

The Board of Public Works meeting was held on Tuesday, January 23, 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
Dana Palazzo

City Staff: Matt Smethurst – Planning and Transportation
Neil Kopper – Planning and Transportation
Andrew Cibor – Planning and Transportation
Adam Wason – Public Works
Christina Smith – Public Works
Valerie Hosea – Public Works
Jackie Moore – City Legal

Cox Deckard welcomed back Palazzo after a brief period of leave.

None

1. Approval of Minutes – January 9, 2018
2. Resolution 2018-04: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (Kebab on Wheels)
3. Resolution 2018-05: Use of Public Streets for Hoosier Half Marathon and 5K 2018 (Saturday, 4/14)
4. Use of Showers Common and Public Streets for Bloomington Community Farmers' Market (Tuesdays & Saturdays, 4/7/18-11/24/18)
5. Approval of Payroll for 1/19/18 in the amount of \$415,816.27

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

Matt Smethurst, with Planning and Transportation, presented Change Order #1 for the Right-of-Way Clearing Contract at Tapp Road and Rockport Road. See meeting packet for further details.

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

ROLL CALL

MESSAGES FROM BOARD MEMBERS

PETITIONS & REMONSTRANCES

CONSENT AGENDA

NEW BUSINESS

**Approve Change Order #1
for the Right-of-Way
Clearing Contract at Tapp
Road and Rockport Road**

Boatman asked if the removed-shed was on private property.

Smethurst confirmed. This was a part of the acquisition and included in the agreement with the property owner.

Palazzo made a motion to approve Change Order #1 for the Right-of-Way Clearing Contract at Tapp Rd. and Rockport Rd. Boatman seconded. The motion passed. Change order approved.

Neil Kopper, with Planning and Transportation, presented Resolution 2018-03: Public Need to Purchase Right-of-Way and Design Contract Supplement for Preliminary Engineering Services for the 2nd-Bloomfield Multimodal Safety Improvements Project. See meeting packet for further details.

Boatman requested a visual illustration.

Kopper reviewed each of the impacted parcels using Google Maps.

Boatman made a motion to approve Resolution 2018-03: Public Need to Purchase Right-of-Way and Design Contract Supplement for Preliminary Engineering Services for the 2nd-Bloomfield Multimodal Safety Improvements Project. Boatman seconded. The motion passed. Resolution 2018-03 approved.

Adam Wason, with Public Works, provided the following announcements:

- He commended Sanitation and Street Department staff for their work in the extreme temperatures over the past few weeks.
- Animal Shelter: An old roofing structure was discovered in an older portion of the building. This will require a change order in the near future to address the issue.
- Sanitation Modernization: The transitional process is nearly complete.
- Payroll: The register was higher than usual due to Street Department overtime and the annual two percent increase.

Wason addressed the following items on the claims register: SPEA Fellowship Program payments, bond payments, Sanitation truck rental, and State Farm Insurance overpayment.

Palazzo asked if the surplus of de-icing salt from the previous year had saved any money this year.

Wason explained that more salt was needed to address the recent snow events than all of last year.

**Resolution 2018-03: Public
Need to Purchase
Right-of-Way and Design
Contract Supplement for
Preliminary Engineering
Services for the
2nd-Bloomfield Multimodal
Safety Improvements
Project**

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

Cox Deckard noted that the City had not run out of salt.

Boatman asked if staff is looking for more environmentally friendly alternatives to using salt.

Wason explained the upfront capital costs are a factor in those decisions.

Boatman asked if citations are issued for failure to shovel and de-ice sidewalks.

Wason confirmed. He reminded residents that sidewalk maintenance is the responsibility of the adjacent property owner.

Boatman asked about the TAPCO claims on page 13 of the claims register.

Wason explained these are traffic and road safety equipment purchases.

Palazzo moved to approve the Claims Register for 1/10/18-1/26/18 in the amount of \$2,404,115.85. Boatman seconded the motion. The motion passed. Claims approved.

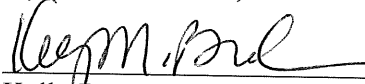
Cox Deckard called for adjournment. Meeting adjourned at 6:04 p.m.

ADJOURNMENT

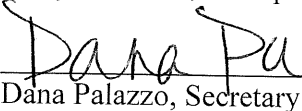
Accepted by:



Kyle Cox Deckard, President



Kelly Boatman, Vice-president



Dana Palazzo, Secretary

Date: 2/6/18

Attest to:

