

The Board of Public Works meeting was held on Tuesday, March 6, 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**

**ROLL CALL**

Present: Kyla Cox Deckard  
Kelly Boatman  
Dana Palazzo

City Staff: Dee Wills – Housing and Neighborhood Development  
Chris Wheeler – City Legal  
Liz Carter – Planning and Transportation  
Adam Wason – Public Works  
Jayme Washel – Bloomington Fire Department  
Jackie Moore – City Legal  
Christina Smith – Public Works  
Valerie Hosea – Public Works

None

None

**MESSAGES FROM  
BOARD MEMBERS**

**PETITIONS &  
REMONSTRANCES**

**TITLE VI  
VIOLATIONS**

Dee Wills, with Housing and Neighborhood Development, presented the request to Abate 3121 S. Marciel St. (3095 S. Walnut St. Pike). See meeting packet for further details.

Permission to Abate 3121  
S. Marciel St. (3095 S.  
Walnut St. Pike)

Cox Deckard noted that the property owner had been notified multiple times.

Boatman asked if there has been any response from the property owner.

Wills explained the owner believed the neighborhood residents were dumping trash on her property.

Adam Wason, with Public Works, added that there are reporting resources in place to report illegal dumping. There have been no reports made for this address.

Palazzo made a motion to approve the request to Abate 3121 S. Marciel St. (3095 S. Walnut St. Pike). Boatman seconded. The

motion passed. Abatement approved.

## CONSENT AGENDA

1. Approval of Minutes – February 20, 2018
2. Re-approval of the Century Village Plat
3. Confirm Appointments to the Bloomington Digital Underground Advisory Committee
4. Resolution 2018-08: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (The Big Cheeze 2)
5. Resolution 2018-10: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (Doner Kabob)
6. Resolution 2018-15: Allow Pushcart Vendor to Renew License to Operate in the Public Right-of-Way (Kona Ice)
7. Resolution 2018-11: Use of Public Streets for Bryan Park Kids Triathlon (Saturday, 7/17)
8. Resolution 2018-14: Use of Public Streets and Metered Spaces for Arts Fair on the Square (Saturday, 6/23)
9. Approve Addendum #2 to Extend Contract for Pavement Markings Project with Indiana Traffic Services for 2018
10. Request for Noise Permit for AIDS Walk and Light the Night Festival (Friday, 4/13)
11. Approval of Payroll for 3/2/18 in the amount of \$394,321.38.

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

## NEW BUSINESS

Liz Carter, with Planning and Transportation, presented Resolution 2018-12: Request to Encroach in the Public Right-of-Way at 619 N. Morton St. See meeting packet for further details.

**Resolution 2018-12:  
Request to Encroach in  
the Public Right-of-Way  
at 619 N. Morton St.**

Boatman asked if the tree's growth could cause any issues for the canopy.

Carter added that there is a red oak tree about 10 feet away from the building, which will not cause a problem. She added that Planning and Transportation would not issue an occupancy permit if the tree is too close to the building.

Zach Bode, with Gilliate Contractors, explained the tree will not cause an issue.

Palazzo made a motion to approve Resolution 2018-12: Request to Encroach in the Public Right-of-Way at 619 N. Morton St. Boatman seconded. The motion passed. Resolution 2018-12 approved.

Carter presented the Memorandum of Understanding with Gilliate General Contractors for Right-of-Way Use at 619 N. Morton St. See

**Approve Memorandum  
of Understanding with**

meeting packet for further details.

Wason asked if the full road closure request is for the duration of the project.

Tom Ritman, with Gilliate Contractors, explained the closure is for one week. He agreed to close it in the evenings only.

Boatman noted that staff will work closely with the contractor to ensure that there is no conflict with other projects.

Boatman made a motion to approve Memorandum of Understanding with Gilliate General Contractors for Right-of-Way Use at 619 N. Morton St. Palazzo seconded. The motion passed. Memorandum approved.

Ryan Daily, with Parking Garage Operations, presented Change Order #1 with Ann-Kriss for 4th St. Garage Door Replacement Project. See meeting packet for further details.

Palazzo made a motion to approve Change Order #1 with Ann-Kriss for 4th St. Garage Door Replacement Project. Boatman seconded. The motion passed. Change order approved.

