The Board of Public Works meeting was held Tuesday, July 30, 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: April Rosenberger - Public Works

Kyle Baugh - Engineering Jeremy Inman - Engineering Alex Gray - Engineering Jess Goodman - Parking Services

Roach thanked all the crews and contractors for storm clean up. Cox Deckard mentioned that it is Free Feline Friday at the Animal Shelter.

MESSAGES FROM BOARD MEMBERS

PETITIONS AND REMONSTRANCES

CONSENT AGENDA

None

1. Resolution 2024-042; Written Approval of Payments Pre-Approved by Controller for Special Purchase

2. Resolution 2024-043; Approval of Special Purchase under Emergency Conditions for

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

4. Change Order #1 for Moores Pike Trail SE Park Improvements

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

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

7. Approval of Minutes; July 02, 2024

8. Approval of Minutes; July 16, 2024

9. Lane, Bike Lane, and Sidewalk Closure Request from Duke Energy on W. 11th Street

10. Alley Closure and Metered Parking Reservation Request from Fox Property &

11. Sidewalk Closure Request from Dishman Construction Adjacent to 1115 N. College

12. Sidewalk Closure Extension Request from Reed & Sons on E. 9th Street

13. Outdoor Lighting Service Agreement with Duke Energy for Courthouse Square Lights

14. 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 Sidewalk and Alley Closure and Metered Parking Lane Reservation Request from F.A. Wilhelm adjacent to 400 E. 7th Street. See meeting packet for details.

Board Comments: Karon mentioned that on page 91it states temporary road for deliveries and asked if that was in the bike lane. Baugh stated no and that the planned closure for the bike lane is in the second phase.

NEW BUSINESS Sidewalk and Alley Closure and Metered Parking Lane

Reservation Request from F.A. Wilhelm adjacent to 400 E. 7th Street

Karon made a motion to approve Sidewalk and Alley Closure and Metered Parking Lane Reservation Request from F.A. Wilhelm adjacent to 400 E. 7th Street. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Kyle Baugh, Engineering, presented Sidewalk, Parking Lane & Alley Closure Request from Gilliatte General Contractors on S. Washington Street. See meeting packet for details.

Board Comments: Cox Deckard asked if they are using the metered parking for the pedestrian diversion and also asked if the parking spaces were adjacent to the construction site. Baugh stated that is correct for both. Roach stated that he sees one accessible parking space and asked if there has to be any temporary accessible space to replace that. Baugh said at this time he doesn't have the answer but will find out and let them know.

Karon made a motion to approve Sidewalk, Parking Lane & Alley Closure Request from Gilliatte General Contractors on S. Washington Street. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Jeremy Inman, Engineering, presented Contract with Milestone Contractors, LP for the Downtown Street Maintenance Project. See meeting packet for details.

Board Comments: Roach asked if we will see the Maintenance of Traffic Plan. Inman said he will reach out to Milestone and have them draw one up. Roach also asked if the November date was due to the availability of asphalt. Inman stated yes. Karon said along College and Walnut parking spaces have been removed for outside dining and asked if the owners have been notified about this work. Inman said that the owners will be notified once it's been approved. Cox Deckard said that a lot of stretch along College and Walnut will be affected and wanted to know if it mainly had to do because of the asphalt resurfacing or does that include curb work. Inman said there will be curb work, but it's mainly going to be resurfacing. Inman also stated this will create more accessible crossings. Roach asked if this includes 6th Street. Inman stated 6th St. from Walnut St. to west of Indiana Ave. will be, excluding the Lincoln Street intersection. Roach asked about future plans for the mural on the street. Cox Deckard asked if the section in front of the court house between Walnut and College, going westward, would be resurfaced. Inman stated the he believes that section in front of the court house will not be resurfaced.

Karon made a motion to Contract with Milestone Contractors, LP for the Downtown Street Maintenance Project. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Lane & Road Closure Request from Reed & Sons adjacent to Miller Showers Park. See meeting packet for details.

Board Comments: Cox Deckard recapped what was discussed in the work session. Cox Deckard said it was her understanding that this improvement will continue to be an improvement to this area and that there is not a plan to change to the Old 37 crossover intersection of the Walnut College Corridor. Gray stated that is her understanding as well.

Karon made a motion to approve Lane & Road Closure Request from Reed & Sons adjacent to Miller Showers Park. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Lane & Sidewalk Closure Extension Request from AEG. See meeting packet for details.

Board Comments: None

Sidewalk, Parking Lane & Alley Closure Request from Gilliatte General Contractors on S. Washington Street

Contract with Milestone Contractors, LP for the Downtown Street Maintenance Project

Lane & Road Closure Request from Reed & Sons adjacent to Miller Showers Park

Lane & Sidewalk Closure Extension Request from AEG Karon made a motion to approve Lane & Sidewalk Closure Extension Request from AEG. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Lane & Sidewalk Closure Request from AEG. See meeting packet for details.

Lane & Sidewalk Closure Request from AEG

Board Comments: None

Karon made a motion to approve Lane & Sidewalk Closure Request from AEG. Roach Seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Jess Goodman, Parking Services, presented Contract with Browning Chapman, LLC for the Walnut Street Garage Repairs Project. See meeting packet for details.

Contract with Browning Chapman, LLC for the Walnut Street Garage Repairs Project

Board Comments: None

Karon made a motion to approve Contract with Browning Chapman, LLC for the Walnut Street Garage Repairs Project. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

None

Karon made a motion to approve claims in the amount of \$2,568,961.66. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Karon called for adjournment at 5:59 p.m.

Accepted By:

Kyla Cox Deckard, President

Elizabeth Karon, Vice President

James Roach, Secretary

Date: 8 21 24 Attest to:

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

ADJOURNMENT