

The Board of Public Works meeting was held on Tuesday, April 17, 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
Beth Hollingsworth
Dana Palazzo

ROLL CALL

City Staff: Chris Wheeler – City Legal
Adam Wason – Public Works
Jo Stong – Housing & Neighborhood Development
Mike Arnold – Housing & Neighborhood
Development
Elizabeth Carter – Planning & Transportation
Phil Peden – City of Bloomington Utilities
Vic Kelson – City of Bloomington Utilities
Andrew Cibor – Planning & Transportation
Dan Backler – Planning & Transportation
Beth Rosenbarger – Planning & Transportation
Nate Nickel – Public Works
Jackie Moore – City Legal
Christina Smith – Public Works
Valerie Hosea – Public Works
Jane St. John – Economic & Sustainable Development

Cox Deckard welcomed Beth Hollingsworth to the Board of Public Works.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

1. Approval of Minutes – April 3, 2018
2. Resolution 2018-30: Use of City Streets for Hoosiers Outrun Cancer 5K Run (Saturday, 9/29)
3. Resolution 2018-31: Authorization to Use Public Right-of-Way for IU Street-Crossing Study for 2018
4. Resolution 2018-32: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (Great White Smoke)
5. Approve Title 6 Abatement Contract with 4 U Lawn & Landscape, LLC
6. Approval of Payroll for 4/13/18 in the amount of \$389,832.16.

CONSENT AGENDA

Hollingsworth made a motion to approve the items on the Consent
BPW 4-17-18

Agenda. Palazzo seconded. The motion passed. Consent Agenda approved.

NEW BUSINESS

Adam Wason, with Public Works, noted that staff will include a Memorandum of Understanding between the City of Bloomington and the County of Monroe Regarding Bridge #73 Improvement Completion Date Incentive Compensation. The City and County will split an incentive of \$2,000 paid for each day prior to July 26th. He explained the goal of the incentive is to decrease any overlap with the Walnut & Grimes project and the Country Club bridge project.

Request from CBU for Lane Restrictions and Temporary Closures at W. Grimes Ln. and S. Walnut St. for the Sewer Interceptor Project

Elizabeth Carter, with Planning & Transportation, presented the Request from CBU for Lane Restrictions and Temporary Closures at W. Grimes Ln. and S. Walnut St. for the Sewer Interceptor Project. See meeting packet for further details.

Wason added that the Tapp/Rockport Rd. project is scheduled to begin on June 10th. However, staff is looking into pushing the start date back until the bridge project is complete. He added that Bloomington Transit (BT) does not run on all routes during the summer months. Normally there would be a northbound stop at Allen St. & Walnut St. Given the lane restrictions of this project, BT will temporarily move this stop to Dixie St. & Walnut St.

Cox Deckard noted that most questions the Board would have asked were addressed in the meeting packet.

Hollingsworth expressed her appreciation with all the compromises and coordination among the various departments and offices.

Wason added that the entire Tapp Rd. interchange would be open by the time this project begins.

Hollingsworth noted that emergency services will have the access they need.

Phil Peden, with City of Bloomington Utilities, said they will. The biggest concern was access for fire trucks. However, they have alternate routes allowing for very similar response times.

Vic Kelson, with City of Bloomington Utilities, explained crews are able to adjust the timeframe of their projects to reduce time on the back end of the projects.

The Board opened the floor for public comment.

Seth Lahn, with Perry Township Board & Trustees, explained the township is committed to making services available to residents and businesses. He added that relocating certain services a block further can have a severe impact for quite a few of the residents they work with. He added that his office has drafted a Memorandum of Understanding, and would like City staff to review and sign it. He summarized the memorandum. This will be added to the packet.

Hollingsworth commented that she believes this project needs to begin immediately because the utilities overflow is a health risk.

Palazzo and Cox Deckard thanked staff for their efforts and the public for their comments.

Cox Deckard encouraged the use of any opportunity to expedite the project.

Wason added that each of these projects will have an official detour route. He encouraged residents and employers to avoid travel during peak travel times, if at all possible. He explained that this needs to be completed before school is back in session, as 3,200 kids would have delayed arrival to school and home from school.

Hollingsworth made a motion to approve the Request from CBU for Lane Restrictions and Temporary Closures at W. Grimes Ln. and S. Walnut St. for the Sewer Interceptor Project. Palazzo seconded. The motion passed. Request approved.

