The Board of Public Works meeting was held on Tuesday, May 15, at 5:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Kyla Cox Deckard presiding.

Present: Kyla Cox Deckard Beth Hollingsworth

# OF THE BOARD OF PUBLIC WORKS

**REGULAR MEETING** 

### ROLL CALL

City Staff: Adam Wason – Public Works Russell White – Planning & Transportation Sara Gomez – Planning & Transportation Dan Backler – 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

None

None

- 1. Approval of Minutes May 1, 2018
- Use of City Streets for Black and Brown Festival (Saturday, 5/19)
- 3. Resolution 2018-44: Sale of Real Property 1914 W. 3rd St.
- 4. Approval of Payroll for 5/11/18 in the amount of \$387,803.66

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

Adam Wason, with Public Works, presented Resolution 2018-45: Use of City Streets for 4th & Rogers Block Party (Friday, 6/1). See meeting packet for further details.

Wason added that this is a small expansion of the normal footprint for events organized by the petitioner.

Hollingsworth made a motion to approve Resolution 2018-45: Use of City Streets for 4th & Rogers Block Party (Friday, 6/1). Cox BPW 5-15-18

#### MESSAGES FROM BOARD MEMBERS

#### <u>PETITIONS &</u> <u>REMONSTRANCES</u>

#### CONSENT AGENDA

#### NEW BUSINESS

Resolution 2018-45: Use of City Streets for 4th & Rogers Block Party (Friday, 6/1) Deckard seconded. The motion passed. Resolution 2018-45 approved.

Russell White, with Planning & Transportation, presented Change Orders 1 & 2 for Rockport Rd. Sidewalk Project. See meeting packet for further details.

Hollingsworth asked about the cost.

White confirmed. He said it is approximately 3 percent of the original project.

Hollingsworth made a motion to approve Change Orders 1 & 2 for Rockport Rd. Sidewalk Project. Cox Deckard seconded. The motion passed. Change orders approved.

Sara Gomez, with Planning & Transportation, presented the Request of Permission for Weddle Bros. to Close Union St. between 7th St. & 10th St. for IU Eigenmann Hall Steam Service Project. See meeting packet for further details.

Hollingsworth asked if the project will begin tomorrow.

Scott Lentz, with Weddle Bros., confirmed. He explained this is scheduled to be complete in August.

Cox Deckard asked if the local traffic passageways will allow access to the parking lots in that area.

Lentz confirmed.

Hollingsworth made a motion to approve the Request of Permission for Weddle Bros. to Close Union St. between 7th St. & 10th St. for IU Eigenmann Hall Steam Service Project. Cox Deckard seconded. The motion passed. Closure approved.

Dan Backler, with Planning & Transportation, presented Resolution 2018-46: Request to Close Public Right-Of-Way to Dismantle Tower Crane in Kirkwood Ave by Weddle Bros. Building Group, LLC. See meeting packet for further details.

Hollingsworth asked if the second crane would be used to dismantle the current crane.

Backler confirmed.

Hollingsworth made a motion to approve Resolution 2018-46: Request to Close Public Right-Of-Way to Dismantle Tower Crane in BPW 5-15-18 Approve Change Orders 1 & 2 for Rockport Rd. Sidewalk Project

Request of Permission for Weddle Bros. to Close Union St. between 7th St. & 10th St. for IU Eigenmann Hall Steam Service Project

Resolution 2018-46: Request to Close Public Right-Of-Way to Dismantle Tower Crane in Kirkwood Ave.by Weddle Bros. Building Group, LLC Kirkwood Ave. by Weddle Bros. Building Group, LLC. Cox Deckard seconded. The motion passed. Resolution 2018-46 approved.

Backler presented Resolution 2018-47: Request to Encroach into Public Right-Of-Way for Awnings and Outdoor Seating at 121-133 N. College Avenue by College Avenue, LLC. See meeting packet for further details.

Cox Deckard noted that the awnings would have the same footprint as the previous ones.

Hollingsworth made a motion to approve Resolution 2018-47: Request to Encroach into Public Right-Of-Way for Awnings and Outdoor Seating at 121-133 N. College Avenue by College Avenue, LLC. Cox Deckard seconded. The motion passed. Resolution 2018-47 approved.

Backler presented Resolution 2018-48: Request to use Public Right-Of-Way for Placement of Construction Storage Structure at 430 E. Kirkwood Ave. by Strauser Construction Co., Inc.

Cox Deckard noted that the structure is currently in place.

Hollingsworth made a motion to approve Resolution 2018-48: Request to use Public Right-Of-Way for Placement of Construction Storage Structure at 430 E. Kirkwood Ave. by Strauser Construction Co., Inc. Cox Deckard seconded. The motion passed. Resolution 2018-48 approved.

Ryan Daily, with Parking Garage Operations, presented Change Order #4 with Cassady for Garage Rewiring Project. See meeting packet for further details.

Hollingsworth made a motion to approve Change Order #4 with Cassady for Garage Rewiring Project. Cox Deckard seconded. The motion passed. Change order approved.

James Boruff, with Facilities Maintenance & Operations, presented the Mowing Contract for Public Works Locations. See meeting packet for further details.

Boruff added that City Lawn has been used for several years.

Hollingsworth made a motion to approve the Mowing Contract for Public Works Locations. Cox Deckard seconded. The motion passed. Contract approved. Resolution 2018-47: Request to Encroach into Public Right-Of-Way for Awnings and Outdoor Seating at 121-133 N. College Avenue by College Avenue, LLC

Resolution 2018-48: Request to use Public Right-Of-Way for Placement of Construction Storage Structure at 430 E. Kirkwood Ave. by Strauser Construction Co., Inc.

Approve Change Order #4 with Cassady for Garage Rewiring Project

Approve Mowing Contract for Public Works Locations Wason provided the following announcements:

• I-69 Update: The Tapp Rd. Bridge should open by 6/1/18. The 2<sup>nd</sup> St. Overpass is on schedule to open by the second week of June. The 3<sup>rd</sup> St. Overpass is not scheduled to be open until late August. Over the next few days, lane shifts and signal retiming will be conducted.

Cox Deckard asked why the signals switched to a flashing light at the 3<sup>rd</sup> St. Overpass.

Wason explained that is the procedure when the signal is malfunctioning.

• Recycling Markets: Several private haulers have noted that recycling markets are changing rapidly. Recycling processing is likely to face cost increases in the future.

Cox Deckard asked about plastic bags.

Wason explained that Monroe County collects the Grade C bags. However, the demand for those has decreased significantly. It is likely that those items will not be accepted as a recyclable item. He added that overall the changes with the new Sanitation program are moving along pretty seamlessly. He reminded residents that large item pickups cost \$10 and that the fee will be added to the water bill.

• Pets & Heat: He reminded residents about the dangers of leaving a pet inside of a car on a hot day. It only takes a few minutes for the animal to sustain heat related injuries or death.

Wason addressed the following items on the claims register: Pedestrian Safety and Services and Animal Care & Control Medical claims.

Hollingsworth moved to approve the Claims Register for 4/30/18 to 5/18/18 in the amount of \$2,169,951.77. Cox Deckard seconded. The motion passed. Claims approved.

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

Accepted by: ox Deckard. President BPW 5-15-18

#### STAFF REPORTS & OTHER BUSINESS

## <u>APPROVAL OF</u> <u>CLAIMS</u>

#### **ADJOURNMENT**

Beth Hollingsworth, Vice-president

Dana Palazzo, Secretary Attest to: Valerie Hosea Date: May 29, 2018