

The Board of Public Works meeting was held on Tuesday, February 6, 2018, 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.

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

Present: Kyla Cox Deckard
Kelly Boatman

ROLL CALL

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

Boatman made a motion regarding the election of officers for 2018: Kyla Cox Deckard as President, Kelly Boatman as Vice President, and Dana Palazzo as Secretary of the Board of Public Works. Palzzo seconded the motion. The motion passed. Officers of the Board of Public Works for 2018 as nominated and voted for are Cox Deckard, President; Boatman, Vice President; and Palazzo, Secretary.

**ELECTION OF
OFFICERS**

None

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

1. Approval of Minutes – January 23, 2018
2. Resolution 2018-06: Use of Public Streets for Monroe County YMCA 5K Spring Run (Saturday, 4/7)
3. Noise Permit Request for Autism Awareness Fair (Sunday, 4/29)
4. Approval of Payroll for 2/2/18 in the amount of \$415,594.14

CONSENT AGENDA

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

NEW BUSINESS

Roy Aten, with Planning and Transportation, presented the Contract

**Approve Contract for
Preliminary Engineering**

for Preliminary Engineering Services with WSP USA Inc. for the S. Sare Rd. Multiuse Path and Intersection Improvements Project. See meeting packet for further details.

Services with WSP USA Inc. for the S. Sare Rd. Multiuse Path and Intersection Improvements Project

Boatman asked about the percentages of federal funding and City funding.

Andrew Cibor, explained projects are usually eligible for 80 percent federal funding. This local funding for this portion of the project will be coming from a GO Bond passed by the City Council back in 2016.

Cox Deckard asked if this area will undergo other improvements.

Aten explained that there are plans for crosswalk installations in that area.

Boatman made a motion to approve the Contract for Preliminary Engineering Services with WSP USA Inc. for the S. Sare Rd. Multiuse Path and Intersection Improvements Project. Palazzo seconded. The motion passed. Contract approved.

Sara Gomez, with Planning and Transportation, presented the Request from Service Electric to Temporarily Close a Portion of W. Country Club Dr. See meeting packet for further details.

Request from Service Electric to Temporarily Close a Portion of W. Country Club Dr.

Boatman asked if any of the requested closures will overlap.

Gomez explained the one-lane closure would be separate from the intermittent closures.

Julie Poynter, Project Manager, explained the February 15th closure request would be a complete lane closure for 10 minutes.

Cox Deckard asked if alert signage could be placed at Rogers St. and Walnut St. intersections.

Cibor suggested the use of customizable signs.

Cox Deckard asked about the use of variable signage for upcoming closures.

Discussion about the time and location of the closures ensued.

Boatman asked if the work will interfere with the pedestrian entrance to the side path..

Poynter said it will not.

Palazzo made a motion to approve the Request from Service Electric to Temporarily Close a Portion of W. Country Club Dr. with the use of variable signage at the Walnut St. and Rogers St. intersections. Boatman seconded. The motion passed. Closure request approved.

Dan Backler, with Planning and Transportation, presented the Request from Infrastructure Systems to Temporarily Close a Portion of W. Country Club Dr. See meeting packet for further details.

**Request from
Infrastructure Systems to
Temporarily Close a
Portion of W. Country
Club Dr.**

Palazzo asked how long the road would be closed.

Backler explained there will be a single closure. Instead of closing the road two times with a small break in between, the road will be closed March 5th to July 23rd. He explained this request will have the least impact.

Cox Deckard commented that there will be three closures in that area altogether for different projects, to include: one brief closure February 15th, another for two weeks in March, and this request.

Cox Deckard asked if the detour will accommodate large delivery trucks.

Backler confirmed.

Boatman asked if local access will be available for the surrounding businesses and residents.

Backler confirmed.

Boatman asked if the surrounding residents and businesses would be notified.

Backler confirmed.

Boatman made a motion to approve the Request from Infrastructure Systems to Temporarily Close a Portion of W. Country Club Dr. Cox Deckard seconded. The motion passed. Closure approved.

Backler presented the Request from CLR Contractors to Temporarily Close a Portion of W. Country Club Dr. See meeting packet for further details.

**Request from CLR
Contractors to
Temporarily Close a
Portion of W. Country**

Club Dr.

Lisa Ridge, Monroe County Public Works, added that the County has installed a temporary traffic signal at Gordon Pk. and Rogers St. intersection to get traffic through at a reasonable pace. Cox Deckard asked if this project is a part of the County's replacement plan.

Ridge confirmed.

Palazzo made a motion to approve the Request from CLR Contractors to Temporarily Close a Portion of W. Country Club Dr. Boatman seconded. The motion passed. Closure approved.

Backler presented the Request from CBU (City of Bloomington Utilities) to Use W. Wapehani Rd. See meeting packet for further details.

Request from CBU to Use W. Wapehani Rd.

Boatman noted that parking is not frequently used there. She asked if residents would still have access to W. Wapehani Rd.

Backler confirmed.

Andy Tatman, with Associates Four Services, described the surrounding properties.

Boatman asked if residents have been notified.

Phil Peden, with CBU, confirmed.

Boatman made a motion to approve the Request from CBU to Use W. Wapehani Rd. Palazzo seconded. The motion passed.

Roy Aten, with Planning and Transportation, presented Amendment #1 to the Downtown Curb Ramp Construction Inspection Contract with Lochmueller Group. See meeting packet for further details.

Approve Amendment #1 to the Downtown Curb Ramp Construction Inspection Contract with Lochmueller Group

Cox Deckard asked if this request went before the Redevelopment Commission.

Aten confirmed.

Palazzo made a motion to approve Amendment #1 to the Downtown Curb Ramp Construction Inspection Contract with Lochmueller Group. Boatman seconded. The motion passed. Amendment approved.

Aten presented Change Order #1 with Ragle for the Pedestrian

Approve Change Order

Safety and Accessibility at Signalized Intersections Project. See meeting packet for further details.

#1 with Ragle for the Pedestrian Safety and Accessibility at Signalized Intersections Project

Boatman made a motion to Change Order #1 with Ragle for the Pedestrian Safety and Accessibility at Signalized Intersections Project. Palazzo seconded. The motion passed. Change Order approved.

Virgil Sauder, with Animal Care and Control, presented Change Order #2 with Neidigh for Animal Shelter Renovation Project. See meeting packet for further details.

Approve Change Order #2 with Neidigh for Animal Shelter Renovation Project

Palazzo made a motion to approve Change Order #2 with Neidigh for Animal Shelter Renovation Project. Boatman seconded. The motion passed. Change order approved.

Sauder presented the Contract with VET Environmental Engineering, LLC for Mold Remediation at Animal Shelter. See meeting packet for further details.

Approve Contract with VET Environmental Engineering, LLC for Mold Remediation at Animal Shelter

Boatman made a motion to approve the Contract with VET Environmental Engineering, LLC for Mold Remediation at Animal Shelter. Palazzo seconded. The motion passed. Contract approved.

Christina Smith, with Public Works, provided the following announcements:

STAFF REPORTS & OTHER BUSINESS

- Animal Shelter Statistics: 10,000 volunteer hours, 830 animals fosters, 562 reunions, 292 adoptions, 87% live release rate.
- Winter Weather: Snow crews are on-call and anticipating a snow storm.
- Street Department crews have filled 642 potholes this year.

Smith will provide the Board with more details about a claims payment made for legal services for the Monastery property.

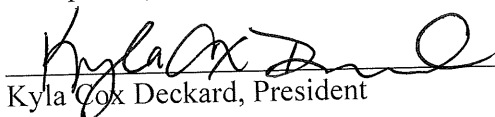
APPROVAL OF CLAIMS

Palazzo moved to approve the Claims Register 1/24/18 to 2/9/18 in the amount of \$2,087,178.15. Boatman seconded the motion. The motion passed. Claims approved.

Cox Deckard called for adjournment. Meeting adjourned at 6:33 p.m.

ADJOURNMENT

Accepted by:


Kyla Cox Deckard, President

Kelly M. Boatman

Kelly Boatman, Vice-president

Dana Palazzo

Dana Palazzo, Secretary

Date: *2/20/18*

Attest to:

Christina Smith