Hollingsworth made a motion to approve the Memorandum of Understanding between the City of Bloomington and the County of Monroe Regarding Bridge #73 Improvement Completion Date Incentive Compensation. Palazzo seconded. The motion passed. Memorandum approved.

Mike Arnold, with Housing & Neighborhood Development, presented Resolution 2018-34: Uphold Order to Remove Unsafe Structure at 1711 W. Gray St. See meeting packet for further details.

**Resolution 2018-34:
Uphold Order to Remove
Unsafe Structure at 1711
W. Gray St.**

Hollingsworth asked if there is a contract with the demolition company.

Arnold said there is not at this time.

Hollingsworth made a motion to approve Resolution 2018-34: Uphold Order to Remove the Front Unsafe Structure at 1711 W. Gray St. Palazzo seconded. The motion passed. Resolution 2018-34 approved.

Dan Backler, with Planning & Transportation, presented the
BPW 4-17-18

Approve Memorandum

Memorandum of Understanding with HHI Yellow Cab for Temporary Encroachment into the Public Right-of-Way During Construction at 217 W. 6th St. See meeting packet for further details.

Backler summarized a list of concerns received about the encroachment. This list will be added to the meeting packet.

Hollingsworth noted that the construction is scheduled to last one year.

Backler confirmed. He explained it will be broken down into three phases.

Cox Deckard asked if the ramp coming off of the sidewalk will be impacted.

David Howard, with HHI Yellow Cab, said it will not. He added that the construction will take place mostly between 8 a.m. to 5 p.m. Monday through Saturday.

Palazzo made a motion to approve the Memorandum of Understanding with HHI Yellow Cab for Temporary Encroachment into the Public Right-of-Way During Construction at 217 W. 6th St. Hollingsworth seconded. The motion passed. Memorandum approved.

Beth Rosenbarger, with Planning & Transportation, presented Resolution 2018-33: Request to Encroach into the Public Right-of-Way for the Installation of Bike Racks for the Bike Share Program and Maintenance Agreement. See meeting packet for further details.

Hollingsworth asked about the project start date.

Rosenbarger said the project should begin in mid-June.

Palazzo asked if the racks will impact parking spaces.

Rosenbarger said it will not.

Palazzo made a motion to approve Resolution 2018-33: Request to Encroach into the Public Right-of-Way for the Installation of Bike Racks for the Bike Share Program and Maintenance Agreement. Hollingsworth seconded. The motion passed. Resolution 2018-33 approved.

Nate Nickel, with Public Works, presented the Asset Management Web Interface Software Upgrade Agreement with Lucity. See

**of Understanding with
HHI Yellow Cab for
Temporary
Encroachment into the
Public Right-of-Way
During Construction at
217 W. 6th St.**

**Resolution 2018-33:
Request to Encroach into
the Public Right-of-Way
for the Installation of
Bike Racks for the Bike
Share Program and
Maintenance Agreement**

**Approve Asset
Management Web**

meeting packet for further details.

Hollingsworth asked if this will increase possibilities for tracking sidewalk data.

Nickel explained that it won't increase the capabilities to track sidewalk data, but that it would allow sidewalk data to be tracked in an easier, more user-friendly format.

Palazzo asked if this will be an annual contract.

Nickel said it is not. The total cost is \$14,000 in funds encumbered from the 2017 budget.

Hollingsworth made a motion to approve the Asset Management Web Interface Software Upgrade Agreement with Lucity. Palazzo seconded. The motion passed. Agreement approved.

None

Hollingsworth noted that 2 additional claims were added, totaling 57,104.03.

Hollingsworth moved to approve the Claims Register 3/26/18 to 4/20/18 in the amount of \$860,124.77 plus the additional two claims. Palazzo seconded the motion. The motion passed. Claims approved.

Cox Deckard called for adjournment. Meeting adjourned at 6:29 p.m.

**Interface Software
Upgrade Agreement with
Lucity**

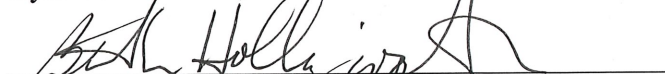
**STAFF REPORTS &
OTHER BUSINESS**

**APPROVAL OF
CLAIMS**

ADJOURNMENT

Accepted by:

Kyla Cox Deckard, President



Beth Hollingsworth



Dana Palazzo

Date: May 1, 2018

Attest to:

