The Board of Public Works meeting was held Tuesday, August 13, 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: Adam Wason – Public Works April Rosenberger – Public Works Aleksandrina Pratt – Legal Neil Kopper – Engineering Zac Rogers – Engineering

None

None

- 1. Acceptance of Public Improvements Bond for 913 W. 11th Street
- 2. Resolution 2024-046; Renew Mobile Vendor; Uno Mas Taco Truck
- 3. Resolution 2024-047; Renew Mobile Vendor Wever's Smoke Eaters BBQ
- 4. Resolution 2024-048; Renew Mobile Vendor Bloomington Thai on Wheels dba Little
- Bowl
 Resolution 2024-052; New Solicitor's License; Comcast/Xfinity
- Kesolution 2024-052, New Solution 5 Electrice, Contract with Harrell Fish, Inc., for Fire Station #1 Renovation
- 7. Resolution 2024-044; 2024 Pridefest
- 8. Resolution 2024-049; Bryan Park Neighborhood Block Party
- 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.

April Rosenberger, Public Works, presented Resolution 2024-050; PlayZone. See meeting packet for details.

Board Comments: Cox Deckard asked if the tents were 48" x 48." Ana Candida Carneiro, artist director, stated that they are small for children under seven years old. Karon asked if the kids would be in the tents and Carneiro stated no as they are just a representation. Wason asked if this was coordinated through the University. Carneiro said they have some collaborators because she is a faculty member. Wason said that there are restrictions how we can have art in the Right-Of-Way, due to First Amendment issues. He wanted to know if there would be any concern with this. Carneiro stated no. Pratt made comment about accessibility and making sure the groups that gather for 20 minutes at a time, that pedestrians will be able to pass through during that time. Comments also were made about how it would affect businesses along the way. Part of the routes are in the alleys and Pratt wanted to know if those would be blocked. During this event is when the students will be moving in. Cox Deckard asked if there was a formal maintenance of traffic plan that includes signage. Wason said there isn't an exact amount of people who will be coming and there isn't a formal maintenance traffic plan. Carneiro said she will be working in small groups so that shouldn't impact any areas that were discussed. Cox Deckard stated if this was a walk, her vote would be yes, but her concern is that the tent component is an

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

ROLL CALL

MESSAGES FROM BOARD MEMBERS

PETITIONS AND REMONSTRANCES

CONSENT AGENDA

<u>NEW BUSINESS</u> Resolution 2024-050; PlayZone obstruction. It will be difficult to manage without a maintenance of traffic plan. Wason stated there would be challenges this time of the year and they want the event to be successful so he asked Carneiro if she could come back in a few weeks with a traffic plan and pictures. Carneiro said that she needed a little more time and maybe in a month or so. Roach agreed that there needed to be a visual to add to the packet. Karon made a comment to Legal about wanting to have a discussion about the differences of belongings on the sidewalk that are temporary, like preforming art or storage of permanent belongings on the Right-Of-Way and how it will create a blockage.

Karon made a motion to table Resolution 2024-050; PlayZone. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Neil Kopper, Engineering, presented Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Jefferson Street Sidewalk Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Jefferson Street Sidewalk Project. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Neil Kopper, Engineering, presented Amendment #4 to Preliminary Engineering Contract with Etica Group, Inc. for the Neighborhood Greenways Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Amendment #4 to Preliminary Engineering Contract with Etica Group, Inc. for the Neighborhood Greenways Project. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Zac Rogers, Engineering, presented Change Orders #3, #4, #6 and #7 for the 1st Street Reconstruction Project. See meeting packet for details.

Board Comments: None

Karon made a motion to Change Orders #3, #4, #6 and #7 for the 1st Street Reconstruction Project. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Wason thanked April Rosenberger for her many years of service as she is taking a positon in the Mayor's office. We have increased focuses on communication, gateways, corridors and traffic islands. Thanked Brighten Btown for all their hard work cleaning up these areas and painting curbs. There is a lot of discussion about street homelessness in the community. There's a City Council collaboration meeting at City Hall tomorrow at 5:30pm.

Karon made a motion to approve claims in the amount of \$2,866,323.15. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Cox Deckard called for adjournment at 6:00 p.m.

Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Jefferson Street Sidewalk Project

Amendment #4 to Preliminary Engineering Contract with Etica Group, Inc. for the Neighborhood Greenways Project

Change Orders #3, #4 , #6 and #7 for the 1st Street Reconstruction Project

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

ADJOURNMENT

Accepted By:

40 Kyla C ckard, President

Elizabeth Karon, Vice President

James Roach, Secretary

Date: 8 27 24 Attest to: Milosebe S