke to others who had events and they did not receive a ticket.

Board Comments: Hollingsworth asked if it was a timely appeal. Dixon confirmed. Cox Deckard asked if Mr. Ortega had asked his roommates to pay for the fine. Ortega answered that he wanted to appeal it first.

Hollingsworth made a motion to deny the Appeal on Noise Citation #40153 for 724 S. Lincoln Street. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Maria McCormick, Housing and Neighborhood Development, presented Abatement at 708 S. Adams Street. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve the continuous Abatement at 708 S. Adams Street. Karon seconded. Cox Deckard took a roll call vote.

MESSAGES FROM BOARD MEMBERS

<u>PETITIONS &</u> <u>REMONSTRANCE</u> Appeal Noise Citation #40153 for 724 S. Lincoln Street

<u>TITLE VXII ENFORCEMENT</u> Abatement at 708 S. Adams Street

Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Maria McCormick, Housing and Neighborhood Development, presented Abatement at 740 S. Westwood Drive. See meeting packet for details.

Board Comments: Hollingsworth asked if there had been any contact with the owner. McCormick said they had not had any contact since 2020. Karon asked if there had been a continuous abatement in the previous year. McCormick confirmed.

Hollingsworth made a motion to approve the continuous Abatement at 740 S. Westwood Drive. 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; May 10, 2022
- 2. Ivy Chase Subdivision Phase I Final Plat Update
- 3. Revised Resolution 2021-65; Encroachment at 102 W. 6th Street
- 4. Resolution 2022-27; Renew Mobile Vendor in Public Right-of-Way; Bloomingbowls
- 5. Resolution 2022-29; Renew Mobile Push Cart in Public Right-of-Way; Chocolate Moose
- 6. Resolution 2022-32; New Mobile Solicitor's License; Luis Nunez
- 7. Resolution 2022-28; Declaration of Surplus Property from Fleet
- 8. Partnership with Bloomington Parkour for Winslow-High-Rogers Roundabout
- 9. Noise Permit for Middle Way House's 50 Years of Caring Picnic
- 10. Addendum #1 to 2022 Service Agreement with Cassady Electrical
- 11. 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.

Neil Kopper, Engineering, presented Amendment #3 to LPA - Consulting Contract with Lochmueller Group for the 17th Street (Monroe to Grant) Multimodal Improvements Project. See meeting packet for details.

Board Comments: None.

Hollingsworth made a motion to approve Amendment #3 to LPA - Consulting Contract with Lochmueller Group for the 17th Street (Monroe 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.

Paul Kehrberg, Engineering, presented Lane Closure Request from Reed & Sons Construction along E. 19th Street from Walnut to Lincoln for Construction of a New Sidewalk (June 01, 2022 – August 20, 2022). See meeting packet for

Abatement at 740 S. Westwood Drive

CONSENT AGENDA

<u>NEW BUSINESS</u> Amendment #3 to LPA -Consulting Contract with Lochmueller Group for the 17th Street (Monroe to Grant) Multimodal Improvements Project

Lane Closure Request from Reed & Sons Construction along E. 19th Street from Walnut to details.

Board Comments: Karon asked if this project would be completed before the students return. Kehrberg said that the goal is for it be completed before then.

Hollingsworth made a motion to approve Lane Closure Request from Reed & Sons Construction along E. 19th Street from Walnut to Lincoln for Construction of a New Sidewalk (June 01, 2022 – August 20, 2022). 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 Lane Closure Request from Goodman Construction along N. Walnut St. (Dates TBD). See meeting packet for details.

Board Comments: Hollingsworth asked if the depth of the trench would hit karst terrain. Kehrberg said no. Cox Deckard asked if the approval request is for June 20th – July 1st. Kehrberg confirmed. Hollingsworth asked if this had been communicated with public transit and other services. Kehrberg confirmed.

Hollingsworth made a motion to approve Lane Closure Request from Goodman Construction along N. Walnut St. 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 Lane Closure Request from Snedegar Construction for work in the Crestmont Community. See meeting packet for details.

