The Board of Public Works meeting was held Tuesday, May 21, 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 – In Person

City Staff: April Rosenberger – Public Works Neil Kopper – Engineering Jason Kerr – Engineering Alex Gray – Engineering

None

None

- 1. Resolution 2024-027; Renew Mobile Vendor, Doner Kebob
- 2. Resolution 2024-028; 4th & Rogers Block Party
- 3. Resolution 2024-029; Blue Ridge Neighborhood Food Truck Nights & Neighborhood Picnic
- 4. Addendum #3 to Preliminary Engineering Contract with WSP USA for Neighborhood Greenway Projects
- 5. Sidewalk Closure Request from Clark Concrete in the 100 block of N. Grant (May 22, 2024-May 26, 2024)
- 6. Request from CenterPoint Energy for Temporary Easement at 2120 S. Highland Ave
- Request from CenterPoint Energy for Temporary Easement at 810 N. Woodlawn Ave
- 8. Renewal #1 with Cargill Salt
- 9. 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.

Neil Kopper, Engineering, presented Resolution 2024-030 Public Need to Purchase Rightof-Way for the High Street Intersection Modernizations and Multiuse Path Project. See meeting packet for details.

Board Comments: Roach asked how the project is going to address the historic cemetery. Kopper stated it's a tight area but they are able to shift the east curb line to the west a few feet. We will maintain travel into the intersection but take a little bit of space by narrowing those lanes. Between that space combined with the existing sidewalk and a little space behind the sidewalk, we were able to squeeze the path in there, until you are north of the cemetery. The plan is to not touch the historic cemetery wall at all. Karon asked about the intersection at High and Second, which is near two elementary schools. She wanted to know what kind of coordination will be involved with MCCSC as it will affect bus routes. Kopper said maintenance and traffic is still a big piece we still have to figure out all the details on. MCCSC received our general notification. We are broadly thinking High Street

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

ROLL CALL

MESSAGES FROM BOARD MEMBERS

<u>PETITIONS AND</u> <u>REMONSTRANCES</u>

CONSENT AGENDA

NEW BUSINESS

Resolution 2024-030 Public Need to Purchase Right-of-Way for the High Street Intersection Modernizations and Multiuse Path Project will likely have to close lanes in segments. Cox Deckard asked about the Right-of-Way that's being acquired. She asked if there were any properties where there is a large amount of Right-of Way. Kopper said they acquire as little as they can get away with. Permanent Right-of-Way is required for the pathway. The temporary Right-of-Way acquisition is for grading, to tie back a lawn, or reconstruct someone's driveway. The temporary Right-of-Way will revert back to the owner. There is one exception; Right-of-Way or an easement for storm water connections between two parcels to connect to a creek as an outlet. Karon commented that the connectivity via Hunter through Rhorer Road along High Street and Olcott Park is phenomenal.

Karon made a motion to approve Resolution 2024-030 Public Need to Purchase Right-of-Way for the High Street Intersection Modernizations and Multiuse Path Project. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Neil Kopper, Engineering, presented Amendment #1 to existing LPA-Consulting Contract with Butler, Fairman & Seufert, Inc. for Preliminary Engineering Services for the High Street Intersection Modernizations and Multiuse Path Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Amendment #1 to existing LPA-Consulting Contract with Butler, Fairman & Seufert, Inc. for Preliminary Engineering Services for the High Street Intersection Modernizations and Multiuse Path Project. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Neil Kopper, Engineering, presented New LPA-Consulting Contract with Butler, Fairman & Seufert, Inc. for Right-of-Way Acquisition Services for the High Street Intersection Modernizations and Multiuse Path Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve New LPA-Consulting Contract with Butler, Fairman & Seufert, Inc. for Right-of-Way Acquisition Services for the High Street Intersection Modernizations and Multiuse Path Project. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Jason Kerr, Engineering, presented Change Order #2 for Adams St Sidewalk Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Change Order #2 for Adams St Sidewalk Project. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Request for Sidewalk and Road Closure Extensions from AEG. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Request for Sidewalk and Road Closure Extensions from AEG. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

None

Amendment #1 to existing LPA-Consulting Contract with Butler, Fairman & Seufert, Inc. for Preliminary Engineering Services for the High Street Intersection Modernizations and Multiuse Path Project

New LPA-Consulting Contract with Butler, Fairman & Seufert, Inc. for Right-of-Way Acquisition Services for the High Street Intersection Modernizations and Multiuse Path Project

Change Order #2 for Adams St Sidewalk Project

Request for Sidewalk and Road Closure Extensions from AEG

STAFF REPORTS & OTHER BUSINESS

6/04/24

Karon made a motion to approve claims in the amount of \$6,050,264.17. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

APPROVAL OF CLAIMS

Cox Deckard called for adjournment at 5:50 p.m.

ADJOURNMENT

Accepted By:

Kyla Cox Degkard, President

Elizabeth Karon, Vice President

C James Roach, Secretary

Date: 6 5 24 Attest to: Fricknerber &