

The Board of Public Works meeting was held on Tuesday, February 20, 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  
Dana Palazzo

**ROLL CALL**

City Staff: Chris Wheeler – City Legal  
Officer Brandon Siniard – Bloomington Police  
Department  
Andrew Cibor– Planning and Transportation  
Roy Aten – Planning and Transportation  
Liz Carter – Planning and Transportation  
Matt Smethurst – Planning and Transportation  
Sean Starowitz – Economic and Sustainable  
Development  
Adam Wason – Public Works  
Christina Smith – Public Works  
Jackie Moore – City Legal

None

**MESSAGES FROM  
BOARD MEMBERS**

None

**PETITIONS &  
REMONSTRANCES**

**HEARING ON NOISE  
APPEAL**

Chris Wheeler, with City Legal, presented the Appeal of Noise Citation #37636 at 524 N. College Ave. See meeting packet for further details.

**Appeal of Noise Citation  
#37636 at 524 N. College  
Ave.**

Palazzo made a motion to deny the appeal and to uphold the citation as issued for Noise Citation #37636 at 524 N. College Ave. Boatman seconded. The motion passed. Appeal denied.

**CONSENT AGENDA**

1. Approval of Minutes – February 6, 2018
2. Resolution 2018-07: Use of Public Streets for 4th Street Arts Festival (8/31/18-9/3/18)
3. Approve Agreement with Sycamore Knolls Neighborhood Association for Installation and Maintenance of Unlighted Neighborhood Signage in the Public Right of Way
4. Approval of Payroll for 2/16/18 in the amount of BPW 2-20-18

\$411,458.36

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

Andrew Cibor, with Planning and Transportation, presented the Memorandum of Understanding between the Board of Public Works and the Redevelopment Commission Regarding the Trades District Infrastructure Project. See meeting packet for further details.

Palazzo made a motion to approve the Memorandum of Understanding between the Board of Public Works and the Redevelopment Commission Regarding the Trades District Infrastructure Project. Boatman seconded. The motion passed. Memorandum approved.

Roy Aten, with Planning and Transportation, presented the Design Contract with Butler, Fairman & Seufert for the Jackson Creek Trail, Phase 2 Project. See meeting packet for further details.

Boatman made a motion to approve the Design Contract with Butler, Fairman & Seufert for the Jackson Creek Trail, Phase 2 Project. Palazzo seconded. The motion passed. Contract approved.

Liz Carter, with Planning and Transportation, presented the Memorandum of Understanding with Peine Engineering for Temporary Closure of Washington St. See meeting packet for further details.

Boatman asked if any residents in the surrounding area would be impacted by the closure.

Doug Peine, explained the apartment residents will still have access from the eastside. The sidewalk will be closed as well for safety. Residents have been notified.

Palazzo made a motion to approve the Memorandum of Understanding with Peine Engineering for Temporary Closure of Washington St. Boatman seconded. The motion passed. Memorandum approved.

Matt Smethurst, with Planning and Transportation, presented Change Orders #3-8 for the 2nd/College and 3rd/Woodscrest Signal

## **NEW BUSINESS**

**Approve Memorandum of Understanding between Board of Public Works and Redevelopment Commission Regarding the Trades District Infrastructure Project**

**Approve Design Contract with Butler, Fairman & Seufert for the Jackson Creek Trail, Phase 2 Project**

**Approve Memorandum of Understanding with Peine Engineering for Temporary Closure of Washington St.**

**Approve Change Orders #3-8 for the 2nd/College**

Replacements Project. See meeting packet for further details.

Boatman made a motion to approve Change Orders #3-8 for the 2nd/College and 3rd/Woodscrest Signal Replacements Project. Palazzo seconded. The motion passed. Change orders approved.

Cibor presented the Memorandum of Understanding Between Planning and Transportation and City of Bloomington Utilities for Construction Costs of Water Utilities at the Intersection of Tapp Rd. and Rockport Rd. See meeting packet for further details.

Boatman made a motion to approve the Memorandum of Understanding Between Planning and Transportation and City of Bloomington Utilities for Construction Costs of Water Utilities at the Intersection of Tapp Rd. and Rockport Rd. Palazzo seconded. The motion passed. Memorandum approved.

Sean Starowitz, with Economic and Sustainable Development, presented Resolution 2018-09: Use of Public Streets for Bloomington Handmade Market (Saturday, 6/2). See meeting packet for further details.

Boatman asked if the event is typically held indoors and around the same time of the year.

Jackie Howard, with the Bloomington Handmade Market, explained the Spring Market is typically held in the Fountain Square Mall in May. There is no rain date scheduled.

Boatman asked about the 21 & Up lounge.

Howard explained it will be a roped off tent near the DJ.

Palazzo made a motion to approve Resolution 2018-09: Use of Public Streets for Bloomington Handmade Market (Saturday, 6/2). Boatman seconded. The motion passed. Resolution 2018-09 approved.

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

- Sanitation Modernization: All cart exchanges have been completed.
- I-69 Construction: As the completion date for this project gets closer, residents will see a few more street closures. The goal is to have full functionality of all associated roads and overpasses by August.

## **and 3rd/Woodscrest Signal Replacements Project**

## **Approve Memorandum of Understanding Between Planning and Transportation and City of Bloomington Utilities for Construction Costs of Water Utilities at the Intersection of Tapp Rd. and Rockport Rd.**

## **Resolution 2018-09: Use of Public Streets for Bloomington Handmade Market (Saturday, 6/2)**

## **STAFF REPORTS & OTHER BUSINESS**

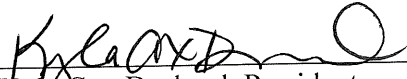
Boatman moved to approve the Claims Register 1/31/18 to 2/23/18 in the amount of \$733,206.59. Palazzo seconded the motion. The motion passed. Claims approved.

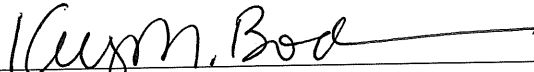
**APPROVAL OF  
CLAIMS**

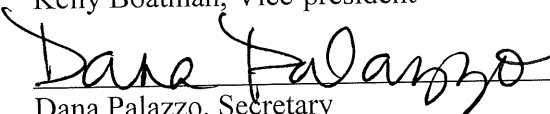
Cox Deckard called for adjournment. Meeting adjourned at 6:00 p.m.

**ADJOURNMENT**

Accepted by:

  
Kyla Cox Deckard, President

  
Kelly Boatman, Vice-president

  
Dana Palazzo, Secretary

Date:

Attest to: