

The Board of Public Works meeting was held on Tuesday, March 20, 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: Jo Stong – Housing & Neighborhood Development
Mike Arnold – Housing & Neighborhood Development
Sara Gomez – Planning & Transportation
Roy Aten – Planning & Transportation
Liz Carter – Planning & Transportation
Jane Fleig – City of Bloomington Utilities
Vic Kelson – City of Bloomington Utilities
Adam Wason – Public Works
Ryan Daily – Parking Garage Operations
Virgil Sauder – Animal Care & Control
Jackie Moore – City Legal
Chris Wheeler – City Legal
Christina Smith – Public Works

None

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

**OPEN SEALED BIDS &
QUOTES**

Cox Deckard opened the sealed proposals for the Parking Access Revenue Control System. Proposals were received from the following companies:

**Open Sealed Proposals
for the Parking Access
Revenue Control System**

- Linkology
- Parking Soft, LLC
- Evens Time, Inc.
- Signature Control Systems – TIBA Parking

Staff will review the proposals and bring a recommendation back to the Board at a subsequent meeting.

Cox Deckard opened the sealed bids for Asphalt Materials. Bids were received from the following companies:

**Open Sealed Bids for
Asphalt Materials**

- Milestone Contractors, LP
 - Bituminous material cold mix unit price: \$120
 - Bituminous material hot mix #9 or #11: \$42.85
 - Bituminous material hot mix #8 or #9: \$40.85
 - Bituminous material hot mix base mix #5: \$40.85
 - Tack oil: \$3
 - Recycled asphalt product, bituminous material millings, and/or asphalt chips: \$6 credit
- E & B Paving, Inc.
 - Bituminous material cold mix unit price: \$110
 - Bituminous material hot mix #9 or #11: \$50
 - Bituminous material hot mix #8 or #9: \$48
 - Bituminous material hot mix base mix #5: \$47
 - Tack oil : \$3
 - Recycled asphalt product, bituminous material millings, and/or asphalt chips: \$6 credit

Staff will review the bids and bring a recommendation back to the Board at a subsequent meeting.

Cox Deckard opened the sealed quotes for Concrete Materials. Quotes were received from the following companies:

Open Sealed Quotes for Concrete Materials

- Assured Partners of Indiana, LLC
 - Class-A Concrete: \$101.50
 - Class-A Concrete with 2% calcium: \$110.50
 - Class-A Concrete with reinforcement: \$108.50
 - Minimum load fee trip charge: No charge

Staff will review the quotes and bring a recommendation back to the Board at a subsequent meeting.

Cox Deckard opened the sealed quotes for Concrete Services. Quotes were received from the following companies:

Open Sealed Quotes for Concrete Services

- Groomer Construction, Inc.
 - Cost per foot for 6-inch beveled curb: \$53.40
 - Cost per foot for 5.5-foot monolithic sidewalk: \$60.50
 - Cost per foot for a 5-foot sidewalk: \$55
 - Cost per foot for ADA-compliant curb ramps: \$71.25

Staff will review the quotes and bring a recommendation back to the Board at a subsequent meeting.

TITLE VI VIOLATIONS

Jo Stong, with Housing & Neighborhood Development, presented the request to Abate 1209 W. 11th St. See meeting packet for further details.

Permission to Abate 1209 W. 11th St.

Palazzo made a motion to approve the request to Abate 1209 W. 11th St. Boatman seconded. The motion passed. Abatement approved.

CONSENT AGENDA

1. Approval of Minutes – March 6, 2018
2. Resolution 2018-16: Dispose of Surplus Personal Property Owned by Department of Public Works
3. Resolution 2018-17: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (Limestone BBQ)
4. Resolution 2018-18: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (The Big Cheeze 1)
5. Resolution 2018-19: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (La Pablana)
6. Noise Permit Request for IU Jacobs School of Music's The Giving Piano (3/26/18-3/30/18)
7. Approval of Payroll for 3/16/18 in the amount of \$383,934.10

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

NEW BUSINESS

Mike Arnold, with Housing & Neighborhood Development, presented Resolution 2018-20: Uphold Order to Seal Property at 1825 S. Covey Ln. for More Than 90 Days. See meeting packet for further details.

**Resolution 2018-20:
Uphold Order to Seal
Property at 1825 S.
Covey Ln. for More
Than 90 Days**

Boatman asked if the structure has ever been sealed.

Arnold said it had not due to a recent change in ownership.

Palazzo made a motion to approve Resolution 2018-20: Uphold Order to Seal Property at 1825 S. Covey Ln. for More Than 90 Days. Boatman seconded. The motion passed. Resolution 2018-20 approved.

Sara Gomez, with Planning & Transportation, presented the Memorandum of Understanding with Signature Construction, LLC for Right-of-Way Use at N. Rogers St. & W. 11th St. See meeting packet for further details.

**Approve Memorandum
of Understanding with
Signature Construction,
LLC for Right-of-Way**

**Use at N. Rogers St. &
W. 11th St.**

Cox Deckard asked if the dates have been set.

Gomez said they have not. However, the petitioner is aware of the major events that are scheduled to occur during the time of construction.

Boatman made a motion to approve the Memorandum of Understanding with Signature Construction, LLC for Right-of-Way Use at N. Rogers St. & W. 11th St. Palazzo seconded. The motion passed. Memorandum approved.

Roy Aten, with Planning & Transportation, presented Change Order #6 for the Woodlawn Ave. Railroad Crossing Project. See meeting packet for further details.

**Approve Change Order
#6 for the Woodlawn
Ave. Railroad Crossing
Project**

Palazzo made a motion to approve Change Order #6 for the Woodlawn Ave. Railroad Crossing Project. Boatman seconded. The motion passed. Change order approved.

Liz Carter, with Planning & Transportation, presented the Request from CBU to Temporarily Close and Restrict Public Rights-of-Way to Complete the Final Phase of the South Central Interceptor Project. See meeting packet for further details.

**Approve Request from
CBU to Temporarily
Close and Restrict Public
Rights-of-Way to
Complete the Final Phase
of the South Central
Interceptor Project**

Carter added that staff is recommending a deferment on the decision for the Grimes & Walnut portion.

Boatman asked if Monon will remain open to local traffic from each side.

Jane Flieg, with the City of Bloomington Utilities Department, explained this will be a moving road closure beginning on Hillside and turning north on Monon. During the daytime there may be some limitations. All property owners have been notified.

Boatman asked what the dates for the project are.

Fleig said the dates are from 4/1/18 to 6/1/18.

Cox Deckard clarified that this will be a four-week period within the time window Fleig provided.

Cox Deckard asked if access to private driveways and residences have been considered.

Fleig explained that every effort will be made to allow people in and out during construction.

Cox Deckard asked if there have been any calls or emails from the public regarding this closure.

Adam Wason, with Public Works, confirmed there was one anonymous caller who was concerned about access in and out of the street.

Carter said she had not received any emails.

Boatman made a motion to approve the Request from CBU to Temporarily Close and Restrict Public Rights-of-Way from S. Monon Dr. to Hillside Dr. to Complete the Final Phase of the South Central Interceptor Project. Palazzo seconded. The motion passed. The motion passed. Request approved.

Seth Lime, with Perry Township, express his concern about limiting public access to the offices of the township due to the closure of the Grimes & Walnut portion.

Cox Deckard read the names of individuals that sent emails received expressing concern regarding the closure of the Grimes & Walnut portion.

Wason explained that this is a necessary project for the sewer and sanitary systems infrastructure.

Vic Kelson, with the City of Bloomington Utilities Department, explained this is a 6.9 million dollar project that runs from Gordon Pk. to Davis St. This is the last phase to be completed.

Palazzo made a motion to table the vote on the Walnut & Grimes section until the April 3rd Board meeting.

Carter presented the request for Acceptance of Pedestrian Easement on E. Smith Ave. and S. Washington St. See meeting packet for further details.

Approve Acceptance of Pedestrian Easement on E. Smith Ave. and S. Washington St.

Boatman made a motion to approve the request for Acceptance of Pedestrian Easement on E. Smith Ave. and S. Washington St. Palazzo seconded. The motion passed. Easement acceptance approved.

Carter presented Resolution 2018-21: Request to Encroach in the Public Right-of-Way at 405 S. Walnut St. for Urban Station. See meeting packet for further details.

**Resolution 2018-21:
Request to Encroach in
the Public Right-of-Way
at 405 S. Walnut St. for
Urban Station**

Boatman asked if the canopies were already in place.

Carter confirmed.

Boatman requested that encroachment requests be brought to the Board before they are installed.