Daily presented the Contract with Ann-Kriss for Emergency Repairs to Southeast Stairwell at 4th St. Garage. See meeting packet for further details.

Daily added that staff had planned on addressing this issue in April. However, the level of deterioration necessitated repairs be done sooner.

Boatman asked how long the repairs will take.

Daily estimated that it would take about 5 days, dependent upon the weather.

Boatman made a motion to approve the Contract with Ann-Kriss for Emergency Repairs to Southeast Stairwell at 4th St. Garage. Palazzo seconded. The motion passed. Contract approved.

Jayme Washel, Bloomington Fire Department, presented the Contract with Cassidy Electric for Fire Station Headquarters Conduit Installation. See meeting packet for further details.

Boatman asked if this project will disrupt operations at the station.

Washel said impacts would be minimal to nothing.

Washel explained the current system triggers the alarms in all

**Gilliate General  
Contractors for Right-of-  
Way Use at 619 N.  
Morton St.**

**Approve Change Order  
#1 with Ann-Kriss for 4<sup>th</sup>  
St. Garage Door  
Replacement Project**

**Approve Contract with  
Ann-Kriss for  
Emergency Repairs to  
Southeast Stairwell at 4<sup>th</sup>  
St. Garage**

**Approve Contract with  
Cassidy Electric for Fire  
Station Headquarters  
Conduit Installation**

stations. The new one would only trigger the alarms in the station that is being dispatched.

Boatman made a motion to approve the Contract with Cassady Electric for Fire Station Headquarters Conduit Installation. Palazzo seconded. The motion passed. Contract approved.

Washel presented the Contract with HFI for Sewer Lift Shop Replacement. See meeting packet for further details.

**Approve Contract with HFI for Sewer Lift Shop Replacement**

Washel added that this is one of the restrooms that is opened for public use during community events.

Palazzo made a motion to approve Contract with HFI for Sewer Lift Shop Replacement. Boatman seconded. The motion passed. Contract approved.

Wason presented Resolution 2018-13: Sidewalk Repair and Maintenance Program. See meeting packet for further details.

**Resolution 2018-13: Sidewalk Repair and Maintenance Program**

Wason added that the City is in the process of introducing a Sidewalk Participation Program where the City would share costs to repair some of the sidewalks that are most used by the public.

Palazzo asked if this request is for the current year only.

Wason confirmed.

Boatman asked if a property owner may use contractors that are not listed.

Wason confirmed. He explained contractors on the list have been preapproved and bonded by the City.

Palazzo made a motion to approve Resolution 2018-13: Sidewalk Repair and Maintenance Program. Boatman seconded. The motion passed. Resolution 2018-13 approved.

Wason provided the following announcements:

- Animal Shelter: The shelter will be closed on Thursday for additional training in the new portion of the building.
- City Roads and Streets: 4,000 potholes have been filled around the City this year. Over the last few workdays, a load of hot asphalt has been used. This is a more permanent repair. Residents are encouraged to contact the Street Department or submit a U-Report about pothole issues around the city.
- Country Club Dr. Closure: This closure began a few days ago. He asked residents to be patient as the city goes through this very busy construction season. Gordon Pk. is required to have one lane in each direction remain open for the duration

**STAFF REPORTS & OTHER BUSINESS**

of the Country Club Dr. Project.

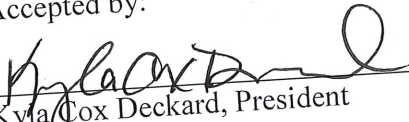
Boatman moved to approve the Claims Register 1/31/18 to 3/9/18 in the amount of \$1,348,403.32. Palazzo seconded the motion. The motion passed. Claims approved.


Cox Deckard called for adjournment. Meeting adjourned at 6:07 p.m.

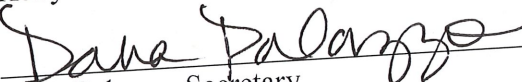
APPROVAL OF CLAIMS

ADJOURNMENT

Accepted by:

  
Kyla Cox Deckard, President

  
Kelly Boatman, Vice-president

  
Dana Palazzo, Secretary

Date: 3/20/18

Attest to: 