Board Comments: Hollingsworth asked about the safety factor considering the amount of children that live in the area. Kehrberg said that the maintenance of traffic plans would be closely monitored. Cox Deckard commented that during the work session it was stated the cuts would be plated during the evening hours for the safety of the people trying to get through the area. Hollingsworth asked if the work would start the following day. Kehrberg said it would start as soon as the permit is issued.

Hollingsworth made a motion to approve Lane Closure Request from Snedegar Construction for work in the Crestmont Community. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Adam Wason, Public Works, presented Lane Restriction and Sidewalk Closure Request from Duke Energy along N. Morton St. for Phase II of the Showers LED Lighting Conversion Project (May 23, 2022-June 24, 2022). See meeting packet for details.

Board Comments: Karon asked that since the original request was dated the day before, did the work begin then. Wason answered there was a sidewalk closure, but no lane closures.

Hollingsworth made a motion to approve Lane Restriction and Sidewalk Closure Request from Duke Energy along N. Morton St. for Phase II of the Showers LED Lighting Conversion Project (May 23, 2022-June 24, 2022) Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed. Lincoln for Construction of a New Sidewalk (June 01, 2022 – August 20, 2022)

Lane Closure Request from Goodman Construction along N. Walnut St. (Dates TBD)

Lane Closure Request from Snedegar Construction for work in the Crestmont Community

Lane Restriction and Sidewalk Closure Request from Duke Energy along N. Morton St. for Phase II of the Showers LED Lighting Conversion Project (May 23, 2022-June 24, 2022) Adam Wason, Public Works, presented Award Contract to Browning Chapman, LLC. for the Walnut Street Parking Garage Repair Project. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Award Contract to Browning Chapman, LLC. for the Walnut Street Parking Garage Repair Project. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Adam Wason, Public Works, presented Award Contract to Groomer Construction for Sidewalk Repair/Replacement Services. See meeting packet for details.

Board Comments: None

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

Adam Wason, Public Works, presented Contract with Ann-Kriss, LLC for Bathroom Remodel at Sanitation Garage. See meeting packet for details.

Board Comments: Karon recused herself from the vote for conflict of interest.

Hollingsworth made a motion to approve Contract with Ann-Kriss, LLC for Bathroom Remodel at Sanitation Garage. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Adam Wason, Public Works, presented Contract with Groomer Construction for Installation of Bollards in City Hall Parking Lot. See meeting packet for details

Board Comments: Hollingsworth asked if there are 10 bollards in total. Wason confirmed. Karon asked if since Groomer was just awarded another contract, if there are any issues with them adding this contract to their workload. Wason said there is no issue. Cox Deckard mentioned that during the work session it was discussed that the bollards are very similar to the bollards in use on Kirkwood. Wason stated they are made by the same manufacturer.

Hollingsworth made a motion to approve Contract with Groomer Construction for Installation of Bollards in City Hall Parking Lot. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Wason began by thanking Beth Hollingsworth for her years of service. Stated that Hollingsworth's service to the community did not go unnoticed by staff and her dedication is appreciated. Wason continued by reminding everyone that the City is in full construction mode. Wason also made note of a public hearing for the proposed improvements on State Road 45-46 access improvements at West Stone Lake Dr. and North Monroe St. This project is being facilitated by the Indiana Department of Transportation project, not the City of Bloomington.

Award Contract to Browning Chapman, LLC. for the Walnut Street Parking Garage Repair Project

Award Contract to Groomer Construction for Sidewalk Repair/Replacement Services

Contract with Ann-Kriss, LLC for Bathroom Remodel at Sanitation Garage

Contract with Groomer Construction for Installation of Bollards in City Hall Parking Lot

STAFF REPORTS AND OTHER BUSINESS

CLAIMS

Hollingsworth made a motion to approve claims in the amount of \$1,212,838.42. 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 6:22 p.m.

ADJOURNMENT

Accepted By: la Cox Deckard, President Ky

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Elizabeth Karon, Secretary

u Rosenberger Date: 6.7.12 Attest to: