

The Board of Public Works meeting was held on Tuesday, September 19, 2017 at 5:30 p.m. in the Utilities Service Board Room of City of Bloomington Utilities, 600 E. Miller Dr., Bloomington, Indiana, with Kyla Cox Deckard presiding.

**REGULAR MEETING  
OF THE BOARD OF  
PUBLIC WORKS**

Present: Kyla Cox Deckard  
Kelly Boatman  
Dana Palazzo

**ROLL CALL**

City Staff: Jo Stong – Housing and Neighborhood Development  
Adam Wason – Public Works  
Roy Aten – Planning and Transportation  
Neil Kopper – Planning and Transportation  
Andrew Cibor – Planning and Transportation  
Jackie Moore – City Legal  
Christina Smith – Public Works  
Valerie Hosea – Public Works

None

**MESSAGES FROM  
BOARD MEMBERS**

None

**PETITIONS &  
REMONSTRANCES**

**TITLE VI  
VIOLATIONS**

Jo Stong, with Housing and Neighborhood Development, presented the Request to Abate Property at 1426 W. 15th St. See meeting packet for further details.

**Permission to Abate  
Property at 1426 W.  
15<sup>th</sup> St.**

Boatman asked if this is the first time staff has cited this property.

Stong confirmed.

Cox Deckard asked if someone was preparing to hire a vendor for property maintenance.

Stong explained they were. However, the property is still in the same condition.

Palazzo made a motion to approve the Request to Abate Property at 1426 W. 15th St. Boatman seconded. The motion passed. Abatement approved.

Stong presented the Request to Abate Vacant Lot at W. 11th St. and N. Summit St. See meeting packet for further details.

**Permission to Abate  
Vacant Lot at W. 11<sup>th</sup>  
St. and N. Summit St.**

Boatman asked what will be done.

Stong explained that the brush piles and refuse would be removed.

Cox Deckard commended Stong for posting the notice to abate the property on a stake.

Boatman made a motion to approve the Request to Abate Vacant Lot at W. 11th St and N. Summit St. Palazzo seconded. The motion passed. Abatement approved.

1. Approval of Minutes-September 5, 2017
2. Approve Extension of the Request from Indiana University to (IU) Temporarily Close the Southeast Corner of E. 7th St. and N. Indiana Ave.
3. Approve Memorandum of Understanding with Monroe County Government to Temporarily Close Sidewalk on N. College Ave.
4. Resolution 2017-83: Use of City Streets for Indiana University (IU) Homecoming Parade (Friday, 10/13)
5. Resolution 2017-84: Use of Metered Parking for First Friday at The Fell (Friday, 11/3)
6. Request for Noise Permit for Harmony School Extravaganza (Saturday, 9/23)
7. Request for Noise Permit for Oktoberfest (Sunday, 10/1)
8. Request for Noise Permit for Taste of East Africa (Saturday, 10/7)
9. Approval of Payroll Register for 9/15/17 in the amount of \$387,107.49.

**CONSENT AGENDA**

Adam Wason, with Public Works, added that City staff from various departments have coordinated with event organizers regarding the IU Homecoming event.

Palazzo made a motion to approve the items on the Consent Agenda. Boatman seconded. The motion passed. Consent Agenda approved.

#### **NEW BUSINESS**

Roy Aten, with Planning and Transportation, presented the Jackson Creek Trail INDOT-LPA Project Coordination Contract. See meeting packet for further details.

**Approve Jackson Creek Trail  
INDOT-LPA Project  
Coordination Contract**

Boatman made a motion to approve the Jackson Creek Trail INDOT-LPA Project Coordination Contract. Palazzo seconded. The motion passed. Contract approved.

Aten presented Change Order #1 for Downtown Curb Ramp Construction. See meeting packet for further details.

**Approve Change Order  
#1 for Downtown Curb  
Ramp Construction**

Boatman asked the difference between transverse marking removal and line removal.

Aten explained transverse markings are the 2-foot wide lines typically found at a stop. Line removal covers the 4-inch wide lines. This is what prompted the change.

Palazzo made a motion to approve Change Order #1 for Downtown Curb Ramp Construction. Boatman seconded. The motion passed. Change Order approved.

Aten presented Change Order #2 for Downtown Curb Ramp Construction. See meeting packet for further details.

**Approve Change Order  
#2 for Downtown Curb  
Ramp Construction**

Boatman made a motion to approve Change Order #2 for Downtown Curb Ramp Construction. Palazzo seconded. The motion passed. Change Order approved.

Aten presented Change Order #3 for Downtown Curb Ramp Construction. See meeting packet for further details.

**Approve Change Order  
#3 for Downtown Curb  
Ramp Construction**

Boatman asked how many other contracts will be affected by the change.

Aten explained this will be the last one. This change is already incorporated in future contracts.

Palazzo made a motion to approve Change Order #3 for Downtown Curb Ramp Construction. Boatman seconded. The motion passed. Change Order approved.

Neil Kopper, with Planning and Transportation, presented the Design Contract Amendment 2 for Preliminary Engineering Services with Shrewsberry and Associates for the 10th Street Sidewalk Project. See meeting packet for further details.

**Approve the Design Contract Amendment 2 for Preliminary Engineering Services with Shrewsberry and Associates for the 10th Street Sidewalk Project**

Boatman made a motion to approve the Design Contract Amendment 2 for Preliminary Engineering Services with Shrewsberry and Associates for the 10th Street Sidewalk Project. Palazzo seconded. The motion passed. Contract approved.

Kopper presented the Pedestrian Safety and Accessibility at Signalized Intersections Project LPA-Consulting Contract with HWC Engineering. See meeting packet for further details.

**Approve the Pedestrian Safety and Accessibility at Signalized Intersections Project LPA-Consulting Contract with HWC Engineering**

Boatman asked if the City has worked with HWC Engineering before.

Palazzo made a motion to approve the Pedestrian Safety and Accessibility at Signalized Intersections Project LPA-Consulting Contract with HWC Engineering. Boatman seconded. The motion passed. Contract approved.

Kopper presented the B-Line Extension INDOT-LPA Project Coordination Contract. See meeting packet for further details.

**Approve the B-Line Extension INDOT-LPA Project Coordination Contract**

Boatman made a motion to approve the B-Line Extension INDOT-LPA Project Coordination Contract. Palazzo seconded. The motion passed. Contract approved.

Kopper presented the Crosswalk Improvements INDOT-LPA Project Coordination Contract. See meeting packet for further details.

**Approve the Crosswalk Improvements**

**INDOT-LPA Project  
Coordination Contract**

Boatman requested that staff provide an overview of all active design and construction contracts.

Wason added that this could be categorized by funding as well.

Palazzo made a motion to approve the Crosswalk Improvements INDOT-LPA Project Coordination Contract. Boatman seconded. The motion passed. Contract approved.

Ryan Daily, with Parking Garage Operations, presented the Agreement with Ankriss for the 4th St. Parking Garage Skywalk Renovation Project. See meeting packet for further details.

**Approve the Agreement  
with Ankriss for the 4<sup>th</sup>  
St. Parking Garage  
Skywalk Renovation  
Project**

Wason added that this project was done in close coordination with CFC and Fountain Square Mall. He explained that this project will be prioritized over the project mentioned in the next agenda item, to allow for completion before the holiday season.

Palazzo asked for clarification of the total amount.

Daily said it will be \$83,380.20.

Cox Deckard asked how long the skywalk will be inaccessible.

Daily said it will be closed from the first week of October until Thanksgiving weekend.

Boatman made a motion to approve the Agreement with Ankriss for the 4<sup>th</sup> St. Parking Garage Skywalk Renovation Project. Palazzo seconded. The motion passed. Agreement approved.

Wason presented the Contract with Ankriss for City Hall Atrium Wall Refurbishment Project. See meeting packet for further details.

**Approve the Contract  
with Ankriss for City  
Hall Atrium Wall  
Refurbishment Project**

Palazzo made a motion to approve the Contract with Ankriss for City Hall Atrium Wall Refurbishment Project. Boatman seconded. The motion passed. Contract approved.

Wason provided the following announcements:

- Sanitation Modernization: This project is in the cart-delivery

**STAFF REPORTS &  
OTHER BUSINESS**

phase. Carts are being delivered citywide, and should be used the week Oct. 2<sup>nd</sup>. The current sticker system will be in effect until then. The trash fees will be seen on the October water bill. The refund program will begin Oct. 16<sup>th</sup>. Current trash and recycling containers will be collected for recycling or reuse beginning on Oct. 9<sup>th</sup>.

Wason informed the Board of the petty cash needed to do cash refunds for trash stickers.

Cox Deckard reminded residents to pull their new carts back from the curb for storage.

- The following businesses were approved for Outdoor Seating Permits: Function Brewing (108 E. 6th St.), The Inkwell Cafe (105 N. College Ave.), Malibu Grill (106 N. Walnut St.), The Bishop (123 S. Walnut St.), Penn Station East Coast Subs (212 S. Indiana Ave.), and Video Saloon (219 N. Walnut St.).
- He encouraged residents to visit the Animal Shelter to find a forever-friend.
- The Animal Shelter construction project is on schedule.

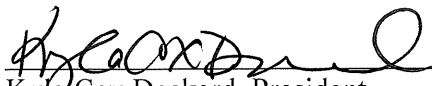
Wason addressed the following items on the claims register: vehicle purchases, and Downtown CRED. Boatman moved to approve the Claims Register for 8/28/17 - 9/22/17 in the amount of \$1,965,152.37. Palazzo seconded the motion. The motion passed. Claims approved.

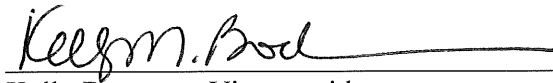
#### APPROVAL OF CLAIMS

Cox Deckard called for adjournment. Meeting adjourned at 6:12 p.m.

#### ADJOURNMENT

Accepted by:

  
Kyla Cox Deckard, President

  
Kelly Boatman, Vice-president

Dana Palazzo  
Dana Palazzo, Secretary

Date: *October 3, 2017*

Attest to: *Valerie Hesa*