

The Board of Public Works meeting was held Tuesday, July 16, 2024 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 – In Person
James Roach – In Person

ROLL CALL

City Staff: Adam Wason – Public Works
Eneadina Kassamanian – Legal
Aleksandrina Pratt – Legal
John Hewitt – HAND
Zac Rogers – Engineering
Dashiehl Schonemann- Poppeliers – Engineering
Jason Kerr – Engineering

None

**MESSAGES FROM BOARD
MEMBERS**

Eneadina Kassamanian, Legal, presented Appeal Notice of Violation #62024-05-2495; 706 W. 15th Street. See meeting packets for details.

APPEALS
**Appeal Notice of Violation
#62024-05-2495; 706 W. 15th
Street**

Board Comments: Roach stated the letter in the packet from the owner said that they mowed after they received the warning. He asked if the compliance officer stated that the yard was mowed but not all parts. Kassamanian stated that was correct but it was just partial compliance. Karon asked if there was a date on the photos. Kassamanian stated there were photos taken by officer Davis and the iPad tool that is used is time stamped. Photos were taken on May 16, 2024, a few days after the warning. Karon said that in the homeowner's letter it mentions there has been an excessive amount of rain and how quickly the grass has grown. Karon asked John Hewitt if people were struggling more to be compliant because of this or is this normal for the time of the year. Hewitt said this is pretty normal for the time of the year, he drove by the property before the work session and it's still out of compliance.

Roach made a motion to deny Appeal Notice of Violation #62024-05-2495; 706 W. 15th Street. Karon seconded. Karon took a roll call vote, all in favor, motion is passed.

None

**PETITIONS AND
REMONSTRANCES**

CONSENT AGENDA

1. Approval of Minutes; June 18, 2024
2. Resolution 2024-041; Baneker Block Party
3. Amendment #2 to CrossRoad Engineers, PC for Preliminary Engineering Services for the Hopewell West Project
4. Addendum #1 to 2024 Precision Concrete, Inc. Contract
5. Approval of Payroll

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

Aleksandrina Pratt, Legal, presented Resolution 2024-042; Written Approval of Payments Pre-Approved by Controller for Special Purchase. See meeting packet for details.

NEW BUSINESS
**Resolution 2024-042; Written
Approval of Payments Pre-
Approved by Controller for
Special Purchase**

Board Comments: None

Roach made a motion to approve Resolution 2024-042; Written Approval of Payments Pre-Approved by Controller for Special Purchase. Karon seconded. Karon took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, presented Resolution 2024-043; Approval of Special Purchase under Emergency Conditions for Storm Clean-Up. See meeting packet for details.

Board Comments: None

Roach made a motion to approve Resolution 2024-043; Approval of Special Purchase under Emergency Conditions for Storm Clean-Up. Karon seconded. Karon took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, presented Street Sweeping Memorandum of Understanding between City of Bloomington Utilities and Public Works. See meeting packet for details.

Board Comments: Roach asked if there would be any staffing implications with CBU. Will they be hiring new people or shifting? Wason said they will be shifting forward with another MOU. Karon asked if there was an update on the discussion and vote from yesterday's Utility Service Board meeting. Wason said he didn't hear anything to the contrary so he assumes it did get passed last night.

Roach made a motion to approve Street Sweeping Memorandum of Understanding between City of Bloomington Utilities and Public Works. Karon seconded. Karon took a roll call vote, all in favor, motion is passed.

Zac Rogers, Engineering, presented Balancing Change Order for Change Order #1 for Moores Pike Trail SE Park Improvements. See meeting packet for details.

Board Comments: None

Roach made a motion to approve Balancing Change Order for Change Order #1 for Moores Pike Trail SE Park Improvements. Karon seconded. Karon took a roll call vote, all in favor, motion is passed.

Dashiell Schonemann - Poppeliers, Engineering, presented Sidewalk and Lane Closure Request from Service Solutions of Bloomington on N. College Ave. See meeting packet for details.

Board Comments: None

Roach made a motion to approve presented Sidewalk and Lane Closure Request from Service Solutions of Bloomington on N. College Ave. Karon seconded. Karon took a roll call vote, all in favor, motion is passed.

Jason Kerr, Engineering, presented Contract E&B Paving for W. 3rd St. from Franklin Rd. to Patterson Dr. Project. See meeting packet for details.

Board Comments: Roach asked since opening the bids, have they received the missing document. Kerr stated yes, everything is whole. Roach also asked if they were to make a motion do they need to have specific language about that minor change. Kerr stated no. Karon asked if the temporary lane closures during the construction come to the Board separately. Kerr explained that we announce the awarding of the bid, then the MOT will be set up. Karon asked if they approved their MOT. Kerr said they are working on getting that for approval. That they can always come back with an update during a staff report.

Resolution 2024-043; Approval of Special Purchase under Emergency Conditions for Storm Clean-Up

Street Sweeping Memorandum of Understanding between City of Bloomington Utilities and Public Works

Change Order #1 for Moores Pike Trail SE Park Improvements

Sidewalk and Lane Closure Request from Service Solutions of Bloomington on N. College Ave.

Contract E&B Paving for W. 3rd St. from Franklin Rd. to Patterson Dr. Project

Roach made a motion to approve the presented Contract E&B Paving for W. 3rd St. from Franklin Rd. to Patterson Dr. Project. Karon seconded. Karon took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, updated the Board about the debris clean up. Williams Tree Company has been working heavily through the southwest to southeast where the storm had the biggest impact. We will continue through this week and next week. We are working through the UReports, crews will work overtime on the weekend. We initially had on the agenda, Appeal for Title 12, Right-Of-Way violation with AEG. We are having continued conversations about that notice of violation and the appeal. They are providing some additional information on some of the violations that were identified in the violation. They have some disputes. They have a great leadership team that is very responsive and we will give you some updates soon. He thanked all the hardworking staff especially during all this cleanup of debris.


Board Comments: Karon asked how the response has been to the drop off location. Wason stated about a couple dozen residents have taken advantage of that.

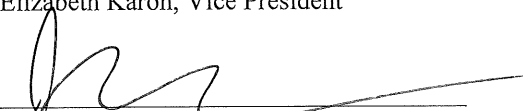
Roach made a motion to approve claims in the amount of \$1,695,023.94. Karon seconded. Karon took a roll call vote, all in favor, motion is passed.

Karon called for adjournment at 6:00 p.m.

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President


James Roach, Secretary

Date: 7/30/24 Attest to: 

**STAFF REPORTS & OTHER
BUSINESS**

APPROVAL OF CLAIMS

ADJOURNMENT