The Board of Public Works meeting was held Tuesday, August 27, 2024 at 5:30 in McCloskey, City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoon 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 – OOTM Alex Gray – Engineering Dashiell Schonemann-Poppeliers – Engineering Jess Goodman – Parking Services Jo Stong – HAND

## None

Jo Stong, HAND, presented the abatement at 1709 E. Circle Drive. See meeting packet for details.

## Board Comments: None

Karon made a motion to approve the abatement at 1709 E. Circle Drive. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, presented Title XII Appeal; Notice of Violation for RotoRooter. See meeting packet for details.

**Public Comment:** John Fender and John Farmer said that the person who oversees the building for Hillel stated that they will be responsible for the repairs for the concrete work. Wason asked RotoRooter if they pulled the permit to do the work in the Right-Of-Way. They stated yes. Wason asked Alex Gray if we have communicated with Hillel. Gray stated that Maria McCormick did speak with them and they repaired the Right-Of-Way on July 11, 2024.

Board Comments: Karon mentioned a section of the invoice from RotoRooter that states we are not responsible for reinstalling concrete and will be done by another company. Wason stated that this was submitted after the permit was issued. Wason said it is date stamped for May 13, 2024. Cox Deckard asked if Hillel was able to obtain a permit or is it only the contractors. Grav said that Hillel could be the holder of the permit for multiple contractors, but that would mean they would be responsible for any work the contractor does. Wason suggested that we table this appeal for tonight's meeting and not ask for a final decision. That would allow us time to the next Board meeting to reach out to Hillel and get some more information. Farmer asked the Board once he obtains a permit and then is relieved from the job, he has to finish the job so he doesn't get fined. Wason stated that clear communication is needed; after their portion is done, there still needs to be work completed and that they need to inform us. Gray stated that there was confusion because the second crew that was supposed to do the concrete didn't do it. Karon asked if this second crew was unrelated to RotoRooter. Gray stated yes. Karon asked Fender and Farmer if they communicated with Gray. They both said several times. Karon asked if the panel was Hillel private property, IU property or City property. Gray stated there is two panels but the one on 3<sup>rd</sup> street is the one that is referenced and is City property. Cox Deckard wanted to confirm that there was communication as soon as RotoRooter determined that they were no longer working on the sidewalk. Gray stated that she did receive an email from Britney

# REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

## ROLL CALL

#### MESSAGES FROM BOARD MEMBERS

## **<u>TITLE VI ABATEMENTS</u>** 1709 E. Circle Drive

<u>APPEALS</u> Title XII Appeal; Notice of Violation for RotoRooter Fender that wasn't attached to the packet. Gray mentioned that as the code is written, whoever the permit holder is receives the fine and is responsible for the repairs.

Karon made a motion to table the Title XII Appeal; Notice of Violation for RotoRooter. Roach seconded. Cox Deckard took a roll call vote, all in favor, item is tabled.

## None

- 1. Approval of Minutes; July 30, 2024
- 2. Approval of Minutes; August 13, 2024
- 3. Amendment #1 to Contract with True North for Bloomington Police Department EV Storage Facility
- 4. Amendment #1 to Contract with Reed & Sons for Fire Station #1 Renovation Project
- 5. Resolution 2024-051; Declaration of Fleet Surplus
- 6. Resolution 2024-053; Harmony School Extravaganza
- 7. Resolution 2024-054; Hoosiers Outrun Cancer
- 8. Resolution 2024-055; Blockhouse Bar Music Fest
- 9. Resolution 2024-056; Folk Concert
- 10. Resolution 2024-057; IU Homecoming Parade
- 11. Resolution 2024-058; Declaration of ITS Surplus
- 12. Resolution 2024-059; Declaration of ITS Surplus
- 13. 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

Alex Gray, Engineering, presented Lane Closure Request from Lineal Contracting on W. Country Club Drive. See meeting packet for details.

#### Board Comments: None

Karon made a motion to approve Lane Closure Request from Lineal Contracting on W. Country Club Drive. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Dashiell Schonemann-Poppeliers, Engineering, presented Sidewalk Closure Request from F.A. Wilhelm for W. Allen Street. See meeting packet for details.

## Board Comments: None

Karon made a motion to approve Sidewalk Closure Request from F.A. Wilhelm for W. Allen Street. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Jess Goodman, Parking Services, presented Contract with Ann-Kriss, LLC for Walnut Street Garage Storm Drain Removal and Replacement. See meeting packet for details.

**Board Comments:** Karon made a comment that she would recuse herself from this vote due to a prior relationship with Ann-Kriss, LLC.

Roach made a motion to approve Contract with Ann-Kriss, LLC for Walnut Street Garage Storm Drain Removal and Replacement. Cox Deckard seconded. Cox Deckard took a roll

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

### CONSENT AGENDA

<u>NEW BUSINESS</u> Lane Closure Request from Lineal Contracting on W. Country Club Drive

Sidewalk Closure Request from F.A. Wilhelm for W. Allen Street

Contract with Ann-Kriss, LLC for Walnut Street Garage Storm Drain Removal and Replacement call vote, all in favor, motion is passed.

Wason wanted to make note that we removed from the agenda a request for permit extensions from AEG. There are continued conversations with AEG on how to get it under proper project management. AEG has had several notices of violations. They are working closely to get those paid and finalized. There were ten extension requests originally on the agenda and we pulled those for now. We are having them focus on restoration work and close out other areas. We are also working on a time-line for next steps and new permitted areas. Some of these extensions will be a dual renewal, because this will be the second time we will be renewing some of these. The budget hearing is tonight before the City Council and will be discussing the seven divisional budgets for Public Works for 2025. There will be planning designs for a future operations center for public works. We will focus on our asset management efforts and we have changed software platforms. Asset management means anything Public Works is tasked with maintaining such as a building, road surface, sidewalk, a vehicle. We need a software system that documents how old something is, what the value is, what the parts are in it, etc. Public Works has moved to the same platform as Utilities and Parks. A lot of our dollars are spent in category one personnel expenses. We have a lot of capital projects that we are looking to move forward next year city wide and are looking for alternative funding sources rather than our traditional sources for that. Wason wanted to give a final thank you to April Rosenberger as this will be her last official meeting with the Board of Public Works. We have hired her replacement. Even though she has moved up to the Mayor's office these last several weeks, she has been assisting us and doing this on top of all of her other duties.

Karon made a motion to approve claims in the amount of \$2,503,497.83. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Cox Deckard called for adjournment at 6:05 p.m.

Accepted By:

ard, President

Karon, Vice President

James Roach, Secretary

Date: 09.24.2024 Attest to: Mianda Kae Blaver

## STAFF REPORTS & OTHER BUSINESS

## APPROVAL OF CLAIMS

## **ADJOURNMENT**