

Minutes
BOARD OF PUBLIC WORKS
November 19, 2024

A Regular Meeting of the Board of Public Work was held **Tuesday November 19, 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 by using the following link

<https://bloomington.zoom.us/j/86059460661?pwd=KXKafU3bbbTxSvtzF8s1a026OuGFhb.1>

Meeting ID: 860 5946 0661 Passcode: 170430

Board Present:

Kyla Cox Deckard, President
Elizabeth Karon, Vice President
James Roach, Secretary

City Staff Present:

Adam Wason, Public Works
Miranda Beaver, Public Works
Aleksandrina Pratt, Legal
Jeremy Inman, Engineering
Kyle Baugh, Engineering
Maria McCormick, Engineering
Dashiehl Schonemann-Poppeliers, Engineering

I. MESSAGES FROM BOARD MEMBERS

II. PETITIONS AND REMONSTRANCES

III. CONSENT AGENDA

1. Approval of Payroll

Karon made a motion to approve the consent agenda. Roach seconded. Cox Deckard called roll, all in favor, motion passed.

IV. NEW BUSINESS

1. Award Contract for Paving – Milestone Contracting

Adam Wason, Public Works, on behalf of Joe Van Deventer, presented a contract for paving projects on Kinser Pike and Grant Street with Milestone Contractors, LP. Bids were opened at the Board of Public Works work session on November 4th. Milestone Contractors, LP was determined to be the lowest responsive and reasonable bidder. The contract was awarded for the amount of \$540,099.75. Karon motioned to approve the Contract for Paving with Milestone Contractors, LP. Roach seconded. Cox Deckard called roll, all in favor, motion passed.

2. Award Contract for Alleyway Project – Milestone Contracting

Adam Wason, Public Works, on behalf of Joe Van Deventer, presented a contract for the Downtown Alley Renovations with Milestone Contractors, LP. Bids were opened at the Board of Public Works work session on November 4th. Milestone Contractors, LP was determined to be the lowest responsive and reasonable bidder. The contract was awarded for the amount of \$111,540.75. Karon motioned to approve the Contract for Alleyway Project with Milestone Contractors, LP. Roach seconded. Cox Deckard called roll, all in favor, motion passed.

3. Approval of Encroachment Agreement for Fire Station #1 – 300 E. 4th Street

Maria McCormick, Engineering, presented an Encroachment Agreement for Fire Station 1 (300 E. 4th Street) with Martin Riley Architects. Fire Station 1 located at 300 E. 4th Street recently underwent reconstruction. As a part of this process, existing and new encroachments were identified. Martin Riley Architects is requesting the following four encroachments.

1. When this structure was originally constructed in 1991 the west side of the building was constructed over the property line into the right-of-way 13'4" and 10'0".

2. With the reconstruction, the north side of the building was built 8'5" beyond the property line encroaching into the right of way.
3. A bike rack encroaches on the north east side of the property.
4. There is a statue, also on the north east side of the property, which encroaches as well.

Karon made a motion to approve the Encroachment Agreement for Fire Station 1 at 300 E. 4th Street. Roach seconded. Cox Deckard called roll, all in favor, motion passed.

4. Approve Pete Ellis Lane Closure – Peterson Construction Services

Kyle Baugh, Engineering, presented a lane shift and maintenance of traffic plan for Peterson Construction to perform work on N. Pete Ellis Drive for Peterson Construction. This request will accommodate a street cut for utility connections. This project will be 3 days, November 20 – November 22. Peterson Construction will strive for night work from 7:00pm – 7:00am as this is a busy right-of-way. Karon made a motion to approve the Pete Ellis Lane Closure for Peterson Construction. Roach seconded. Cox Deckard called roll, all in favor, motion passed.

5. Approve 9th Street Sidewalk Closure for Indiana University

Kyle Baugh, Engineering, presented an intermittent sidewalk closure for the 9th street sidewalk near the McCalla building. Indiana University is requesting a 13 day intermittent closure of the sidewalk on the north side of E. 9th Street starting November 15th. This request accommodates repairs to the existing retaining wall on the property. The permit was issued with a three-day staff approval starting November 15th, with a projected completion date of November 28th. A maintenance of traffic plan has been provided. Roach asked for clarification on the actual location of the sidewalk that will be closed. There is a reference to 420 N. Indiana, which is located on the South East corner. Baugh stated that this will affect the sidewalk that is located right out the front door of the McCalla building. Adam Wason, Public Works, clarified that 9th and Indiana is the front of the building. The mailing address of 420 N. Indiana is where the confusion occurred. Karon motioned to approve the 9th Street Sidewalk Closure for Indiana University. Roach seconded. Cox Deckard called roll, all in favor, motion passed.

6. Approve Lane and Sidewalk Closures for Trueline Infrastructure Solutions (formerly AEG)

Kyle Baugh, Engineering, presented permit extensions for 6 previously permitted locations and one new request from Trueline Infrastructure. Trueline Infrastructure is requesting lane shifts and sidewalk closures as a part of the City Fiber Project taking place throughout the city. This request accommodates potholing, boring and restoration work. The previous permits will cover E. University Street, S. Strong Street, S. Dunn Street, N. Pine Street, W. Coolidge Drive, and W. Sunset Avenue. A new permit is requested at W. Bloomfield Road and Allen Street for November 20, 2024 – May 30, 2025. Five active permits will be moving to a hold status. This will keep 12 open permits, which is the number we are striving to keep. Karon asked if we are happy with the May 2025 expected date on some of these permits. Baugh replied that we are. We want to make sure that our permits are active until punch-out. Cox Deckard asked if 12 was still the ideal number of open permits. Baugh responded that yes, it is working and we want to keep it there moving forward. Cox Deckard asked if the Board should expect each permit to be open for 180 days. Baugh responded that yes, this is what will get us to punch-out. However, we are actively working with Trueline to make sure that permits are being moved into a hold status if no active work is being performed. Karon made a motion to approve the Lane and Sidewalk Closures for Trueline Infrastructure Solutions. Roach seconded. Cox Deckard called roll, all in favor, motion passed.

7. Approve 8th Street Sidewalk Closure – Duke Energy

Dashiell Schonemann-Poppeliers, Engineering, presented a sidewalk closure for W. 8th Street for Duke Energy. Duke Energy is requesting a 3 day sidewalk and lane closure on W. 8th Street, adjacent to 411 W. 8th Street, for work replacing the lid box of a pad. The closures are requested to occur between November 21st and December 9th. A maintenance of traffic plan was provided for the closure. Karon asked for clarification that it would just be 3 days chosen in the provided time frame. Schonemann-Poppeliers replied that it would just be 3 selected days. Karon made a motion to approve the 8th Street Sidewalk Closure for Duke Energy. Roach seconded. Cox Deckard called roll, all in favor, motion passed.

8. Approve Change Order #4 for Downtown Street Maintenance Project – Milestone Contracting

Jeremy Inman, Engineering, presented Change Order 4 for the Downtown Street Maintenance Project with Milestone Contracting for approval. This project is resurfacing downtown streets including College Avenue, Walnut Street, 4th Street and 6th Street. Change Order 4 will add 8 signs to be installed on 6th Street to detail the new back in parking. These signs were left out of the original design plan. This change order is for \$5,750.00 and will bring the total project cost to \$2,052,481.14. Karon made a motion to approve Change Order 4 for the Downtown Street Maintenance Project with Milestone Contracting. Roach seconded. Cox Deckard called roll, all in favor, motion passed.

V. STAFF REPORTS & OTHER BUSINESS

Adam Wason, Public Works, gave a staff report updating the Board on the progress and conclusion of the Downtown Street Maintenance Project and W. 3rd Street. Wason gave a shout out to all of the contractors and crew from the City that have been working on these projects. Although it is a temporary headache, the staff has made these projects run smoothly and wrap up on time. Wason reported that the project is wrapping up for the end of the year as the weather gets colder. There are some finishes on Walnut, but these should conclude by December 4th. There will be final adjustments made in the spring when the weather is warmer to finish up any paving.

VI. APPROVAL OF CLAIMS

Cox Deckard asked if there were any questions on the claims from the public. Joe Davis came forward stating that he was representing himself as well as a group of taxpayers that goes by the acronym TOP. Davis opposed the claims being paid as presented. Roach made a motion to approve the claims in the amount of \$1,613,602.77. Karon seconded. Cox Deckard called roll, all in favor, motion passed.

VII. ADJOURNMENT

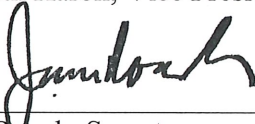
Accepted By:



Kyla Cox Deckard, President



Elizabeth Karon, Vice President



James Roach, Secretary

Date: 12.17.24

Attest to: Miranda Kai Beaver