

Meeting Minutes
BOARD OF PUBLIC WORKS
October 8, 2024

A Regular Meeting of the Board of Public Work was held Tuesday, October 8, 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 via Zoom with Elizabeth Karon presiding.

Present: Elizabeth Karon – In person
James Roach – In Person

City Staff: Adam Wason – Public Works
Miranda Beaver – Public Works
Aleksandrina Pratt – Legal
Kyle Baugh – Engineering
Roy Aten – Engineering
Jason Kerr – Engineering

I. OPENING OF SEALED BIDS

II. MESSAGES FROM BOARD MEMBERS

III. PETITIONS AND REMONSTRANCES

IV. CONSENT AGENDA

1. Approval of Minutes: September 24, 2024
2. Resolution 2024-064; New Mobile Vendor Caribbean Tings, LLC
3. Resolution 2024-067; New Mobile Vendor Travelin Tom's Coffee
4. Resolution 2024-072; Renew Mobile Vendor Arepa Burger
5. Resolution 2024-068; Holiday Market
6. Resolution 2024-069; Someone Saved My Life, LLC. – Angelo Pizzo Film
7. Resolution 2024-070; Surplus to Center for Sustainable Living
8. Duke Energy Request for Lane and Sidewalk Closures on W. 2nd Street
9. Approve Noise Permit for Nighttime Milling and Paving for 3rd Street Maintenance Project E&B Paving
10. Approval of Right-of-Way Extension for Lane, Sidewalk and Parking Closures Building Associates
11. Resolution 2024-045; Fee Waiver for ROW Permit for Improvements Not Required by Municipal Code
12. Outdoor Lighting Service Agreement with Duke Energy for Grandview Hills Subdivision
13. Approval of Payroll

Karon made a statement that she works with Angelo Pizzo at the IU Media School where he is an adjunct professor. However, she is not his direct supervisor and no money exchange or decision is involved in their working relationship. She will be voting on consent agenda item 6 just as she would any regular resolution. Roach made a motion to approve the consent agenda. Karon seconded. Karon took a roll call, all in favor, motion passed.

V. NEW BUSINESS

1. B-Line Extension Projects – Change Order #1 and #2

Jason Kerr, Engineering presented the B-line Extension Project Change Orders #1 and #2. Change Order #1 will be to remove liquid in an abandoned tank and remove the tank. This tank was discovered during installation of a storm structure on the project's south side. Change order #1 will add \$1,549.50 to the contract amount. Change order #2 is the addition of a 6 inch drain pipe for a low lying area on the north side of the new trail, as well as a 6 inch drain pipe connecting a parking lot inlet. Change order #2 will add \$2,077.20 to the contract amount. These two change orders total \$3,626.70, bringing the new contract amount to \$3,089,850.40. No additional days are being considered with these changes. Funding for the project is through the Consolidated TIF, West 17th Street Area and is subject to approval by the RDC on October 7, 2024. Roach asked Kerr what the estimated completion date was. Kerr replied that the project is set to complete by the end of November. Roach made a motion to accept the B-line Extension Projects Change Orders #1 and #2 in the amount of \$3,626.70. Karon seconded. Karon took a roll call, all in favor, motion passed.

2. Approval of Construction Engineering Contract with Resolution Group, Inc. for the Crosswalk Improvements Phase 2 Project

Roy Aten, Engineering, presented the Approval of Construction Engineering Contract with Resolution Group, Inc. for the Sidewalk Improvements Phase 2 Project. This project will construct improved pedestrian curb ramps and crosswalks at four different locations, 11th/Monroe, 11th/Adams, Kinser near Parrish and Liberty north of SR45. This project has been prioritized for federal funding participation for preliminary engineering, construction, and construction engineering. Construction is expected in 2025. Resolution Group, Inc. was selected through a Request for Proposals to perform construction engineering for this project. Compensation for these construction engineering services is set at a not-to-exceed amount of \$64,800.00. Roach made a motion to approve the Construction Engineering Contract with Resolution Group, Inc. for the Crosswalk Improvements Phase 2 Project. Karon seconded. Karon took a roll call, all in favor, motion passed.

3. Morton Street and Walnut Street Parking Garage Repairs & Waterproofing 2025 – CE Solutions

Adam Wason, Public Works, presented a Contract with CE Solutions for Morton Street and Walnut Street Parking Garage Repairs and Waterproofing 2025. CE Solutions intends to provide professional Engineering Consultant Services for the firm fixed fee of \$67,900.00. Roach asked for an explanation on what is being waterproofed. Wason replied that it is the concrete parking decks. Karon asked for a short explanation on the extended life of the garage that was discussed in the work session. Wason responded that the lifetime of a garage should be 45 to 50 years. Our garages listed here are currently 25 years old. This maintenance will help extend this life to the projected 50 years. Roach motioned to accept the Contract with CE Solutions for the Morton Street and Walnut Street Garage Repairs and Waterproofing 2025. Karon seconded. Karon took a roll call, all in favor, motion passed.

4. Hopewell East Change Order Package #4 – Milestone

Roy Aten, Engineering, presented the Hopewell East Change Order Package #4 for Milestone Contracting, LLC. The original contract was awarded for \$13,373,284.90. Prior change orders have been approved to bring the contract to \$13,695,491.10. This change order package #4 contains change orders in the amount of \$221,697.83. This will bring the total contract to \$13,917,188.93. Funding for this change order is a combination of \$162,332.85 from the RDC, \$44,744.98 from the Parks and Recreation Department, and \$14,620.00 from CBU. A total of 18 days are being added to the contract time for a revised final completion date of November 22nd, 2024. CO #11 will be made for adjustment to pipe quantities at \$19,485.00. CO #22 allows for additional grading at \$41,009.98. CO #23 is a revision to casting type, storm sewer, at \$4,615.04. CO #24 adds Madison topsoil at \$5,817.00. CO #25 is for plan grade discrepancies, at \$1,500.00. CO #26 is for additional bollards at \$5,175.08. CO #27 will be for tree grates at \$44,744.98. CO #28 is for communication cables at \$12,031.27. CO #29 is for limestone Block Caulking at \$1,672.10. CO #30 is for HMA patching on CBU trench at \$14,620.00. CO #31 is for temporary Pickle Ball courts at \$22,423.30. CO #32 will be topsoil for development lots at \$37,604.16. CO #33 is for concrete curb on Rogers at \$11,000.00. Again, these change orders total \$221,697.83. Roach asked Aten if activation seed was included in the initial bid. Aten replied that it was and this just accounts for extra seeding. Roach then went on to request that Parks take the proper initiative in signage for letting the public know that the Pickle Ball courts are a temporary fixture. These will come out for the development that is being planned here. Roach made a motion to approve the Hopewell East Change Order Package #4 with Milestone Contracting. Karon seconded. Karon took a roll call, all in favor, motion passed.

5. Sidewalk Trip Hazards Elimination Contract Service Agreement with Precision Concrete Addendum #2

Adam Wason, Public Works, presented the Sidewalk Elimination Contract Service Agreement with Precision Concrete Addendum #2 for approval. Addendum #2 will add an additional \$200,000.00 to the Not to Exceed cost of the agreement, with a new Not to Exceed of \$395,000. Karon asked if there was an exact number of sidewalks listed in this agreement. Wason replied that he will have the exact number at the next meeting. Roach made a motion to approve the Sidewalk Trip Hazards Elimination Contract Service Agreement with Precision Concrete Addendum #2. Karon seconded. Karon took a roll call, all in favor, motion passed.

6. Resolution 2024-071; Sidewalk Improvement Plan 2024

Adam Wason, Public Works, presented Resolution 2024-071 Sidewalk Improvement Plan 2024 for approval. The City of Bloomington Public Works Department via the Street Division will continue to make reasonable efforts on improving connectivity of the sidewalk network, improving safety and mobility for sidewalk users throughout the City, with the City Council approved annual budget. Wason explained that the City has \$1.5 million that we will be investing in the sidewalks. We will be prioritizing this by quadrants. Groomer Concrete is focusing on the tree root damaged sidewalks where the tree is owned by the City. We do offer a 50/50 repair with the homeowner currently. However, this incentive does not seem to cover enough for the homeowner to make the investment. We are looking at revamping this program to include more income guidelines. Next year, we will be using a 1-100 rating system on our sidewalks. This research will be done using a UTV with a camera to get more comprehensive scans of

the city sidewalks. This grading system will prioritize specific quadrants. Roach asked if this plan was for both the things that have been completed and the things that will be completed. Wason responded that it is for both. Wason also commented that we will be bringing this back again for more adjustments towards the end of the year. These sidewalks are constantly being reviewed for priority and some unforeseen circumstances could change priority levels. Roach asked if the impending road improvements may change the priority. Wason responded that if something that is currently in the Improvement Plan will fall within a project, it will be removed from the Plan and prioritized within the project.

Roach asked about the cross slopes being ADA compliant on the new sidewalks. Wason responded that if it is a new sidewalk going in, code requires that it be ADA compliant. Karon asked that cross slope be defined in the minutes for those that do not know what it means. Cross slope is the slope of a sidewalk that is measured perpendicular to the direction of pedestrian travel. In the state of Indiana the maximum allowable cross slope for a sidewalk is 2%, but the preferred design is 1.5%. Karon went on to ask about how the brick sidewalks fit in. Wason discussed the brick sidewalks on Kirkwood from Indiana to Rogers. We are having to replace many of the bricks due to damage and disappearance. The Streetscape Improvement Plan will introduce a stamped concrete brick feature going into place as we begin to replace those brick sidewalks.

At this time, there was a comment from Aleksandrina Pratt, Legal. Pratt explained that this project is a discretionary decision. The Board can approve some portions of the plan and ask for review on the other portions. The Board can decide to change the priority of or omit certain sidewalks. Karon commented that they are satisfied with the amount of planning that has gone into the 2024 plan. Roach commented that he will keep this in mind for the 2025 Sidewalk Improvement Plan. Roach made a motion to approve the Resolution for the Sidewalk Improvement Plan 2024. Karon seconded. Karon took a roll call, all in favor, motion passed.

7. Trueline (AEG) Extension Requests

Kyle Baugh, Engineering, gave a report on the Trueline (formerly AEG) request for 12 permit extensions. Trueline is requesting extensions on 12 previously approved permits that included lane and sidewalk closures to the City, to January 31, 2025. The longer extension request will capture the needed timeframe to closeout each permit area and will likely be completed prior to the requested date. This keeps in line with our effort to cut down on the amount of permits that Trueline will have open at a time. Karon asked if there was better communication with the staff. Baugh responded that they are having daily calls, better workflows and now have access to a 2 week schedule that is kept up to date. There has also been a new tracking feature created for problem areas that we have access to. Roach made a motion to approve the Trueline (AEG) Extension Requests. Karon seconded. Karon took a roll call, all in favor, motion passed.

VI. STAFF REPORTS & OTHER BUSINESS

VII. APPROVAL OF CLAIMS

Roach made a motion to approve the claims in the amount of \$2,895,521.85 for October 11, 2024. Karon seconded. Karon took a roll call, all in favor, motion passed.

VIII. ADJOURNMENT

Adam Wason, Public Works, made a shout-out to the Human Resources Department, Office of the Mayor, and all Public Works employees. We had a successful luncheon for Employee Appreciation on October 8th at Switchyard Park. In addition, Wason reported that we had a successful Lotus and Pride Festival. All closure went off without a hitch, thanks in part to Zac Taylor who did an amazing job as the public coordinator for both events. Wason gave a reminder that leaves are to be bagged in the bags provided by the City. These will be picked up in November. There will be no curbside pickup, so please do not rake leaves to the curb.

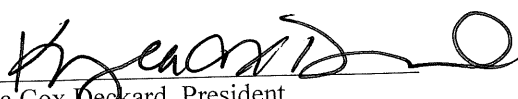
Karon called the meeting to a close at 6:12 pm.


The City is committed to providing equal access to information. However, despite our efforts, at times, portions of our board and commission packets are not accessible for some individuals. If you encounter difficulties accessing material in this packet, please contact Miranda Beaver, Public Works Departmental Accessibility contact at miranda.beaver@bloomington.in.gov or 812.349.3411 and provide your name, contact information, and a link to or description of the document or web page you are having problems with.

The City offers virtual options, including CATS public access television (live and tape- delayed). Comments and questions will be encouraged via Zoom or [bloomington.in.gov](https://www.bloomington.in.gov) rather than in person.

Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call 812.349.3411 or email public.works@bloomington.in.gov

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President

NOT PRESENT
James Roach, Secretary

Date: 10.22.2024 Attest to: 