Palazzo made a motion to approve Resolution 2018-21: Request to Encroach in the Public Right-of-Way at 405 S. Walnut St. for Urban Station. Boatman seconded. The motion passed. Resolution 2018-21 approved.

Ryan Daily, with Parking Garage Operations, presented the Contract with Ann-Kriss, LLC for Repair of Stairwell Steps in the 4th St. Garage. See meeting packet for further details.

Approve Contract with Ann-Kriss, LLC for Repair of Stairwell Steps in the 4th St. Garage

Palazzo asked if this amount was expected by staff, as this contractor was the sole bidder for the project.

Daily confirmed.

Wason added that this contractor has already done stairwell work for the City.

Boatman asked that staff find ways to reach out to more contractors, so that more bids will be submitted.

Wason explained staff is already looking into this issue.

Boatman made a motion to approve the Contract with Ann-Kriss, LLC for Repair of Stairwell Steps in the 4th St. Garage. Palazzo seconded. The motion passed. Contract approved.

Daily presented the Contract with Ann-Kriss, LLC for Landing Repair at the Walnut. St. Garage. See meeting packet for further details.

Approve Contract with Ann-Kriss, LLC for Landing Repair at the Walnut. St. Garage

Cox Deckard asked when the work will take place.

Daily estimated a start date of May 6th – 7th.

Boatman asked if this caused by typical wear and tear.

Daily explained that this stairwell is not protected by a glass enclosure and it is exposed to the elements more than the other stairwell tower in that garage.

Palazzo made a motion to approve the Contract with Ann-Kriss, LLC for Landing Repair at the Walnut. St. Garage. Boatman seconded. The motion passed. Contract approved.

Wason presented the Contract with Ann-Kriss, LLC for City Hall
BPW 3-20-18

Approve Contract with
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Water Damage Restoration Project. See meeting packet for further details.

Ann-Kriss, LLC for City Hall Water Damage Restoration Project

Palazzo asked if the need for repairs to the subfloor may be unveiled during the project.

Wason confirmed.

Boatman made a motion to approve the Contract with Ann-Kriss, LLC for City Hall Water Damage Restoration Project. Palazzo seconded. The motion passed. Contract approved.

Virgil Sauder, with Animal Care & Control, presented Change Order #3 with Neidigh for Animal Shelter Renovation Project. See meeting packet for further details.

Approve Change Order #3 with Neidigh for Animal Shelter Renovation Project

Discussion about the purpose of a sally port ensued.

Palazzo made a motion to approve Change Order #3 with Neidigh for Animal Shelter Renovation Project. Boatman seconded. The motion passed. Change order approved.

Sauder presented Change Order #4 with Neidigh for Animal Shelter Renovation Project. See meeting packet for further details.

Approve Change Order #4 with Neidigh for Animal Shelter Renovation Project

Boatman made a motion to approve Change Order #4 with Neidigh for Animal Shelter Renovation Project. Palazzo seconded. The motion passed. Change order approved.

Wason provided the following announcements:

STAFF REPORTS & OTHER BUSINESS

- Snow Removal: There are crews on-call to maintain the roads during winter weather events. Staff is hopeful that the asphalt temperature will prevent the snow from sticking.
- Animal Shelter: Due to issues with the fire suppression system, staff is expecting more change orders for the renovation project. This project should be complete by the middle of April, depending on the number of weather days to come.
- City Roads and Streets: Nearly 5,000 potholes have been filled around the City this year. Residents are encouraged to contact the Street Department or submit a U-Report about pothole issues around the city.

Wason addressed the Big Truck Rental payments on the claims register.

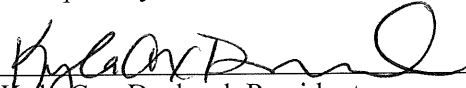
APPROVAL OF CLAIMS

Palazzo moved to approve the Claims Register 3/7/18 to 3/23/18 in the amount of \$362,530.97. Boatman seconded the motion. The motion passed. Claims approved.

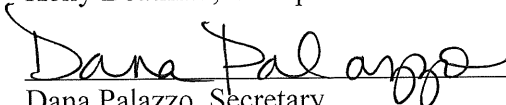
Cox Deckard called for adjournment. Meeting adjourned at 6:36 p.m.

ADJOURNMENT

Accepted by:


Kyla Cox Deckard, President

Kelly Boatman, Vice-president


Dana Palazzo, Secretary

Date:

Attest to: