

The Board of Public Works meeting was held on Tuesday, December 12, 2017 at 5:33 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  
Kelly Boatman

**ROLL CALL**

City Staff: Beth Rosenbarger – Planning and Transportation  
Andrew Cibor – Planning and Transportation  
Dan Backler – Planning and Transportation  
Sara Gomez – Planning and Transportation  
Roy Aten – Planning and Transportation  
Neil Kopper – Planning and Transportation  
Virgil Sauder – Animal Care and Control  
James Boruff – Facilities Maintenance & Operations  
Ryan Daily – Parking Garage Operations  
Adam Wason – Public Works  
Roy Aten – Planning and Transportation  
Russell White – Planning and Transportation  
Jackie Moore – City Legal  
Barbara McKinney – City Legal  
Paula McDevitt – Parks and Recreation

Boatman complimented the City's work on the solar panel installation at City Hall.

**MESSAGES FROM  
BOARD MEMBERS**

None

**PETITIONS &  
REMONSTRANCES**

**OPEN SEALED BIDS  
AND QUOTES**

Cox Deckard opened the sealed for the Kinser Pk. Sidewalk Reconstruction Project. Quotes were received from the following companies:

**Open Sealed Quotes for  
the Kinser Pk. Sidewalk  
Reconstruction Project**

- Edward & Jones Concrete: \$187,670
- C&H Lawn and Landscaping, Inc.: \$283,000
- E&B Paving, Inc.: \$192,700

Adam Wason, with Public Works, added that staff will review the quotes and make a recommendation at the end of the meeting.

Cox Deckard opened the sealed quotes for the Morton St. Garage and Walnut St. Garage Top Deck Water-Proofing Project. Quotes were received from the following companies:

- Western Specialty Contractors: \$28,494
- Blakley's Corporation: \$44,215.46 (see pg. 8 for correction)

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

1. Approval of Minutes – November 28, 2017
2. Approve Buskirk-Chumley Partnership Agreement
3. Request from Indiana University to Close a Portion of N. Fee Ln. Sidewalk
4. Amend Request from H.M. Mac to Temporarily Close a Portion of N. College Ave.
5. Plat Approval for Century Village Plat
6. Dedication of Public Right of Way at W. 11th St./Fountain Dr. Intersection
7. Approve 2018-2019 BDU Agreement with Monroe County Community School Corporation
8. Approve 2018-2019 BDU Agreement with Monroe County Public Library
9. Approve 2018-2019 BDU Agreement with Monroe County
10. Approve 2018-2019 BDU Agreement with Indiana University Health
11. Approve 2018 CATS Funding Agreement with Monroe County Public Library
12. Approve 2018 PEG Channel Programming Agreement with Monroe County Public Library
13. Request for Noise Permit for Rally for Life (Sunday, 1/21/18)
14. Approval of Payroll for 12/8/17 in the amount of \$400,480.87

Wason added that H.M. Mac confirmed that they have notified property owners of the closure request.

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

Beth Rosenbarger, with Planning and Transportation, presented the request to Approve the Bike Share Program. See meeting packet for

**Open Sealed Quotes for  
the Morton St. Garage  
and Walnut St. Garage  
Top Deck  
Water-Proofing Project**

**CONSENT AGENDA**

**NEW BUSINESS**

**Approve the Bike Share  
Program**

further details.

Cox Deckard asked if there were any concerns during the forum.

Rosenbarger explained that there were very few concerns. However they were addressed in the request for proposals.

Boatman asked what zone the program will cover.

Rosenbarger explained the program will use 150 bikes throughout the Indiana University campus and downtown area. She said people may ride outside of this area, but must return the bike within the area.

Boatman asked where the bikes would be parked.

Rosenbarger explained the program would use existing bike racks, while also working on expanding them and increasing the number of bike corrals.

Boatman asked who will maintain the liability and loss between the City and the contractor.

Rosenbarger explained the liability would be the responsibility of the vendor.

Boatman asked if there was a reason that Bloomington currently does not have a bike share program.

Rosenbarger explained the program has changed dramatically within the last year, allowing for implementation within the city.

Boatman made a motion to approve the Bike Share Program. Cox Deckard seconded. The motion passed. Program approved.

Andrew Cibor, with Planning and Transportation, presented the Tapp Road and Rockport Road Intersection Improvement Project LPA-Consulting Contract with American Structurepoint, Inc. See meeting packet for further details.

Boatman made a motion to approve the Tapp Road and Rockport Road Intersection Improvement Project LPA-Consulting Contract with American Structurepoint, Inc. Cox Deckard seconded. The motion passed. Contract approved.

Cibor presented the Contract for Oak Tree Pruning at 3rd St. & Hillsdale Dr. with Mominee Tree Company. See meeting packet for further details.

**Approval of Tapp Road  
and Rockport Road  
Intersection  
Improvement Project  
LPA-Consulting  
Contract with American  
Structurepoint, Inc.**

**Approve Contract for  
Oak Tree Pruning at 3<sup>rd</sup>**

**St. & Hillsdale Dr. with  
Mominee Tree Company**

Cibor added that the contract approved in November was for the same tree, but that it did not include pruning.

Boatman asked who submitted quotes for the previous contract.

Cibor said Tree Guy and Mominee Tree Company both submitted quotes. He added that going forward, maintenance for the tree will be the responsibility of the property owner.

Boatman made a motion to approve the Contract for Oak Tree Pruning at 3<sup>rd</sup> St. & Hillsdale Dr. with Mominee Tree Company. Cox Deckard seconded. The motion passed. Contract approved.

Dan Backler, with Planning and Transportation, presented Resolution 2017-104: Request to Encroach into the Public Right of Way: Encroachment for Bloomington Bagel Company Project. See meeting packet for further details.

**Resolution 2017-104:  
Request to Encroach into  
the Public Right of Way:  
Encroachment for  
Bloomington Bagel  
Company Project**

Boatman asked if there are existing encroachments at that property before the reconstruction of the building.

Backler confirmed there was an awning with the previous building.

Discussion ensued about the approval process between the Board and Backler.

Boatman made a motion to Resolution 2017-104: Request to Encroach into the Public Right of Way: Encroachment for Bloomington Bagel Company Project. Cox Deckard seconded. The motion passed. Resolution 2017-104 approved.

Backler, with Planning and Transportation, presented Resolution 2017-105: Request to Encroach into the Public Right of Way: Encroachment for Graduate Hotel Project. See meeting packet for further details.

**Resolution 2017-105:  
Request to Encroach into  
the Public Right of Way:  
Encroachment for  
Graduate Hotel Project**

Discussion about the design illustration ensued.

Boatman made a motion to Resolution 2017-105: Request to Encroach into the Public Right of Way: Encroachment for Graduate Hotel Project. Cox Deckard seconded. The motion passed. Resolution 2017-105 approved.

Neil Kopper, with Planning and Transportation, presented

**Resolution 2017-106:  
Public Need for Right of**

Resolution 2017-106: Public Need for Right of Way Acquisition for the 17th Street Reconstruction Project. See meeting packet for further details.

**Way Acquisition for the  
17th Street  
Reconstruction Project**

Boatman asked about the typical size for an acquisition.

Kopper explained there is no typical size.

Boatman asked about the timeline for construction.

Kopper said the goal is to be ahead of schedule, depending on how well the acquisition goes.

Boatman made a motion to approve Resolution 2017-106: Public Need for Right of Way Acquisition for the 17th Street Reconstruction Project. Cox Deckard seconded. The motion passed. Resolution 2017-106 approved.

Kopper presented the Contract with American Structurepoint Inc. for Signal Timing On-Call Services. See meeting packet for further details.

**Approve Contract with  
American Structurepoint  
Inc. for Signal Timing  
On-Call Services**

Boatman asked if the design work and its deployment are separate.

Kopper explained that is a possibility. It depends on what the exact needs are.

Boatman made a motion to approve Contract with American Structurepoint Inc. for Signal Timing On-Call Services. Cox Deckard seconded. The motion passed. Contract approved.

Kopper presented the Contract with Shrewsberry & Associates LLC for Preliminary Engineering Services for the School Zone Enhancements Project. See meeting packet for further details.

**Approve Contract with  
Shrewsberry &  
Associates LLC for  
Preliminary Engineering  
Services for the  
School Zone Enhanceme  
nts Project**

Boatman made a motion to approve the Contract with Shrewsberry & Associates LLC for Preliminary Engineering Services for the School Zone Enhancements Project. Cox Deckard seconded. The motion passed. Contract approved.

Kopper presented the Contract with American Structurepoint Inc. for Preliminary Engineering Services for the Adams Street Sidewalk and Intersection Improvements Project. See meeting packet for further details.

**Approve Contract with  
American Structurepoint  
Inc. for Preliminary  
Engineering Services for  
the Adams Street**

Cox Deckard explained that there had been some modifications to this intersection in the past.

**Sidewalk and  
Intersection  
Improvements Project**

Kopper confirmed. He added that the equipment is older now.

Boatman made a motion to approve the Contract with American Structurepoint Inc. for Preliminary Engineering Services for the Adams Street Sidewalk and Intersection Improvements Project. Cox Deckard seconded. The motion passed. Contract approved.

Virgil Sauder, with Animal Care & Control, presented the Agreement with Tauren Communication Services for Animal Shelter Infrastructure Installation Services. See meeting packet for further details.

**Approve Agreement with  
Tauren Communication  
Services for Animal  
Shelter Infrastructure  
Installation Services**

Boatman asked if any money was saved by pulling this from the original contract.

Sauder confirmed. He explained the cost is saved, as this is a wider scope from what was in the existing contract. It improves the existing infrastructure as well as integrating it into the new construction.

Cox Deckard added that this is about the infrastructure within the shelter.

Boatman made a motion to approve the Agreement with Tauren Communication Services for Animal Shelter Infrastructure Installation Services. Cox Deckard seconded. The motion passed. Contract approved.

James Boruff, with Facilities Maintenance and Operations, presented the Agreement with Otto's Pavement Marking for City Hall Parking Lot Asphalt Repairs and Seal Coating. See meeting packet for further details.

**Approve Agreement with  
Otto's Pavement  
Marking for City Hall  
Parking Lot Asphalt  
Repairs and Seal Coating**

Cox Deckard added that this will not be a repaving.

Boatman made a motion to approve the Agreement with Otto's Pavement Marking for City Hall Parking Lot Asphalt Repairs and Seal Coating. Cox Deckard seconded. The motion passed. Contract approved.

Ryan Daily, with Parking Garage Operations, presented the Agreement with STR-SEG Resources for Roofing Assessment of the Walnut St. Parking Garage. See meeting packet for further details.

**Approve Agreement with STR-SEG Resources for Roofing Assessment of the Walnut St. Parking Garage**

Boatman asked about the ownership of the garage.

Daily explained it is owned by the Wininger-Stolberg Group and leased and maintained by the City.

Boatman made a motion to approve the Agreement with STR-SEG Resources for Roofing Assessment of the Walnut St. Parking Garage. Cox Deckard seconded. The motion passed. Contract approved.

Daily presented Change Order #3 with Ankriss for Skywalk Renovations. See meeting packet for further details.

**Approve Change Order #3 with Ankriss for Skywalk Renovations**

Boatman asked about the work scheduled for next year.

Daily added that next year the roof will be repaired.

Boatman made a motion to approve Change Order #3 with Ankriss for Skywalk Renovations. Cox Deckard seconded. The motion passed. Change order approved.

Wason, with Public Works, presented the Agreement with SCCAP for Sanitation Services. See meeting packet for further details.

**Approve Agreement with SCCAP for Sanitation Services**

Boatman noted that the amount of money spent on this program will remain the same as previous years.

Boatman made a motion to approve the Agreement with SCCAP for Sanitation Services. Cox Deckard seconded. The motion passed. Agreement approved.

Aten, with Planning and Transportation, presented the Design Contract to Aztec Engineering Group, Inc. for the North B-Line Extension Project. See meeting packet for further details.

**Award Design Contract to Aztec Engineering Group, Inc. for the North B-Line Extension Project**

Boatman asked if the contractor has worked with the City before.

Aten confirmed.

Boatman made a motion to approve the Design Contract to Aztec Engineering Group, Inc. for the North B-Line Extension Project. Cox Deckard seconded. The motion passed. Contract approved.

Aten presented the Construction Contract to E & B Paving, Inc. for the S. Sare Rd. Crosswalk Islands Project. See meeting packet for further details.

**Award Construction  
Contract to E & B  
Paving, Inc. for the S.  
Sare Rd. Crosswalk  
Islands Project**

Boatman asked if the amount is consistent with what staff expected.

Aten said it was higher because of the contractor anticipating the maintenance of traffic being more than what staff estimated.

Cox Deckard added the flow of traffic near Spicewood would not change as the work will occur north of that entrance.

Discussion ensued about the process for selecting placement of crosswalk islands.

Boatman made a motion to approve the Construction Contract to E & B Paving, Inc. for the S. Sare Rd. Crosswalk Islands Project. Cox Deckard seconded. The motion passed. Contract approved.

Aten presented the Construction Contract for the Kinser Pike Sidewalk Reconstruction Project. See meeting packet for further details.

**Award Construction  
Contract for the Kinser  
Pike Sidewalk  
Reconstruction Project**

Clayton Merriweather, with Edward & Jones Concrete Inc., introduced his company. He explained the company has worked with municipalities before. This will be the company's first time working with the City of Bloomington.

Boatman made a motion to approve the Construction Contract for the Kinser Pike Sidewalk Reconstruction Project. Cox Deckard seconded. The motion passed. Contract approved.

Wason provided the following announcements:

- Leafing: All zones have been completed for the first round of pick up. Crews will attempt to revisit areas picked up earlier in the season, in the same order as before.
- Sanitation Modernization: The City has received its second order of carts and has 800-900 addresses left to exchange out of the 2,400 requests. Due to the number of requests to switch to the smaller size, the financial model may need minor adjustments. Both sticker refunds deadlines have passed. The deadline for a free cart exchange has passed. There will be a \$50 charge, per cart, to exchange carts going forward. Carts need to be placed four feet apart.

**STAFF REPORTS &  
OTHER BUSINESS**



- Bicentennial: In celebration of Bloomington's 200<sup>th</sup> Anniversary, there will be various events held throughout the year. The kickoff will be held at City Hall on New Year's Eve.

Cox Deckard corrected quotes read earlier for Western Specialty Contractors:

- Morton St. Garage \$21,724.50
- Walnut St. Garage \$28,494

Wason added that the December 26<sup>th</sup> Board of Public Works Meeting will be cancelled.

Wason addressed the following items on the claims register: Utilities, CIGNA, CATS, Sanitation rear load trucks, Customer service software for Sanitation, and computer equipment.

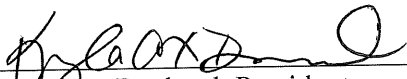
**APPROVAL OF CLAIMS**


Boatman moved to approve the Claims Register for 11/30/17 – 12/15/17 in the amount of \$1,816,975.36. Cox Deckard seconded the motion. The motion passed. Claims approved.

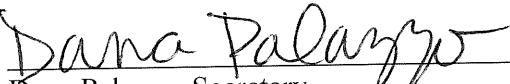
Cox Deckard called for adjournment. Meeting adjourned at 7:06 p.m.

**ADJOURNMENT**

Accepted by:

  
Kyla Cox Deckard, President

  
Kelly Boatman, Vice-president

  
Dana Palazzo, Secretary

Date: 

Attest to: 