The Board of Public Works meeting was held Tuesday, February 27, 2024 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 – In Person Elizabeth Karon – In Person James Roach – Via Zoom

City Staff: Adam Wason – Public Works Kyle Baugh – Engineering Alex Gray – Engineering Maria McCormick – Engineering

None

Elizabeth Mitchell asked for a marker to be installed to honor and recognize the first black fireman for the City, James "Snooky" Hopkins. Mitchell asked for it to be installed at 102 S. Rogers, in the grass of the right-of-way area, before the Juneteenth celebration. Roger Kerr, Interim Fire Chief, stated that the Fire Department is supportive. Audrey McCluskey gave some historical context to the Board. Lee Chapman, retiree of the City of Bloomington Fire Department, stated he is in support. Nancy Harris spoke of how she knew James and that he deserves to be honored. Adam Wason thanked James "Snooky" Hopkins for his years of service and stated that he working very closely with the Mayor's office to move this request forward.

- 1. Approval of Minutes; December 05, 2023
- 2. 2024 ITS Bloomington Digital Underground Advisory Committee (BDUAC) Appointments
- 3. Resolution 2024-008; Declaration of Surplus from Bloomington Police Department
- 4. Resolution 2024-009; New Mobile Vendor, Kebab on Wheels
- 5. Renewal #1 with TAPCO for Traffic Signal Inspections
- 6. Metered Parking Reservation Request from Gilliatte General Contractors on S. Grant
- 7. Intermittent Alleyway Closure Request from Mother Nature Landscaping between Madison and Morton (February 1, 2024-June 09, 2024)
- 8. Approval of Payroll

Karon made a motion to approve the Consent Agenda. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Kyle Baugh, Engineering, presented Request for Road and Sidewalk Closure from Milestone Contractors for the 3rd and Smith Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve the Request for Road and Sidewalk Closure from Milestone Contractors for the 3rd and Smith Project. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

CONSENT AGENDA

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

MESSAGES FROM BOARD

ROLL CALL

MEMBERS

PETITIONS&

REMONSTRANCES

<u>NEW BUSINESS</u> Road and Sidewalk Closure Request from Milestone Contractors for the 3rd and Smith Project Kyle Baugh, Engineering, presented Request for Sidewalk Closure Request from Cardinal Hardscapes on S. Euclid. See meeting packet for details.

Board Comments: None

Karon made a motion to approve the Request for Sidewalk Closure Request from Cardinal Hardscapes on S. Euclid. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Request for Lane and Sidewalk Closure Request from MW Builders on Gourley and Kinser Pike. See meeting packet for details.

Board Comments: Karon noted that the map included in the packet indicated that each homeowner and business should be notified of work zones and flagger operation. She asked if the contractors had been responsive and if there had been outreach to the neighborhood. Gray stated that they are very responsive and issues are resolved quickly. Wason asked Engineering to make sure that the contractors get in contact with the adjacent businesses. Cox Deckard asked about the pedestrian access and if there was a walk around or detour for pedestrians. Gray said that the plan was to get the sidewalk portion done first, so that it can be used while the rest of the driveway is completed. Toby from MW Builders stated there isn't a walk around because the sidewalk dead-ends at the entrance to the new property that is being developed. He stated that as soon as they receive the permit they will replace the sidewalk to provide access.

Karon made a motion to approve the Request for Lane and Sidewalk Closure Request from MW Builders on Gourley and Kinser Pike. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Maria McCormick, Engineering, presented Request for Approval of Public Improvements Bond for 1100 S. Brooks Drive. See meeting packet for details.

Board Comments: None

Karon made a motion to approve the Request for Approval of Public Improvements Bond for 1100 S. Brooks Drive. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, on the behalf of Joe VanDeventer from Street, presented Contract with Irving Material, Inc. for Concrete Materials. See meeting packet for details.

Board Comments: Roach asked if this is for a specific project or was for ongoing services. Wason stated this is for an on call contract for Street for ongoing usage. Roach asked how long the contract would be good. Wason stated it is for 2024, with the option for renewal.

Karon made a motion to approve the Contract with Irving Material, Inc. for Concrete Materials. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Wason stated the Title XII flow chart would be presented in the next work session and meeting. Alex Gray gave an update about Lane Closure on Moores Pike to facilitate the side path project. It's located between Valley Forge Road and Cape Cod Ct. on the southside. CFU, Inc. is requesting an interment lane closure in that area so they can move some of their underground fiber on aerial. The work is estimated to last around one week, but it could be a shorter time frame. Roach asked for clarification of which section of Moores Pike this goes through. Gray stated Valley Forge Road, Cape Cod area or south side of Southeast Park. Wason added this is to facilitate utility relocation for a future

Sidewalk Closure Request from Cardinal Hardscapes on S. Euclid

Lane and Sidewalk Closure Request from MW Builders on Gourley and Kinser Pike

Approval of Public Improvements Bond for 1100 S. Brooks Drive

Contract with Irving Material, Inc. for Concrete Materials

STAFF REPORTS AND OTHER BUSINESS Flow Chart for TITLE XII Right-of-Way Permits project. Karon asked if this short closure would require flaggers or signs. Wason said there will be a full MOT. Wason thanked all the crews for their efforts during the last snow storm. He stated crews are on call for the expected severe weather that evening. Cox Deckard stated that there was a staff presentation during the work session about extensive road closures on Rogers and 1st Street and for the public to be aware.

Karon made a motion to approve claims in the amount of 1,702,752.41. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Cox Deckard called for adjournment at 6:04 p.m.

Accepted By:

Kyla Deckard, President

Elizabeth Karon, Vice President

James Roach, Secretary

hydosent Date: 3/12 Attest to:

APPROVAL OF CLAIMS

ADJOURNMENT