The Board of Public Works meeting was held on Tuesday, May 29, 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
City Staff:	Jo Stong – Housing & Neighborhood Development Michael Arnold – Housing & Neighborhood Development Sara Gomez – Planning & Transportation Adam Wason – Public Works Matt Smethurst – Planning & Transportation Ryan Daily – Parking Garage Operations James Boruff – Facilities Maintenance & Operations Andrew Cibor – Planning & Transportation Christina Smith – Public Works Jackie Moore – City Legal Valerie Hosea – Public Works

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

ROLL CALL

<u>MESSAGES FROM</u> BOARD MEMBERS

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

TITLE VI VIOLATIONS

Permission to Abate 516 W. 15th St.

Jo Stong, with Housing & Neighborhood Development, presented the request to Abate 516 W. 15th St. See meeting packet for further details.

Hollingsworth made a motion to approve the request for Permission to Abate 516 W. 15th St. Cox Deckard seconded. The motion passed. Abatement approved.

Stong presented the request to Abate 1016 W. Kirkwood Ave. See meeting packet for further details.

Hollingsworth made a motion to approve the request for Permission to Abate 1016 W. Kirkwood Ave until the end of the season. Cox Deckard seconded. The motion passed. Abatement approved.

Permission to Abate 1016 W. Kirkwood Ave.

None

None

CONSENT AGENDA

- 1. Approval of Minutes May 15, 2018
- 2. Resolution 2018-49: To Dispose of Surplus Personal Property Owned by the City of Bloomington Legal Department
- 3. Resolution 2018-50: Allow Pushcart Vendor to Operate in Public Right-of-Way for Sweet Valley Ice Cream)
- 4. Approve Noise Permit Request for Russian Recording 15 Year Anniversary Party (Saturday, 6/30)
- 5. Approval of Payroll for 5/25/18 in the amount of \$397,999.28

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

Michael Arnold, with Housing & Neighborhood Development, presented Resolution 2018-50: Uphold Order to Remove Unsafe Structure at 1002 W. 6th St. See meeting packet for further details.

Hollingsworth made a motion to approve 2018-50: Uphold Order to Remove Unsafe Structure at 1002 W. 6th St. Cox Deckard seconded. The motion passed. Resolution 2018-50 approved.

Sara Gomez, with Planning & Transportation, presented the Request from City of Bloomington Utilities (CBU) to Close a Portion of E. Kirkwood Ave. for Culvert Replacement Project. See meeting packet for further details.

Hollingsworth asked about the start date.

Adam Wason, with Public Works, commented that staff planned to begin as soon as possible with hopes of completion before the Walnut/Grimes closure.

Hollingsworth made a motion to approve the Request from City of Bloomington Utilities (CBU) to Close a Portion of E. Kirkwood Ave. for Culvert Replacement Project. Cox Deckard seconded. The motion passed. Closure approved.

Matt Smethurst, with Planning & Transportation, presented the Contract with Nature's Way for Bloomfield Path Landscaping. See meeting packet for further details.

Hollingsworth made a motion to approve the Contract with Nature's Way for Bloomfield Path Landscaping. Cox Deckard seconded. The motion passed. Contract approved.

NEW BUSINESS

Resolution 2018-50: Uphold Order to Remove Unsafe Structure at 1002 W. 6th St.

Request from City of Bloomington Utilities (CBU) to Close a Portion of E. Kirkwood Ave. for **Culvert Replacement** Project

Approve Contract with Nature's Way for **Bloomfield Path** Landscaping

Dan Backler, with Planning & Transportation, presented the Request from Miracle Worker Construction to Use Public Right-of-Way on S. Dunn St. for Grease Interceptor Installation. See meeting packet for further details.

Hollingsworth made a motion to approve the Request from Miracle Worker Construction to Use Public Right-of-Way on S. Dunn St. for Grease Interceptor Installation. Cox Deckard seconded. The motion passed. Right-of-Way usage approved.

Wason presented the Contract with Color Theory for City Hall Parking Lot Awnings Painting Project. See meeting packet for further details.

Hollingsworth made a motion to approve the Contract with Color Theory for City Hall Parking Lot Awnings Painting Project. Cox Deckard seconded. The motion passed. Contract approved.

Wason provided the following announcements:

 Sanitation: He thanked Sanitation for their work and operations on the recent holiday. Road Construction: By June 1st, the Tapp Rd. overpass should be fully functioning. The 2nd St. lane configuration will experience some minor shifts in the road. He thanked the Bloomington Police Department for directing traffic during the rush hour on 3rd St. The bridge should be substantially complete by mid-August. The Grimes/Walnut project will begin next Monday. The 17th St/Vernal Pike bridge is now open.

Hollingsworth moved to approve the Claims Register for 5/16/18 to 6/1/18 in the amount of \$594,159.00. Cox Deckard seconded. The motion passed. Claims approved.

Cox Deckard called for adjournment. Meeting adjourned at 5:50 p.m.

Accepted by: resident Deckard, ice-president Beth Hollingsworth,

Dana Palazzo, Secretary BPW 5-29-18 Request from Miracle Worker Construction to Use Public Right-of-Way on S. Dunn St. for Grease Interceptor Installation

Approve Contract with Color Theory for City Hall Parking Lot Awnings Painting Project

<u>STAFF REPORTS &</u> OTHER BUSINESS

APPROVAL OF CLAIMS

ADJOURNMENT

Page 3

Date: Mrc 26, 2018

Attest to: Valerie Herg