The Board of Public Works meeting was held on Tuesday, June 21, 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

Present: Kyla Cox Deckard

Jennifer Lloyd Elizabeth Karon **ROLL CALL**

City Staff: Adam Wason - Public Works

April Rosenberger - Public Works

Jackie Moore - City Legal Christopher Wheeler - City Legal

Jo Stong - Housing and Neighborhood Development Mike Arnold - Housing and Neighborhood Development

Neil Kopper - Engineering Matt Smethurst - Engineering Sara Gomez - Engineering Roy Aten - Engineering

MESSAGES FROM BOARD

MEMBERS

Wason also formally welcomed Lloyd.

None

PETITIONS & REMONSTRANCES

Jo Stong, Housing and Neighborhood Development, presented Abatement at 2225 S. High Street. See meeting packet for details.

Karon wanted to formally welcome Jennifer Lloyd to the Board of Public Works.

TITLE VXII ENFORCEMENT
Abatement at 2225 S. High Street

Board Comments: William Walker Adam, property owner, stated his case to appeal abatement.

Karon made a motion to table the Abatement at 2225 S High Street. Lloyd seconded. All in favor, motion is passed.

Stong, Housing and Neighborhood Development, presented Abatement at 4416 E. Clayton Court. See meeting packet for details.

Abatement at 4416 E. Clayton Court

Board Comments: Karon asked if there has to be a certain number of tickets to come to the Board; Stong said no.

Karon made a motion to approve Abatement at 4416 E. Clayton Court. Lloyd seconded. All in favor, motion is passed.

1. Approval of Minutes; June 07, 2022

2. Resolution 2022-38; Renew Mobile Vendor in Public Right-of-Way; Wever's Smoke Eaters

3. Buskirk-Chumley Partnership Agreement

4. Bonding Agreement with Monroe County Highway Department

CONSENT AGENDA

- 5. 2023 Service Agreement with Precision Concrete
- 6. Resolution 2022-43; Bloomington Housing Authority Family Night Out
- 7. Approval of Payroll

Board Comments: Wason asked the Buskirk-Chumley Partnership Agreement be moved to New Business. Jacquelyn Moore, City Legal, stated item number 5 should read 2022 Service Agreement with Precision Concrete.

Karon made a motion to move the Buskirk-Chumley Partnership Agreement to New Business. Lloyd seconded. Cox Deckard took a roll call vote. Karon voted yes, Lloyd voted yes, Cox Deckard voted yes. All in favor, motion is passed.

Adam Wason, Public Works, presented Buskirk-Chumley Partnership Agreement. See meeting packet for details.

Board Comments: Cox Deckard asked if this agreement is the same as previous years; Wason agreed.

Karon made a motion to approve Buskirk-Chumley Partnership Agreement. Lloyd recused herself. Cox Deckard took a roll call vote. Karon voted yes, Cox Deckard voted yes. All in favor, motion is passed.

Mike Arnold, Housing and Neighborhood Development, presented Resolution 2022-39; Uphold Order to Remove Structure at 2607 N. Walnut Street. See meeting packet for details.

Board Comments: Vince Taylor, attorney for owner of property, stated they are looking for a company to do the demolition. Alexa Knighty, Property Manager, stated she is having a hard time trying to find a company to bid on the demolition of the property. Knighty is ultimately looking for the City's help to find an agency that could assist. Lloyd asked what measures are being considered in the meantime to keep the property safe. Cox Deckard wanted clarification that the property owner is consenting to a demolition; Qiao Xhao, President of Prime Power, Inc., consented to a demolition. Christopher Wheeler, City Legal, asked the Board to still consider upholding the order to remove on July 31st. Cox Deckard asked what the next steps are if the order is upheld and progress is not made. Wheeler stated if the owner doesn't comply by July 31st, he would come back to the Board to request bids from contractors.

Karon made a motion to approve Resolution 2022-39; Uphold Order to Remove Structure at 2607 N. Walnut Street. Karon made a motion to approve Resolution 2022-39; Uphold Order to Remove Structure at 2607 N. Walnut Street. Lloyd seconded. All in favor, motion is passed.

Neil Kopper, Engineering, presented Encroachment Resolution 2022-34 for a Retaining Wall at IUEMS on W. 1st Street. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Encroachment Resolution 2022-34 for a Retaining Wall at IUEMS on W. 1st Street. Lloyd seconded. All in favor, motion is passed.

NEW BUSINESS
Buskirk-Chumley Partnership
Agreement

Resolution 2022-39; Uphold Order to Remove Structure at 2607 N. Walnut Street

Encroachment Resolution 2022-34 for a Retaining Wall at IUEMS on W. 1st Street

Kopper presented Encroachment Resolution 2022-40 for Flood Mitigation Walls, Accessible Ramp, Deck, Deck Access Stair, and Walk at 403 E. 4th Street. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Encroachment Resolution 2022-40 for Flood Mitigation Walls, Accessible Ramp, Deck, Deck Access Stair, and Walk at 403 E. 4th Street. Lloyd seconded. All in favor, motion is passed.

