# Meeting Minutes BOARD OF PUBLIC WORKS September 24, 2024

The Board of Public Works meeting was held Tuesday, September 24, 2024 at 5:30 p.m. in the Council Chambers (RM# 115) of City Hall at the Showers Building, 401 N. Morton Street, Bloomington, Indiana and virtually through Zoom with Kyla Cox Deckard presiding.

- Present:Kyla Cox Deckard In PersonElizabeth Karon In PersonJames Roach In Person
- City Staff: Adam Wason Public Works Miranda Beaver – Public Works Aleksandrina Pratt – Legal Jeremy Inman – Engineering Jeffrey Jackson – Economic & Sustainable Development

### I. MESSAGES FROM BOARD MEMBERS

### II. PETITIONS AND REMONSTRANCES

#### III. CONSENT AGENDA

- IV. Approval of Minutes: August 27, 2024
- V. Approval of Minutes: September 10, 2024
- VI. Request to Waive ROW2024-08-0999 Permit Fees for the Park Ridge East Neighborhood Association
- VII. Resolution 2024-060; Renewal of Mobile Vendor Big D's BBQ
- VIII. Resolution 2024-066; New Mobile Vendor The Crepe Outdoors
- IX. Approval of Payroll

There were no Board comments or public comments on the consent agenda. Karon made a motion to approve the Consent Agenda. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion passed.

#### X. <u>NEW BUSINESS</u>

#### 1. Resolution 2024-065; Shared Micro-Mobility Directives for Bird and Lime

Jeffrey Jackson, Transportation Demand Manager, presented the resolution for Shared Micro-Mobility Directives and a service agreement with Bird for approval. After receiving the renewal packets from Lime and Bird, the Economic & Sustainable Development Department have decided to renew the Bird service agreement. The agreement that Bird presented was in accordance with the updates to the Shared Micro-Mobility Directives resolution.

There were two public comments on this proposed resolution. Bloomington resident Deborah Meyerson sent in an email to express her concern at the non-renewal of Lime's service agreement. Meyerson liked that there was more than one option for Micro-Mobility. Bloomington resident Charles Livingston expressed his concern at the renewal of the Shared Micro-Mobility resolution. He feels that these modes of transportation are often left in the accessible sections of sidewalk. He presented a collection of pictures that he had taken over an approximate three month period. He is opposed to the resolution that allows for the use of Shared Micro-Mobility modes of transportation.

Kyla Cox Deckard asked Adam Wason if Bird's agreement met with the resolution's guidelines. Wason expressed that Bird's agreement did and also let the Board know that Bird has paid on all fines received up to August 2024. Cox Deckard asked if we are seeing more compliance with the enforcement of fines. Wason replied that due to the citations being issued, there has been an increase in compliance.

Karon made a motion to approve the Resolution for Shared Micro-Mobility Directives. Roach seconded. Cox Deckard took a roll call, all in favor, motion passed.

### 2. Approval of Change Orders #1 and #2 for the Downtown Street Maintenance Project

Jeremy Inman, Engineering, presented Change Orders #1 and #2 for approval from Milestone Contracting. Change order 1 is for a downspout that was located after removing the sidewalk panels on the SE corner of 8<sup>th</sup> and College. The downspout will be rerouted to a sanitary structure on 8<sup>th</sup> street. Change order 2 is for College Avenue in front of the Monroe County Justice Building between 7<sup>th</sup> and 8<sup>th</sup> streets. When crews conducted the soil testing for the full-depth pavement replacement, it was found the soil was not suitable to maintain the strength needed for College Avenue. The contract price was \$1,997,075.00. Change order 1 amounted to \$1,037.40. Change order two amounted to \$36,549.47. This will bring the new contract amount to \$2,034,661.87. There were no comments from the public or the Board. Karon motioned to approve Change Orders 1 and 2 for the Downtown Street Maintenance Project. Roach Seconded. Cox Deckard took a roll call, all in favor, motion passed.

## 3. Contract with Bounds Flooring for Replacement of Flooring at Animal Care and Control

Adam Wason, Director of Public Works, presented a Contract with Bounds Flooring for the replacement of flooring at Animal Care and Control. Bounds Flooring submitted a contract for \$25,594.00 to replace this flooring. Karon made a motion to approve the Contract with Bounds Flooring for Replacement of Flooring at Animal Care and Control. Roach seconded. Cox Deckard took a roll call, all in favor, motion passed.

# XI. STAFF REPORTS & OTHER BUSINESS

Adam Wason, Director of Public Works, gave a staff report on the Sidewalk Improvement Plan for 2024. This plan includes repairs/replacement in the following locations, as budget allows:

- 1. Trip Hazard Removal at St. James Woods, West Pointe, Peppergrass and Sherwood Oaks Neighborhoods(\$195,000.00)
- 2. ADA Installation ahead of scheduled 2024 Paving at South Hampton, Gentry, 5<sup>th</sup> Street, Stonegate, Spicewood II, Hyde Park, McCartney Lane, Sussex Drive, Atwater Avenue, Countryside Lane, 2<sup>nd</sup> & Ballantine, 17<sup>th</sup> & Jackson, Sherwood Oaks, Spicewood Lane, Pine Meadow & Pinehurst, Market Place, Maybury Mall, W. 6<sup>th</sup> Street, Willows Court, Kennedy Drive, Valleyview Drive, Briarcliff Drive, E. 13<sup>th</sup> Street, Blair Avenue, W. 12<sup>th</sup> Street, W. 13<sup>th</sup> Street, Union Street (\$65,000)
- 3. Sidewalk repair or replacement and ADA ramps at John Hinkle Place, St James Woods, 3348 S. Rolling Drive, S. Ballantine Road, 604 Dodds Street, 4007 E. Bennington Blvd, 3005-3009 S. Olcott Blvd, Coriander Court, 1115 E. Wylie Street, 3009 S. Ramsey Dive (\$200,000)
- 4. The City offers residents funding assistance in the amount of fifty percent (50%) of the costs for sidewalk repairs completed through the Sidewalk Repair Program.

In addition to the Sidewalk Improvement Plan, Adam Wason, Director of Public Works spoke about the upcoming fall. With the leaves falling, there will once again be leaf pickup. Leaf bag distribution will begin in October. During the month of November, there will be free leaf pick up using the bags distributed. Wason wanted to remind the residents of the City of Bloomington that there will be no leaf vacuuming, leaves must be in the provided approved bags.

# XII. <u>APPROVAL OF CLAIMS</u>

Cox Deckard asked if there were any questions from the Board on the claims presented. With no questions, Cox Deckard asked if the public had any questions. No questions were raised. A motion to approve the claims in the amount of \$1,388,400.71 dollars was made by Karon. Roach seconded this motion. Cox Deckard took a roll call, all members in favor, motion passed.

# XIII. <u>ADJOURNMENT</u>

Cox Deckard called for adjournment at 5:55 pm.

Accepted By:



2

Elizabeth Karon, Vice President

/ In /

James Roach, Secretary

Date: 10.08.2024 Attest to: Mianda Las Beaver