

The Board of Public Works meeting was held on Tuesday, November 28, 2017 at 6:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Kyla Cox Deckard presiding.

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

Present: Kyla Cox Deckard  
Dana Palazzo

**ROLL CALL**

City Staff: Christina Smith – Public Works  
Jackie Moore – City Legal  
Dan Backler – Planning and Transportation  
James Boruff – Facilities Maintenance & Operations  
Virgil Sauder – Animal Care and Control  
Roy Aten– Planning and Transportation

None

**MESSAGES FROM  
BOARD MEMBERS**

None

**PETITIONS &  
REMONSTRANCES**

**OPEN SEALED BIDS  
AND QUOTES**

Cox Deckard opened the sealed Sealed Quotes for the S. Sare Rd. Crosswalk Islands Project. Quotes were received from the following companies:

**Open Sealed Sealed  
Quotes for the S. Sare  
Rd. Crosswalk Islands  
Project**

- E&B Paving: \$147,000

Staff will review the quotes and bring a recommendation back to the Board at a subsequent meeting.

1. Approval of Minutes – November 14, 2017
2. Approval of Payroll for 11/22/17 in the amount of \$398,809.24

**CONSENT AGENDA**

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

This item was tabled until the next meeting.

Dan Backler, with Planning and Transportation, presented the Request for Permission from H.M. Mac to Temporarily Close a Portion of N. College Ave. for Notting Hill Residences Water Main Extension. See meeting packet for further details.

Palazzo asked the petitioner about additional closures.

Brian Roberts, with H.M. Mac Construction, explained driveways may be impacted at times, but not for more than AN hour at a time. He added that the closure could be pushed back by a few weeks to complement the winter break. He said there were benefits to both closure dates.

Palazzo and Cox Deckard supported the initial dates, and were willing to revisit at the next meeting, if necessary.

Palazzo made a motion to approve the Request for Permission from H.M. Mac to Temporarily Close a Portion of N. College Ave. for Notting Hill Residences Water Main Extension. Cox Deckard seconded. The motion passed. Request approved.

James Boruff, with Facilities Maintenance & Operations, presented the Contract for Fire Station #5 Flooring Installation. See meeting packet for further details.

Palazzo made a motion to approve the Contract for Fire Station #5 Flooring Installation. Cox Deckard seconded. The motion passed. Contract approved.

Virgil Sauder, with Animal Care & Control, presented Resolution 2017-103: Special Purchase Determination for Fiber Restoration.

BPW 11-28-17

## **NEW BUSINESS**

**Resolution 2017-101:  
Order to Seal Structure  
at 1825 S. Covey Ln**

**Request for Permission  
from H.M. Mac to  
Temporarily Close a  
Portion of N. College  
Ave. for Notting Hill  
Residences Water Main  
Extension**

**Approve Contract for  
Fire Station #5 Flooring  
Installation**

**Resolution 2017-103:  
Special Purchase**

See meeting packet for further details.

**Determination for  
Fiber Restoration**

Palazzo asked who typically would be responsible for this type of damage.

Sauder explained that the contractor would be responsible if the line was properly marked and placed. However, it was not buried at the proper depth. He said this line was an improved connection from the Animal Shelter to the Sanitation Department.

Palazzo made a motion to approve the Resolution 2017-103: Special Purchase Determination for Fiber Restoration. Cox Deckard seconded. The motion passed. Resolution 2017-103 approved.

Roy Aten, with Planning and Transportation, presented the Construction Contract with Groomer Construction, Inc. for the Rockport Road Sidewalk Project. See meeting packet for further details.

**Award Construction  
Contract to Groomer  
Construction, Inc. for  
the Rockport Road  
Sidewalk Project**

Palazzo asked about the significant price difference among the bids.

Aten explained that the contractor stood by their bid when asked about the price difference. He said the low bid price was within the range of the engineering estimate.

Palazzo made a motion to approve the request to Award Construction Contract to Groomer Construction, Inc. for the Rockport Road Sidewalk Project. Cox Deckard seconded. The motion passed. Contract approved.

Aten presented the Construction Contract with Crider & Crider, Inc. for the 10th Street Pedestrian Improvement Project. See meeting packet for further details.

**Award Construction  
Contract to Crider &  
Crider, Inc. for the 10th  
Street Pedestrian  
Improvement Project**

Palazzo made a motion to approve the Construction Contract with Crider & Crider, Inc. for the 10th Street Pedestrian Improvement Project. Cox Deckard seconded. The motion passed. Contract approved.

Aten presented the Change Orders #8 and #9 for the Old SR 37 and

**Approve Change**

Dunn Curve Correction Project. See meeting packet for further details.

**Orders #8 and #9 for the Old SR 37 and Dunn Curve Correction Project**

Palazzo made a motion to approve Change Orders #8 and #9 for the Old SR 37 and Dunn Curve Correction Project. Cox Deckard seconded. The motion passed. Change order approved.

**STAFF REPORTS & OTHER BUSINESS**

Smith provided the following announcements:

- Sanitation Modernization: She asked that residents remain patient with the delivery of their carts as at least 2,000 residents have requested to exchange carts.

**APPROVAL OF CLAIMS**

Smith addressed the trash sticker refunds on the claims register.

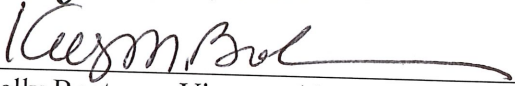
Palazzo moved to approve the Claims Register for 11/20/17 – 12/1/17 in the amount of \$676,611.47. Cox Deckard seconded the motion. The motion passed. Claims approved.

**ADJOURNMENT**

Cox Deckard called for adjournment. Meeting adjourned at 6:01 p.m.

Accepted by:

  
\_\_\_\_\_  
Kyla Cox Deckard, President

  
\_\_\_\_\_  
Kelly Boatman, Vice-president

\_\_\_\_\_  
Dana Palazzo, Secretary

Date: 12/12/2017

Attest to: 