

The Board of Public Works meeting was held Tuesday, June 4, 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.

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

Present: Kyla Cox Deckard – In Person
Elizabeth Karon – In Person
James Roach – In Person

ROLL CALL

City Staff: Adam Wason – Public Works
Mike Arnold – HAND
Maria McCormick – Engineering
Jason Kerr – Engineering
Alex Gray – Engineering
Kyle Baugh – Engineering

**MESSAGES FROM BOARD
MEMBERS**

None

**PETITIONS AND
REMONSTRANCES**

None

CONSENT AGENDA

1. Approval of Minutes; April 09, 2024
2. Approval of Minutes; April 23, 2024
3. Approval of Minutes; May 06, 2024
4. Approval of Minutes; May 21, 2024
5. Noise Permit Request from Mother Hubbard's Cupboard Garden Gala
6. Noise Permit Request for Artist Block Party
7. Outdoor Lighting Service Agreement with Duke Energy for W. 1st Street
8. Outdoor Lighting Service Agreement with Duke Energy for W. 2nd Street
9. Amended Contract with CE Solutions for Repairs at the Walnut Street Garage
10. Resolution 2024-033; Declaration of Fleet Surplus
11. Resolution 2024-034; Declaration of Surplus Property; ESD
12. 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.

Mike Arnold, HAND, presented Resolution 2024-031; Contract to Uphold Order to Seal at 105 E. Driscoll. See meeting packet for details.

Board Comments: Roach asked you have permission from the property owner, but do they not have the financial ability to do the ceiling themselves. Arnold stated he doesn't know if the owners don't have the financial ability or they just aren't willing to do it. The property owners were informed that the property would be abated and we asked permission for them to do it. If they give permission, we move forward. If not, we get a warrant of entry and do it.

Karon made a motion to approve Resolution 2024-031; Contract to Uphold Order to Seal at 105 E. Driscoll. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

NEW BUSINESS
**Resolution 2024-031;
Contract to Uphold Order
to Seal at 105 E. Driscoll**

Maria McCormick, Engineering, presented Resolution 2024-032; Encroachment Agreement for Posh Hotel at 200 E. Kirkwood. See meeting packet for details.

Board Comments: Karon stated that in the work session it was mentioned the encroachments are what we are voting on tonight; all the other approvals for the hotel space have gone through the approval process. McCormick stated that was correct. Roach mentioned that they had discussed if there were other examples of similar canopies. He noticed a few others around town including Smallwood Plaza, downtown Bloomingfoods and the hotel north of 11th Street.

Karon made a motion to approve Resolution 2024-032; Encroachment Agreement for Posh Hotel at 200 E. Kirkwood. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Jason Kerr, Engineering, presented Change Order #3 for the Adams Street Sidewalk Project Lane and Sidewalk Closure Request from AEG. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Change Order #3 for the Adams Street Sidewalk Project Lane and Sidewalk Closure Request from AEG. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Sidewalk Closure Request from Reed & Sons at 525 N. Indiana Ave. See meeting packet for details.

Board Comments: Roach stated for those who are watching on recording that this is for the city-wide fiber project. Gray confirmed that was correct. Karon asked if there was regular check-ins and coordination with AEG and contractors. She wanted to know how things were going. Gray said that as far as coordination everything is going well, as we meet weekly. We are having continued communication about traffic control, such as sidewalks being blocked. Wason added that staff is continually inspecting and monitoring them.

Karon made a motion to approve Sidewalk Closure Request from Reed & Sons at 525 N. Indiana Ave. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Kyle Baugh, Engineering, presented Lane, Alley, and Sidewalk Closure Request from Gilliate General Contracting for 411 W. 8th St. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Lane, Alley, and Sidewalk Closure Request from Gilliate General Contracting for 411 W. 8th St. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Kyle Baugh, Engineering, presented Lane, Sidewalk and Parking Lane Closure request from Building Associates for the Trades District Construction Site. See meeting packet for details.

Board Comments: None

Karon made a motion to approve the Lane, Sidewalk and Parking Lane Closure request from Building Associates for the Trades District Construction Site. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

**Resolution 2024-032;
Encroachment Agreement
for Posh Hotel at 200 E.
Kirkwood**

**Change Order #3 for the
Adams Street Sidewalk
Project
Lane and Sidewalk Closure
Request from AEG**

**Sidewalk Closure Request
from Reed & Sons at 525 N.
Indiana Ave.**

**Lane, Alley, and Sidewalk
Closure Request from
Gilliate General
Contracting for 411 W. 8th
St.**

**Lane, Sidewalk and Parking
Lane Closure request from
Building Associates for the
Trades District
Construction Site**

None

STAFF REPORTS & OTHER
BUSINESS

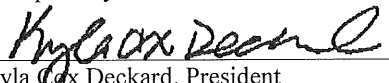
Karon made a motion to approve claims in the amount of \$737,568.62. Roach seconded.
Cox Deckard took a roll call vote, all in favor, motion is passed.

APPROVAL OF CLAIMS

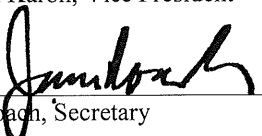
Cox Deckard called for adjournment at 5:49 p.m.

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President

Elizabeth Karon, Vice President


James Roach, Secretary

Date: 6/19/24 Attest to: 