The Board of Public Works meeting was held Tuesday, September 27, 2022 at 5:30 pm in the Council Chambers of City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoom with Cox Deckard presiding.

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

Present:

Kyla Cox Deckard

Elizabeth Karon Jennifer Lloyd

ROLL CALL

City Staff: Adam Wason - Public Works

April Rosenberger -- Public Works

Chris Wheeler - City Legal Mike Rouker - City Legal

Rob Council - Housing & Neighborhood Development

Emily Herr -- Engineering Sara Gomez -- Engineering Patrick Dierkes -- Engineering Paul Kehrberg - Engineering Jason Kerr -- Engineering

None

Chris Wheeler, City Legal, presented Appeal Notices of Violation #s 52045 and 52046 at 530 S. Washington. Rob Council, Housing and Neighborhood Development, provided a summary of his interactions with the property owner and his offer to help with cleaning up the property. See meeting packet for details.

Board Comments: Lloyd asked about the date the photos were taken. Council provided that he had begun taking pictures in August, with the last taken the day before the meeting. Karon asked what precipitated the initial meeting between Council and the property owner in August Council answered that he was following up on a complaint from a neighbor. Cox Deckard asked if there had been any of the noxious plants removed. Council said there had been minimal removal. Lloyd asked what the extent of the progress was on the property. Council answered there has been miniscule progress on the rubbish, and very little on the noxious plants. Cox Deckard asked about a meeting that the property owner mentioned that never came to fruition. Council stated that a meeting was never formally set up.

Joseph Davis, Appellant, stated his issues with statements made by Council. He stated he spoke with Council and other members of staff regarding his wish to have specific direction or what needed to be done on his property and those wishes were never addressed. Davis stated he expressly asked for feedback on the work he had done thus far on his property. He also stated that the items he has on his property are not garbage, they are building materials and other items that will be stored in his basement.

Board Comments: Cox Deckard asked if the item that was near the garbage bin was put out for collection or just sitting in the tree plot. Davis explained that he had been working on the fire damage to his front porch, and the items are building materials related to that work. Karon asked about a picture that shows a trailer with growth all around it, indicating it had been there for a while. Davis stated he had not been presented any of the images provided by HAND and that it would have been useful to see them so he knew what needed to be cleaned up. Karon circled back to a specific picture that has canned goods stored in a cooler, and other items laying on a trailer that has overgrown weeds. Davis stated this is his composting area. Cox Deckard asked if there are items in the tree plots. Wason confirmed.

Wason stated that the property is not in compliance with City code. Cox Deckard asked if the time frame to issue a fine, after a warning is given, is typically two weeks. Council confirmed that it is usually one to two weeks, depending on the severity of the issues. Lloyd asked if

MESSAGES FROM BOARD **MEMBERS**

PETITIONS& REMONSTRANCES Appeal Notices of Violation #s 52045 and 52046 at 530 S. Washington

there will be additional fines in a few weeks if there isn't any progress made. Council stated he is currently working with other staff to address additional issues. Lloyd asked if a list could be provided showing benchmarks of progress. Council stated he would have to consult the Director, but typically they don't provide such a list. Wason stated that a list could be provided on all the materials that need to be removed.

Karon made a motion to uphold the notices of violation and deny the Appeal of Notices of Violation #s 52045 and 52046 at 530 S. Washington. Lloyd seconded. All in favor, motion is passed.

- 1. Approval of Minutes; August 13, 2022
- 2. Adopt-A-Roundabout Partnership with 4 Good Reasons Roofing
- 3. Resolutuion 2022-75; New Mobile Vendor; Arepa's Burgers
- 4. Resolution 2022-76; IU Homecoming 5K Run/Walk
- 5. Resolution 2022-77; Breast Cancer Awareness Walk
- 6. Resolution 2022-78; Parks & Recreation Holiday Market
- 7. Agreement to Transfer Monthly Costs of Street Lights in B-Line (Trail View) Subdivision
- 8. Outdoor Lighting Service Agreement with Duke Energy for E. Discovery Parkway
- 9. Noise Permit for Community Worship Night
- 10. Approval of Payroll

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

Emily Herr, Engineering, presented Request from Renascent Inc. for Lane Closures and Night-time Work on W. 2nd Street (October 3-4, 2022).

Board Comments: Karon asked about the dates being different on the application and staff report. Herr answered that the intention is that the work will be done in 2 nights, but are requesting 4 nights on the application in case of weather delays. Cox Deckard asked about the anticipated noise during the work. Herr confirmed that there wouldn't be heavy machinery noise during quiet hours.

Karon made a motion to approve the Request from Renascent Inc. for Lane Closures and Night-time Work on W. 2nd Street (October 3-4, 2022). Lloyd seconded. All in favor, motion is passed.

Sara Gomez, Engineering, presented Change Order #1 for the Dunn St. Sidewalk Improvement Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Change Order #1 for the Dunn St Sidewalk Improvement Project. Lloyd seconded. All in favor, motion is passed.

Patrick Dierkes, Engineering, presented Approve LPA-Consulting Contract with WSP USA Inc. for Preliminary Engineering Services for the West 2nd Street Modernization and Safety Improvements Project. See meeting packet for details.

Board Comments: None.

Karon made a motion to Approve LPA-Consulting Contract with WSP USA Inc. for Preliminary Engineering Services for the West 2nd Street Modernization and Safety Improvements Project. Lloyd seconded. All in favor, motion is passed.

CONSENT AGENDA

NEW BUSINESS

Request from Renascent Inc. for Lane Closures and Nighttime Work on W. 2nd Street (October 3-4, 2022)

Change Order #1 for the Dunn St. Sidewalk Improvement Project

Approve LPA-Consulting Contract with WSP USA Inc. for Preliminary Engineering Services for the West 2nd Street Modernization and Safety Improvements Project

09/27/2022

Paul Kehrberg, Engineering, presented Request from Strauser Construction for Right-of-Way Use along E. 19th St. from N. Lincoln St. to N. Dunn St. (Through August 8, 2023). See meeting packet for details.

Public Comments: Greg Alexander stated he doesn't understand a lot about this request. Stated there is work already happening and that the right-of-way is being used as part of the construction area. Alexander stated he had counted 38 pedestrians using the street because the sidewalk is missing.

Board Comments: Wason asked for a project update from Engineering staff. Dierkes provided an update, stating the budget did not allow for the sidewalk to continue the entire stretch. Dierkes confirmed that future projects will build out the remaining part of the sidewalk as part of their development. Cox Deckard had a question about the MOT, stating it looks like it follows a sidewalk along Dunn. She asked if there is sidewalk on the other side. Kerhberg explained the MOT included is for the entire project; that tonight's request is just the construction fencing. Cox Deckard asked if a pedestrian wanted to walk to Grant, what the next sidewalk that could be used is. Kehrberg stated the sidewalk would be on 18th St. Wason suggested exploring better alternatives with the pedestrians in the area. Cox Deckard asked if the construction fencing had been approved at staff level. Ryan Strauser, Strauser Construction, stated that when they had submitted the application for a grading permit, the fencing was included.

Karon made a motion to table the Request from Strauser Construction for Right-of-Way Use along E. 19th St. from N. Lincoln St. to N. Dunn St. (Through August 8, 2023). Lloyd seconded. All in favor, motion is passed.

Jason Kerr, Engineering, presented Request from Reed and Sons Construction for Full Street Closure on N. Bryan St. from E. 5th St. to E. 7th St. (October 3-7, 2022). See meeting packet for details.

Board Comments: Cox Deckard wanted to make a note that the street name is actually Bryan Ave. not Bryan St.

Karon made a motion to approve Request from Reed and Sons Construction for Full Street Closure on N. Bryan Ave. from E. 5th St. to E. 7th St. (October 3-7, 2022). Lloyd seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Request from FA Wilhelm for Sidewalk Closure along the South Side of W. Allen St. West of S. Strong Dr. (September 28, 2022-January 22, 2023). See meeting packet for details.

