

The Board of Public Works meeting was held on Tuesday, May 1, at 5:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Beth Hollingsworth presiding.

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

Present: Beth Hollingsworth
Dana Palazzo

ROLL CALL

City Staff: Kenneth Lifford – Housing & Neighborhood Development
Alex Crowley – Economic & Sustainable Development
Elizabeth Carter – Planning & Transportation
Dan Backler – Planning & Transportation
Roy Aten – Planning & Transportation
Ryan Daily – Parking Garage Operations
James Boruff – Facilities Maintenance & Operations
Christina Smith – Public Works
Andrew Cibor – Planning & Transportation
Jackie Moore – City Legal
Valerie Hosea – Public Works

Hollingsworth announced that it is Bloomington’s 200th birthday as a City. She encouraged members of the community to participate in the various events scheduled to celebrate the occasion.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

**TITLE VI
ENFORCEMENT**

Kenneth Lifford, with Housing & Neighborhood Development, presented the request for Permission to Abate 2501 E. 8th St. See meeting packet for further details.

**Permission to Abate 2501
E. 8th St.**

Hollingsworth asked if Lifford had cited this property before.

Lifford confirmed.

Palazzo made a motion to approve the request for Permission to Abate 2501 E. 8th St. Hollingsworth seconded. The motion passed. Abatement approved.

1. Approval of Minutes – April 17, 2018
2. Quarterly Staff Report Pursuant to Amended Resolution 2016-02: Staff Level Approval of Standard Development Encroachment Requirements
3. Resolution 2018-35: Use of City Streets for Race for Literacy

CONSENT AGENDA

- 5K (Saturday 6/9)
4. Resolution 2018-36: Use of City Streets for Bloomington Housing Authority Family Night (Wednesday, 6/13)
 5. Resolution 2018-37: Use of Public Right-of-Way for Lemonade Day (Saturday, 6/17)
 6. Resolution 2018-38: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (JD's Taste of Chicago)
 7. Resolution 2018-39: Allow Pushcart Vendor License to Operate in Public Right-of-Way (inBloom Juicery)
 8. Resolution 2018-40: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (812 BBQ)
 9. Approval of Payroll for 4/27/18 in the amount of \$393,320.63.

Palazzo made a motion to approve the items on the Consent Agenda. Hollingsworth seconded. The motion passed. Consent Agenda approved.

NEW BUSINESS

Alex Crowley, with Economic & Sustainable Development, presented Resolution 2018-41: Use of City Streets for Bloomington PRIDE (Saturday, 8/25). See meeting packet for further details.

Resolution 2018-41: Use of City Streets for Bloomington PRIDE (Saturday, 8/25)

Hollingsworth asked if the requested streets have changed.

Crowley confirmed.

Palazzo asked if property owners had been notified.

Crowley confirmed.

John Wilson, Pygmalions owner, expressed that the area surrounding his business often experiences closures due to a large amount of events. He explained that his business has suffered tremendously due to lack of access to his business and free parking. He requested that major events be moved to City parks, instead of E. Kirkwood Ave.

Crowley explained the location is the center for public gathering.

Wilson asked if events can be more evenly distributed between East and West Kirkwood.

Palazzo asked what information was included in the notices about the event.

Kyle Hayes, with Bloomington PRIDE, explained the notice provided information about the date, activities, no parking locations, and collaboration opportunities for business owners.

Palazzo made a motion to approve Resolution 2018-41: Use of City

Streets for Bloomington PRIDE (Saturday, 8/25). Hollingsworth seconded. The motion passed. Resolution 2018-41 approved.

Elizabeth Carter, with Planning & Transportation, presented Resolution 2018-42: Encroachment Agreement for Retaining Wall, Exterior Steps, and Railing at 717 N. College Ave. See meeting packet for further details.

**Resolution 2018-42:
Encroachment
Agreement for Retaining
Wall, Exterior Steps, and
Railing at 717 N. College
Ave.**

Palazzo made a motion to approve Resolution 2018-42: Encroachment Agreement for Retaining Wall, Exterior Steps, and Railing at 717 N. College Ave. Hollingsworth seconded. The motion passed. Resolution 2018-42 approved.

Daniel Backler, with Planning & Transportation, presented Resolution 2018-43: Encroachment Agreement for Monitoring Wells at 3rd St. & Woodcrest Dr. See meeting packet for further details.

**Resolution 2018-43:
Encroachment
Agreement for
Monitoring Wells at 3rd
St. & Woodcrest Dr.**

Palazzo asked if the edits discussed in the work session from the day before were updated.

Backler confirmed.

Palazzo made a motion to approve Resolution 2018-43: Encroachment Agreement for Monitoring Wells at 3rd St. & Woodcrest Dr. Hollingsworth seconded. The motion passed. Resolution 2018-43 approved.

Roy Aten, with Planning & Transportation, presented the Request for Temporary Closure of Woodlawn Ave. from 7th St. to 10th St.

**Request for Temporary
Closure of Woodlawn
Ave. from 7th St. to 10th
St.**

Palazzo asked if the date is the 15th or the 27th.

Aten confirmed it would be the 27th.

Hollingsworth asked if Forrest Ave. 7th St. and 8th St. is a one-way.

Brock Ridgeway, with Indiana University, explained that that section of Forrest Ave. will become two-lane during the time where a section of Woodlawn Ave. would be closed.

Palazzo made a motion to approve Request for Temporary Closure of Woodlawn Ave. from 7th St. to 10th St. Hollingsworth seconded. The motion passed. Closure approved.

Ryan Daily, with Parking Garage Operations, presented the request to Award Parking Hardware and Software Agreement to Evens Time. See meeting packet for further details.

**Award Parking
Hardware and Software
Agreement to Evens
Time**

Palazzo made a motion to approve the request to Award Parking Hardware and Software Agreement to Evens Time. Hollingsworth

seconded. The motion passed. Contract approved.

Daily presented Change Order #2 with Ann-Kriss for 4th St. Garage Door Replacement. See meeting packet for further details.

Approve Change Order #2 with Ann-Kriss for 4th St. Garage Door Replacement

Palazzo made a motion to approve Change Order #2 with Ann-Kriss for 4th St. Garage Door Replacement. Hollingsworth seconded. The motion passed. Change order approved.

Daily presented Change Orders #1-3 with Cassady Electrical for 4th St. Garage Rewiring Project. See meeting packet for further details.

Approve Change Orders #1-3 with Cassady Electrical for 4th St. Garage Rewiring Project

Hollingsworth asked if these changes were a result of water damage.

Daily confirmed. He explained the water damage caused the need for the 2nd change order. He added that change orders 1 & 3 were not in the scope of work originally.

Palazzo made a motion to approve Change Orders #1-3 with Cassady Eletrical for 4th St. Garage Rewiring Project. Hollingsworth seconded. The motion passed. Change orders approved.

James Boruff, with Facilities Maintenance & Operations, presented Change Order #1 with Ann-Kriss for City Hall Water Damage Restoration Project. See meeting packet for further details.

Approve Change Order #1 with Ann-Kriss for City Hall Water Damage Restoration Project

Hollingsworth asked when the project would be complete.

Boruff estimated three weeks.

Palazzo made a motion to approve Change Order #1 with Ann-Kriss for City Hall Water Damage Restoration Project. Hollingsworth seconded. The motion passed. Change order approved.

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

STAFF REPORTS & OTHER BUSINESS

- Noise Permit Request: Upland Brewery will request a noise permit for an event on May 11th from 5:45-11:00 p.m. The request could not be completed by the deadlines to be included on this meeting agenda and the event will occur before the next Board meeting. Any public comment will be added to the documentation packet that will be submitted to the Board. Please email any concerns to: public.works@bloomington.in.gov.
- Seating & Merchandising: Switchyard Brewing Company (419 N. Walnut St.), Z & C Teriyaki and Sushi (430 E. Kirkwood Ave.), Bloomington Bagel Company (238 N. Morton St.), Bloomington Bagel Company (114 N. Dunn St.), and El Rey Azteca (309 E. 3rd St.).

Palazzo moved to approve the Claims Register 4/18/18 to 5/4/18 in the amount of \$587,323.38. Hollingsworth seconded. The motion passed. Claims approved.

APPROVAL OF CLAIMS

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

ADJOURNMENT

Accepted by:



Kyla Cox Deckard, President



Beth Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date: *May 15, 2018*

Attest to: *Valerie Hosa*