

The Board of Public Works meeting was held on Tuesday, January 9, 2018 at 5:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Kyla Cox Deckard presiding.

Present: Kyla Cox Deckard  
Kelly Boatman

City Staff: Matt Smethurst – Planning and Transportation  
Roy Aten – Planning and Transportation  
Dan Backler – Planning and Transportation  
Ryan Daily – Parking Garage Operations  
Adam Wason – Public Works  
Jackie Moore – City Legal

None

1. Approval of Minutes – December 12, 2017
2. Resolution 2018-01: Use of City Street for Middle Way House's Love Songs for a Lasting World (Saturday, 2/24)
3. Request for Noise Permits for 2018 Parks & Recreation Events
4. Re-Approval of Miller Addition Plat
5. Extension Request from H.M. Mac to Temporarily Close a Portion of N. College Avenue for the Notting Hill Residences Development
6. Resolution 2017-100: To Dispose of Surplus Personal Property Owned by the City of Bloomington
7. Approval of Payroll for 1/5/18 in the amount of \$408,385.12

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

Matt Smethurst, with Planning and Transportation, presented

BPW 1-9-18

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

ROLL CALL

**MESSAGES FROM  
BOARD MEMBERS**

**PETITIONS &  
REMONSTRANCES**

**OPEN SEALED BIDS  
AND QUOTES**

**CONSENT AGENDA**

**NEW BUSINESS**

**Approve Change Order  
#3 through #6 for**

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Change Order #3 through #6 for 2nd/College and 3rd/Woodscrest Signal Replacement Project. See meeting packet for further details.

**2<sup>nd</sup>/College and  
3<sup>rd</sup>/Woodscrest Signal  
Replacement Project**

Boatman asked if the project is now complete.

Smethurst explained there are only a few items to finish.

Boatman made a motion to approve Change Order #3 through #6 for 2nd/College and 3rd/Woodscrest Signal Replacement Project. Cox Deckard seconded. The motion passed. Change order approved.

Roy Aten, with Planning and Transportation, presented the Time Extension Change Order for Sare/Rogers Roundabout Project. See meeting packet for further details.

**Approve Time Extension  
Change Order for  
Sare/Rogers Roundabout  
Project**

Boatman asked if the project is complete.

Aten explained this change order is for recording purposes only.

Boatman made a motion to approve the Time Extension Change Order for Sare/Rogers Roundabout Project. Cox Deckard seconded. The motion passed. Change order approved.

Dan Backler, with Planning and Transportation, presented the Final Plat for Summit Woods Phase 2, Section 1 Development. See meeting packet for further details.

**Approve Final Plat for  
Summit Woods Phase 2,  
Section 1 Development**

Boatman made a motion to approve the Final Plat for Summit Woods Phase 2, Section 1 Development. Cox Deckard seconded. The motion passed. Plat approved.

Backler presented Resolution 2018-02: Request for Encroachments in the Public Right of Way and Approve Memorandum of Understanding for Use of Public Right of Way During Construction of the Omega Building at 223 N. Morton Street. See meeting packet for further details.

**Resolution 2018-02:  
Request for  
Encroachments in the  
Public Right of Way and  
Approve Memorandum  
of Understanding for Use  
of Public Right of Way  
During Construction of  
the Omega Building at  
223 N. Morton Street**

Backler presented an illustration of the bike-rack canopy that will be installed.

Mark Cornett, with Omega Properties, added that it is 8 feet high.

Cox Deckard asked about the City right-of-way at this location. She asked if there would be room to make changes to the sidewalk there.

Backler explained that the building is built up to the property line.

He explained that the memorandum has language stating that if the City were to decide to change the path of the sidewalk, the property owner would have to pay for the removal of the encroachments.

Boatman asked how the parking spaces are used by the property to the south were and how many spaces there were.

Backler estimated 10 spaces. He explained they were tenant spaces that were not private. The City is recommending approval of use during construction.

Cox Deckard asked if the property owner is aware of the change.

Adam Wason, with Public Works, explained the property survey revealed that this is an unimproved City right-of-way. He asked if some of the spaces are on private property.

Backler confirmed.

Will Rosina, a resident, expressed concern about entry to the back of the building without access to the right-of-way, and accessibility issues due to the loss of use of those spaces.

Discussion about other parking and loading arrangements ensued.

Craig Smith, with Smith & Hayes, explained he has coordinated a temporary use of the lot. He asked what would become of the adjacent easement upon completion of the project, as he has maintained it for the last 17 years.

Wason explained the City would need to discuss, research, and plan for any future use of that property, with the property owner.

Boatman asked if the 3 spaces on the backside of the antique mall would be appropriate for construction parking instead of the angled parking.

Cornett explained there is no public right-of-way back there.

Cox Deckard asked if the loading dock between the Antique Mall and the Omega building is accessible via 7<sup>th</sup> St.

Rosina confirmed.

Boatman made a motion to approve Resolution 2018-02: Request for Encroachments in the Public Right of Way and Approve the Memorandum of Understanding for Use of Public Right of Way During Construction of the Omega Building at 223. N. Morton Street. Cox Deckard seconded. The motion passed. Resolution

2018-02 approved.

Wason presented the Contract with The Blakely Corporation for the Sealing of Top Decks of Morton and Walnut Street Parking Garages Project. See meeting packet for further details.

Boatman asked if both garages will be worked on simultaneously.

Jackie Moore, with City Legal, confirmed.

Boatman asked how many spaces will be impacted.

Wason estimated between 60-70 transient spaces at each garage. He added that the top-deck parking spaces are the least utilized.

Boatman made a motion to approve the Contract with The Blakely Corporation for the Sealing of Top Decks of Morton and Walnut Street Parking Garages Project. Cox Deckard seconded. The motion passed. Contract approved.

Wason presented the Contract with Ankriss Services for the 4th Street Garage Door Replacement Project. See meeting packet for further details.

Cox Deckard asked about the mention of taxes on the list of items not included on the scope of work.

Wason explained the City is tax-exempt and could provide the contractor with the City's certificate to use when purchasing materials.

Boatman made a motion to approve the Contract with Ankriss Services for the 4th Street Garage Door Replacement Project. Cox Deckard seconded. The motion passed. Contract approved.

Wason presented the Outdoor Lighting Services Agreement for the Allen/Walnut Streets Pedestrian Traffic Island. See meeting packet for further details.

Boatman made a motion to approve Outdoor Lighting Services Agreement for the Allen/Walnut Streets Pedestrian Traffic Island. Cox Deckard seconded. The motion passed. Agreement approved.

**Award Contract with  
The Blakely Corporation  
for the Sealing of Top  
Decks of Morton and  
Walnut Street Parking  
Garages Project**

**Award Contract with  
Ankriss Services for the  
4<sup>th</sup> Street Garage Door  
Replacement Project**

**Approve Outdoor  
Lighting Services  
Agreement for the  
Allen/Walnut Streets  
Pedestrian Traffic Island**

**STAFF REPORTS &  
OTHER BUSINESS**

Wason provided the following announcements:

- Winter Weather: He thanked City staff for their work during the recent snow events.
- Sanitation Modernization: The cart exchange process should be complete by the end of the month. The free exchanges have ended. Exchange requests are now \$50 per cart. Christmas tree removal ends Jan. 18<sup>th</sup>.
- Animal Shelter Renovation: There was a minor delay with construction and this mildly impacted completion timelines.

Wason addressed the following items on the claims register: pedestrian signals and their payment lines.


**APPROVAL OF  
CLAIMS**


Boatman moved to approve the Claims Register for 12/27/17-1/12/18 in the amount of \$2,016,785.81. Cox Deckard seconded the motion. The motion passed. Claims approved.


Cox Deckard called for adjournment. Meeting adjourned at 6:41 p.m.

**ADJOURNMENT**

Accepted by:

  
Kyla Cox Deckard, President

  
Kelly Boatman, Vice-president

  
Dana Palazzo, Secretary

Date: *January 23, 2018*

Attest to: 