The Board of Public Works meeting was held on Tuesday, July 10, at 5:32 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

City Staff:

Mike Arnold - Housing & Neighborhood

Development

Sean Starowitz – Economic & Sustainable

Development

Adam Wason - Public Works

Phil Peden - City of Bloomington Utilities Dan Backler – Planning & Transportation

Christina Smith – Public Works Jackie Moore - City Legal Valerie Hosea – Public Works

**ROLL CALL** 

None

None

MESSAGES FROM **BOARD MEMBERS** 

PETITIONS & REMONSTRANCES

TITLE 6 VIOLATIONS

Permission to Abate 408 E. 6th St.

Mike Arnold, with Housing & Neighborhood Development, presented the request for Permission to Abate 408 E. 6th St. See meeting packet for further details.

Palazzo asked if the notices were returned by the post office.

Arnold explained some were returned.

Hollingsworth asked if the notifications are sent via registered mail.

Arnold said staff will use certified mail sometimes.

Hollingsworth made a motion to approve the request for Permission to Abate 408 E. 6th St. Palazzo seconded. The motion passed. Abatement approved.

Arnold presented the request for Permission to Abate 2520 W. 3<sup>rd</sup> St. See meeting packet for further details.

Permission to Abate 2520 W. 3rd St

BPW 7-10-18

Palazzo made a motion to approve the request for Permission to Abate 2520 W. 3rd St. Hollingsworth seconded. The motion passed. Abatement approved.

1. Approval of Minutes – June 26, 2018

- 2. Request from IU for Temporary Sidewalk Closure at 717 E. 8th St.
- 3. Resolution 2018-66: Allow Mobile Vendor to Renew License to Operate in the Public Right-of-Way (Kona Ice #1)
- 4. Resolution 2018-67: Allow Mobile Vendor License to Operate in the Public Right-of-Way (Wever's Smoke Eaters)
- 5. Resolution 2018-68: Allow Pushcart Vendor License to Operate in the Public Right-of-Way (Dats Cajun & Creole)
- 6. Resolution 2018-69: Use of City Streets for Prospect Hill Neighborhood Association Street Painting Party (Saturday, 8/4)
- 7. Resolution 2018-70: Use of City Streets for Tamarron Homeowners Association Block Party (Saturday, 9/29)
- 8. Resolution 2018-71: Use of City Streets for Winslow Farm Community Association Block Party (Saturday, 8/4)
- 9. Resolution 2018-72: Use of Downtown Public Trees for the Wrapped in Love Event (October March)
- 10. Approve Asset Management Web Interface Software Upgrade Contract Addendum #1
- 11. Approval of Payroll for 7/6/18 in the amount of \$400,188.27

Palazzo made a motion to remove Resolution 2018-70: Use of City Streets for Tamarron Homeowners Association Block Party (Saturday, 9/29) from the Consent Agenda.

Ron Thompson, with the Tamarron Homeowners Association, expressed his concerns about the road closure for Resolution 2018-70: Use of City Streets for Tamarron Homeowners Association Block Party (Saturday, 9/29). He believes the street is not blocked off properly and does not allow motorists with sufficient notice of the closure when approaching. He also explained he feels that the clean-up has not been done effectively. He also was concerned with motorists using his driveway as a place to turn around.

Adam Wason, with Public Works, suggested tabling this agenda item to allow staff time to coordinate and address Thompson's issues.

Carol Damon, with the Tamarron HOA, explained they were not aware of the need for a sign announcing the closure. However, this year they have rented the proper signage. She explained the HOA BPW 7-10-18

## **CONSENT AGENDA**

has never received a complaint about this event. She added that Thomspon's driveway is a common area that is owned by the HOA.

Palazzo asked if the newly incorporated signage would serve as a barrier as well.

Starowitz said it would not.

Wason noted that the City approves the MOT plan but does not supervise these types of events. It is the responsibility of the HOA to comply with the plans as approved.

Thompson explained he is concerned that the HOA will not comply.

Palazzo made a motion to approve Resolution 2018-70: Use of City Streets for Tamarron Homeowners Association Block Party (Saturday, 9/29). Hollingsworth seconded. The motion passed. Resolution 2018-70 approved.

Wason said he will work with the HOA to ensure that the signage is placed properly.

Hollingsworth made a motion to approve the items on the Consent Agenda minus Item #7. Palazzo seconded. The motion passed. Consent Agenda approved.

Wason presented the extension Request for Noise Permit for CBU Construction on S. Walnut St. from Monon Dr. to Davis St.

Phil Peden, with City of Bloomington Utilities, explained that crews may not need this extra time as they have made significant progress. Work would not begin before 6:30 a.m. and it would not continue beyond 11 p.m. from now until Aug. 8<sup>th</sup>.

Cox Deckard asked if surrounding residents were notified of the public meeting where the request would be discussed.

Peden confirmed.

Hollingsworth made a motion to approve the Extension Request for Noise Permit for CBU Construction on S. Walnut St. from Monon Dr. to Davis St. from 7/10/18 - 8/8/18 between 6:30 a.m. and 11 p.m. Palazzo seconded. The motion passed. Noise permit approved.

Arnold presented Resolution 2018-73: Uphold Order to Seal BPW 7-10-18

## **OLD BUSINESS**

Request for Noise Permit for CBU Construction on S. Walnut St. from Monon Dr. to Davis St.

## **NEW BUSINESS**

Resolution 2018-73:

Structure at 1426 W. 15th St. See meeting packet for further details.

Hollingsworth asked if the owners complied with the previous request.

Arnold explained the owners complied with the original request. However, the structure is open again. Once the order is approved, the owners will have 10 days to comply.

Palazzo made a motion to approve Resolution 2018-73: Uphold Order to Seal Structure at 1426 W. 15th St. Hollingsworth seconded. The motion passed. Resolution 2018-73 approved.

Starowitz presented Resolution 2018-74: Use of Metered Parking for WCLS Music Festival (Saturday, 9/22). See meeting packet for further details.

Hollingsworth made a motion to Resolution 2018-74: Use of Metered Parking for WCLS Music Festival (Saturday, 9/22). Palazzo seconded. The motion passed. Resolution 2018-74 approved.

Starowitz presented Amended Resolution 2018-41: Use of City Streets for Bloomington PRIDE (8/24-8/26). See meeting packet for further details.

Hollingsworth asked if there have been any complaints from surrounding business owners.

Jenae Cummings, with Bloomington PRIDE, said they have not received any complaints.

Palazzo made a motion to Amended Resolution 2018-41: Use of City Streets for Bloomington PRIDE (8/24-8/26). Hollingsworth seconded. The motion passed. Amended Resolution 2018-41 approved.

Dan Backler, with Planning & Transportation, presented the Request from Gilliatte for Temporary Lane Restrictions on E. 3rd St.. See meeting packet for further details.

Cox Deckard asked for clarification about the dates of the Washington St. full closure.

Tom Ritman, with Gilliatte, explained that on July 11<sup>th</sup> at 8 p.m. the street would be closed until the 6 a.m. on July 12<sup>th</sup>, and again on the evening of Aug. 1<sup>st</sup> until the morning of Aug. 2<sup>nd</sup>.

Cox Deckard asked if noise permit would be needed for the night work.

Uphold Order to Seal Structure at 1426 W. 15<sup>th</sup> St.

Resolution 2018-74: Use of Metered Parking for WCLS Music Festival (Saturday, 9/22)

Approve Amended Resolution 2018-41: Use of City Streets for Bloomington PRIDE (8/24-8/26)

Request from Gilliatte for Temporary Lane Restrictions on E. 3rd St. Wason suggested waiving the ordinance as noise could be created from the work.

Hollingsworth made a motion to approve the Request from Gilliatte for Temporary Lane Restrictions on E. 3rd St. Palazzo seconded. The motion passed. Closure approved.

Backler, presented Amendment #1 to Phase 1 of Memorandum of Understanding with Weddle Brothers for Graduate Hotel. See meeting packet for further details.

Hollingsworth asked about the projected date of completion.

Blake Rowe, with Weddle Brothers, said the project would be completed by Oct. 5<sup>th</sup>.

Palazzo made a motion to approve Amendment #1 to Phase 1 of Memorandum of Understanding with Weddle Brothers for Graduate Hotel. Hollingworth seconded. The motion passed. Amended contract approved.

Backler presented Resolution 2018-75: Permission to Encroach into the Public Right-of-Way with Awning at 105 S. Rogers St. See meeting packet for further details.

Hollingsworth made a motion to approve Resolution 2018-75: Permission to Encroach into the Public Right-of-Way with Awning at 105 S. Rogers St. Palazzo seconded. The motion passed. Resolution 2018-75 approved.

Backler presented the Request from All Phase Remodeling & Restoration, Inc. for Temporary Use of Public Right-of-Way at W. 7th St & N. College Ave. See meeting packet for further details.

Palazzo asked about the request to use the loading zone.

Backler explained that would be for one day.

Cox Deckard asked about the closure dates.

Backler said the dates requested are 7/11/18 - 9/15/18.

Palazzo made a motion to approve the Request from All Phase Remodeling & Restoration, Inc. for Temporary Use of Public Right-of-Way at W. 7th St & N. College Ave. Hollingsworth seconded. The motion passed. Right-of-Way use approved.

Ryan Daily, with Parking Garage Operations, presented the Contract BPW 7-10-18

Approve Amendment #1 to Phase 1 of Memorandum of Understanding with Weddle Brothers for Graduate Hotel

Resolution 2018-75: Permission to Encroach into the Public Right-of-Way with Awning at 105 S. Rogers St.

Request from All Phase Remodeling & Restoration, Inc. for Temporary Use of Public Right-of-Way at W. 7<sup>th</sup> St & N. College Ave.

Approve Contract with

with Danco Roofing for Walnut Street Garage Stairwell Roof Repair Project.

Danco Roofing for Walnut Street Garage Stairwell Roof Repair Project

STAFF REPORTS &

**OTHER BUSINESS** 

Hollingsworth asked for clarification about the dates.

Daily said the anticipated dates are 8/6/18-8/17/18

Hollingsworth made a motion to approve the Contract with Danco Roofing for Walnut Street Garage Stairwell Roof Repair Project. Palazzo seconded. The motion passed. Contract approved.

Waon provided the following announcements:

- Heat: He reminded the public to never leave animals inside of vehicles during hot weather.
- Title 6: The resident of 2611 E. Roundhill Ln. has taken the Board's approval of an abatement for that property to the Monroe County Circuit Court, so the abatement is on hold.
- I-69 Construction: INDOT is looking into providing traffic control with private security companies. The Seymour INDOT office has planned work for the State Road 46 Bridge that was outside of the scope of the project. This will be a project separate from the I-69 project. INDOT is in touch with the IU Athletics Department to coordinate football games and the road work.

Cox Deckard asked if the new project would begin after the 3<sup>rd</sup> St. Bridge is complete.

Wason confirmed.

Wason addressed the following item(s) on the claims register: Cargo Van Payment.

Hollingsworth moved to approve the Claims Register for 6/30/18 to 7/13/18 in the amount of \$1,417,178.85. Cox Deckard seconded. The motion passed. Claims approved.

Cox Deckard called for adjournment. Meeting adjourned at 6:27 p.m.

APPROVAL OF

**CLAIMS** 

ADJOURNMENT

Accepted by:

Beth Hollingsworth, Vice-president

x Deckard, President

BPW 7-10-18

Dana Palazzo, Secretary

Date: 7/24/18

Attest to: Christian Inith