Matt Smethurst, Engineering, presented Contract with Renascent, Inc. for the Hopewell Phase I East Demolition Project. See meeting packet for details.

Board Comments: Cox Deckard asked if the Engineering team felt comfortable with the decision to pick the lowest and most responsible bidder; Smethurst agreed. Cox Deckard also asked if Engineering has worked with Renascent before; Smethurst said they are doing the demolition of a hospital in Indianapolis. Cox Deckard wanted to know where the property stands right now in the process of demolishing. Smethurst said the demolition will take 60 days which will lead up until the end of the summer. The reconstruction plan is being finalized and hopeful to bid that project out later this year. Summer of 2023 is when the project will be completed.

Karon made a motion to approve Contract with Renascent, Inc. for the Hopewell Phase I East Demolition Project. Lloyd seconded. All in favor, motion is passed.

Roy Aten, Engineering, presented Design Contract Modification #4 for the B-Line Extension Project. See meeting packet for details.

Board Comments: Lloyd asked what the unexpected property discrepancy was. Aten responded that there were two property lines that didn't meet and they could not be acquired until ownership was determined.

Karon made a motion to approve Design Contract Modification #4 for the B-Line Extension Project. Lloyd seconded. All in favor, motion is passed.

Matt Smethurst, Engineering, presented Award Contract to E&B Paving, Inc. for the Smith Road Resurfacing Project. See meeting packet for details.

Board Comments: None.

Karon made a motion to approve Award Contract to E&B Paving, Inc. for the Smith Road Resurfacing Project. Lloyd seconded. All in favor, motion is passed.

Sara Gomez, Engineering, presented Award Contract to Groomer Construction for the Dunn Street Sidewalk Improvements Project. See meeting packet for details.

Board Comments: Karon about the timing of the project completion date and the return of the students. Gomez answered there are numerous projects within that area and that Engineering has continued to have very close coordination with all involved. Wason stated the entire area is being closely monitored and thanked the Engineering Department for all of the coordination. Karon echoed the thanks.

Karon made a motion to approve Award Contract to Groomer Construction for the Dunn Street Sidewalk Improvements Project. Lloyd seconded. All in favor, motion is passed.

Encroachment Resolution 2022-40 for Flood Mitigation Walls, Accessible Ramp, Deck, Deck Access Stair, and Walk at 403 E. 4th Street

Contract with Renascent, Inc. for the Hopewell Phase I East Demolition Project

Design Contract Modification #4 for the B-Line Extension Project

Award Contract to E&B Paving, Inc. for the Smith Road Resurfacing Project

Award Contract to Groomer Construction for the Dunn Street Sidewalk Improvements Project Neil Kopper, Engineering, presented Memorandum of Understanding between Indiana University and City of Bloomington Regarding the N. Eagleson Bridge Replacement Project. See meeting packet for details.

Board Comments: Karon asked about the portion of Eagleson that would be transferred. Wason and Kopper confirmed that a portion is owned by Indiana University. Cox Deckard asked if the railroad would be involved. Kopper confirmed.

Karon made a motion to approve Memorandum of Understanding between Indiana University and City of Bloomington Regarding the N. Eagleson Bridge Replacement Project. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented on behalf of Paul Kehrberg, Request from Indiana University for Road Closure on N. Fee Lane between 11th and 13th Streets (June 29, 2022-August 13, 2022).

Board Comments: Cox Deckard asked if there would be advanced signage. Wason confirmed.

Karon made a motion to approve Request from Indiana University for Road Closure on N. Fee Lane between 11th and 13th Streets (June 29, 2022-August 13, 2022). Lloyd seconded. All in favor, motion is passed.

Wason mentioned that the Animal Shelter is at full capacity and urged adoption of a furry friend. He also mentioned some special events that would be coming before the Board at a future date. There are concerns from public safety regarding the footprint of some of the special events and staff is working to get those issues resolved. He thanked the crews across the city who have had to endure the heat.

Karon made a motion to approve claims in the amount of \$847,586.53. Lloyd seconded. All in favor, motion is passed.

Cox Deckard called for adjournment at 6:34 p.m.

Accepted By:

Kyla Čox Deckard, President

Jennifer Lloyd, Vice President

Elizabeth Karon, Secretary

Date: 7 | 5 | 22 Attest to: 1

Memorandum of Understanding between Indiana University and City of Bloomington Regarding the N. Eagleson Bridge Replacement Project

Request from Indiana University for Road Closure on N. Fee Lane between 11th and 13th Streets (June 29, 2022-August 13, 2022)

STAFF REPORTS AND OTHER BUSINESS

CLAIMS

ADJOURNMENT