

The Board of Public Works meeting was held on Tuesday, July 19, 2022 at 5:30 pm in the Council Chambers of City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoom with Elizabeth Karon presiding.

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

Present: Elizabeth Karon
Jennifer Lloyd

ROLL CALL

City Staff: April Rosenberger -- Public Works
Kenny Liford – Housing and Neighborhood Development
Neil Kopper – Engineering
Patrick Dierkes – Engineering
Roy Aten – Engineering
Mike Stewart -- Engineering
Paul Kehrberg – Engineering

None

MESSAGES FROM BOARD MEMBERS

Greg Alexander spoke of an abatement that had gone to the Board during the previous meeting. He confirmed what the homeowner had said about having debris left in his yard from a City project. Alexander also said that 90% of the homeowner’s yard was not impacted by this debris and it could have been mowed. Stated he was disappointed in the City for leaving the area in the condition it was in.

PETITIONS & REMONSTRANCES

Kenny Liford, Housing and Neighborhood Development, presented Abatement at 2216 S. Laurelwood Drive. See meeting packet for details.

TITLE VI ENFORCEMENT Abatement at 2216 S. Laurelwood Drive

Board Comments: Jennifer Lloyd asked Liford to talk about the issues with the property. Liford answered that he had never actually interacted with the property owner, but it has been confirmed that he lives on the premises. Liford listed the dates in which he issued warnings and tickets with fines. Lloyd asked if the property had been visited in the past week. Liford confirmed that it had. Karon asked if the abatement would just include the front and side of the property. Liford answered that the abatement will address what can be seen from the street.

Lloyd made a motion to approve Abatement at 2216 S. Laurelwood Drive. Karon seconded. All in favor, motion is passed.

CONSENT AGENDA

1. Approval of Minutes; July 05, 2022
2. Addendum to Centerstone Cooperative Services Agreement
3. Resolution 2022-48; Renew Mobile Vendor in Public Right-of-Way, Kona Ice Truck #2
4. Resolution 2022-49; Renew Mobile Vendor in Public Right-of-Way, Uno Mas Taco Truck
5. Noise Permit; TD’s CDs and LPs Employee Appreciation Picnic
6. Noise Permit; Dr. Wrasse Memorial Bike 4 Fitness
7. Resolution 2022-50; Supermarket Pop-Up
8. Resolution 2022-51; Student Involvement Fair
9. Resolution 2022-53; WFHB Block Rocker
10. Resolution 2022-54; Bancker Center Summer Block Party

11. Approval of Payroll

Board Comments: None

Lloyd made a motion to approve the Consent Agenda. Karon seconded. All in favor, motion is passed.

Neil Kopper, Engineering, presented Amendment #1 to Agreement with American Structurepoint, Inc. for On-Call Traffic Engineering Services. See Meeting packet for details.

Board Comments: Lloyd asked to clarify that the amount added to the agreement is not an annual amount, but a cumulative. Kopper confirmed.

Lloyd made a motion to approve Amendment #1 to Agreement with American Structurepoint, Inc. for On-Call Traffic Engineering Services. Karon seconded. All in favor, motion is passed.

Patrick Dierkes, Engineering, presented Addendum #1 to Preliminary Engineering Contract with Bynum Fanyo and Associates, Inc. for the Adams Street Sidewalk Project. See meeting packet for details.

Board Comments: None

Lloyd made a motion to approve Addendum #1 to Preliminary Engineering Contract with Bynum Fanyo and Associates, Inc. for the Adams Street Sidewalk Project. Karon seconded. All in favor, motion is passed.

Patrick Dierkes, Engineering, presented LPA-Consulting Contract with VS Engineering for Right-of-Way Services for the 1st Street Reconstruction Project from Fairview St. to College Ave. See meeting packet for details.

Board Comments: None

Lloyd made a motion to approve LPA-Consulting Contract with VS Engineering for Right-of-Way Services for the 1st Street Reconstruction Project from Fairview St. to College Ave. Karon seconded. All in favor, motion is passed.

Roy Aten, Engineering, presented Construction Inspection Contract with Crossroad Engineers, PC for the B-Line Extension Project. See meeting packet for details.

Board Comments: Lloyd asked how long this extension will be. Aten answered that it is a very long section that will connect the B-Line to all the other trails all the way up to Ellettsville.

Lloyd made a motion to approve Construction Inspection Contract with Crossroad Engineers, PC for the B-Line Extension Project. Karon seconded. All in favor, motion is passed.

Mike Stewart, Engineering, presented Lane Closure Request form Centerpoint Energy on W. 17th Street (July 20, 2022- August 31, 2022). See meeting packet for details.

Board Comments: Lloyd asked if this project would interfere with the IU football schedule. Stewart said there isn't a huge concern, especially since there isn't any Saturday work scheduled.

NEW BUSINESS

Amendment #1 to Agreement with American Structurepoint, Inc. for On-Call Traffic Engineering Services

Addendum #1 to Preliminary Engineering Contract with Bynum Fanyo and Associates, Inc. for the Adams Street Sidewalk Project

LPA-Consulting Contract with VS Engineering for Right-of-Way Services for the 1st Street Reconstruction Project from Fairview St. to College Ave.

Construction Inspection Contract with Crossroad Engineers, PC for the B-Line Extension Project

Lane Closure Request form Centerpoint Energy on W. 17th Street (July 20-August 31, 2022)

Lloyd made a motion to approve Lane Closure Request form Centerpoint Energy on W. 17th Street (July 20, 2022- August 31, 2022). Karon seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Street and Alley Closure Request from Renascent, Inc. on N. Dunn Street (August 29, 2022-September 12, 2022) and N. Grant Street (August 01, 2022-August 13, 2022). See meeting packet for details.

Street and Alley Closure Request from Renascent, Inc. on N. Dunn Street (August 29, 2022-September 12, 2022) and N. Grant Street (August 01, 2022-August 13, 2022)

Board Comments: none

Lloyd made a motion to approve Street and Alley Closure Request from Renascent, Inc. on N. Dunn Street (August 29, 2022-September 12, 2022) and N. Grant Street (August 01, 2022-August 13, 2022). Karon seconded. All in favor, motion is passed.

April Rosenberger, Public Works, presented Contract with Indiana Sign & Barricade for Pavement Marking Services on behalf Joe VanDeventer. See meeting packet for details.

Contract with Indiana Sign & Barricade for Pavement Marking Services

Board Comments: none

Lloyd made a motion to approve Contract with Indiana Sign & Barricade for Pavement Marking Services. Karon seconded. All in favor, motion is passed.

April Rosenberger, Public Works, presented Contract with Air Technology Solutions of Delaware, LLC, for Air Filtration System at the Fire Department Logistics & Training Center on behalf of J.D. Boruff. See meeting packet for details.

Contract with Air Technology Solutions of Delaware, LLC. for Air Filtration System at the Fire Department Logistics & Training Center

Board Comments: Lloyd commented that she feels this system is very important for the fire department and is glad they are receiving it.

Lloyd made a motion to approve Contract with Air Technology Solutions of Delaware, LLC, for Air Filtration System at the Fire Department Logistics & Training Center. Karon seconded. All in favor, motion is passed.

Roy Aten, Engineering, presented an update on the Crosswalks improvements project.

STAFF REPORTS AND OTHER BUSINESS

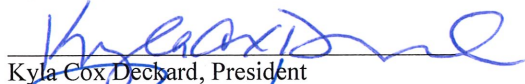
Lloyd made a motion to approve claims in the amount of \$1,778,390.89. Karon seconded. All in favor, motion is passed.

CLAIMS

Karon called for adjournment at 5:57 p.m.

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President


Jennifer Lloyd, Vice President


Elizabeth Karon, Secretary

Date: 8/2/22 Attest to: 