Board Comments: Cox Deckard asked to confirm that Mother Hubbard's Cupboard had received notification of the closure. Kehrberg confirmed that letters were sent out.

Public Comment: Greg Alexander spoke of the sidewalk not connecting to anything. He feels it is irresponsible to ask pedestrians to walk in the street. He asked if the Council could be more informed of when there is a problem with a sidewalk.

Karon made a motion to approve Request from FA Wilhelm for Sidewalk Closure along the South Side of W. Allen St. West of S. Strong Dr. (September 28, 2022-January 22, 2023). Lloyd seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Request from AEG for Right-of-Way use along E Atwater Ave., E. 1st St., S Fess Ave., and S. Mitchell St. (October 4, 2022-November 4, 2022). See meeting packet for details.

Board Comments: Cox Deckard wanted to highlight that there wasn't a request to close the right-of-way, just for work in the right-of-way. Kerhberg stated there would be intermittent lane and sidewalk closures.

Karon made a motion to approve Request from AEG for Right-of-Way use along E. Atwater

Request from Strauser Construction for Right-of-Way Use along E. 19th St. from N. Lincoln St. to N. Dunn St. (Through August 8, 2023)

Request from Reed and Sons Construction for Full Street Closure on N. Bryan St. from E. 5th St. to E. 7th St. (October 3-7, 2022)

Request from FA Wilhelm for Sidewalk Closure along the South Side of W. Allen St. West of S. Strong Dr. (September 28, 2022-January 22, 2023)

Request from AEG for Rightof-Way use along E, Atwater Ave., E 1st St., S Fess Ave., and S. Mitchell St. (October 4, 2022-November 4, 2022) Ave., E. 1st St., S. Fess Ave., and S. Mitchell St. October 4, 2022-November 4, 2022). Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Contract with Express Employment Professionals for Parking Enforcement Specialists (2 Positions). See meeting packet for details.

Board Comments: Lloyd asked if the temporary employees would essentially fall into the role of the full time City employees. Wason answered that he hoped the temporary employees enjoy their work and complete the application on time for the full time positions.

Public Comments: Greg Alexander reminded everyone that citations were promised regarding the scooters.

Karon made a motion to approve Contract with Express Employment Professionals for Parking Enforcement Specialists (2 Positions). Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Contract with MSI Security for School Crossing Guard Positions. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Contract with MSI Security for School Crossing Guard Positions. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Contract with Strauser Construction for Lower Level Renovation at Fire Station #2 on behalf of J.D. Boruff. See meeting packet for details.

Board Comments: Lloyd asked if the renovation is an expansion or replacement of the existing sleeping quarters. Wason stated he believes it is additional sleeping quarters. Mike Rouker, City Legal, confirmed.

Karon made a motion to approve Contract with Strauser Construction for Lower Level Renovation at Fire Station #2. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, Change Order #2 for the Lower Cascades Project with E&B Paving. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Change Order #2 for the Lower Cascades Project with E&B Paving. Lloyd seconded. All in favor, motion is passed.

Wason wanted to express a huge thank you to Jackie Moore for her seventeen years of service to the City. He wished her all the best in her retirement. Cox Deckard extended the Board's thanks to Jackie as well.

Board Comments: Cox Deckard asked if the claim for Marshall Security was for Public Works and if it was billed against the contract we have with them. Wason stated it was a stand-alone fee for help during the 4th Street Arts Festival.

Karon made a motion to approve claims in the amount of \$647,099.86. Lloyd seconded. All in favor, motion is passed.

Cox Deckard called for adjournment at 6:52 p.m.

Accepted By:

Vyla Cox Deckard, President

Contract with Express Employment Professionals for Parking Enforcement Specialists (2 Positions)

Contract with MSI Security for School Crossing Guard Positions

Contract with Strauser Construction for Lower Level Renovation at Fire Station #2

Change Order #2 for the Lower Cascades Project with E&B Paving

STAFF REPORTS AND OTHER BUSINESS

CLAIMS

09/27/2022

Jennifer Lloyd, Vice President

Elizabeth Karon, Secretary

Date:

Attest to:

ADJOURNMENT