

The Board of Public Works meeting was held on Tuesday, August 21, 2018 at 5:30 pm in the Utilities Service Center Board Room located at 600 E. Miller Drive, 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: Kenny Liford– Housing & Neighborhood Development
John Hewett – Housing & Neighborhood Development
Autumn Salamac-Economic & Sustainable Development
Sara Gomez – Planning & Transportation
Dan Backler – Planning & Transportation
Liz Carter-Planning & Transportation
Andrew Cibor – Planning & Transportation
Roy Aten-Planning & Transportation
Neil Kopper-Planning & Transportation
Adam Wason-Public Works
Christina Smith-Public Works
Ryan Daily-Public Works
Jane Fleig-City Utilities
Christopher Wheeler – City Legal
Jackie Moore – City Legal

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

None

**HEARING ON
EXCESSIVE GROWTH
APPEAL**

Christopher Wheeler, City Legal, presented the Appeal Excessive Growth Citation #41123 at 408 S. Mitchell St. See meeting packet for further details.

**Appeal Excessive Growth
Citation #41123 at 408 S.
Mitchell St.**

Palazzo made a motion to Deny the Appeal Excessive Growth Citation #41123 at 408 S. Mitchell St. Hollingsworth seconded. The motion passed. Appeal is Denied.

TITLE 6 VIOLATIONS

Permission to Abate 2611 E. Roundhill Ln.

Christopher Wheeler, City Legal, presented the request for Permission to Abate at 2611 E. Roundhill Ln. See meeting packet for further details.

Property owner Alex Gull addressed the Board. Mr. Gull asked if there were any current pictures of his property besides those taken on 8/8/18. Gull went on to relay his willingness to eliminate invasive or undesirable plants.

Cox Deckard asked if staff had knowledge of the grass being cut in the last thirty six hours. John Hewett, Housing and Neighborhood Development addressed the Board. Mr. Hewett said he had not visited the property since 8/8/18. Adam Wason, Public Works stated he had been by the property on Friday, 8/17/18. At that time the property had not been mowed to comply with City of Bloomington code. Cox Deckard asked again if the grass had been cut. Wheeler answered that the property was still in violation to which Wason asked if the board would like to take action. Gull continued and admitted that he has not mowed the grass on his property.

Hollingsworth made a motion to approve the request for Permission to Abate 2611 E. Roundhill Ln. Palazzo seconded. The motion passed. Abatement approved.

1. Approval of Minutes – July 24, 2018 & August 7, 2018
2. Resolution 2018-89: Use of Public Parking Spaces for the Garlic and Art Festival (Saturday, 9/1 – Sunday, 9/2)
3. Resolution 2018-90: Use of Public Property for the Alzheimer's Walk (Sunday, 9/16)
4. Approval of Payroll for 8/17/18 in the amount of \$404,957.16

CONSENT AGENDA

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

NEW BUSINESS

**Resolution 2018-91:
Allow Green Camino to Collect Composting
Materials from
Residences on Routes
within City Limits Served
by City Sanitation
Division**

Autumn Salmack, Economic & Sustainable Development, presented Resolution 2018-91: Allow Green Camino to Collect Composting Materials from Residences on Routes within City Limits Served by City Sanitation Division. See meeting packet for further details.

Cox Deckard confirms that this is a two-year agreement with the organization. Upon completion of that time the City would revisit the program for review regarding renewal of the services provided.

Hollingsworth made a motion to approve Resolution 2018-91: Allow Green Camino to Collect Composting Materials from Residences on Routes within City Limits Served by City Sanitation Division. Palazzo seconded. Motion passed. Resolution 2018-91 approved.

Neil Kopper, Planning & Transportation, presented Amendment #1 to Preliminary Engineering Services Agreement with AZTEC Engineering Group, Inc. for 17th St Reconstruction Project. See meeting packet for further details.

**Approve Amendment #1
to Preliminary
Engineering Services
Agreement with AZTEC
Engineering Group, Inc.
for 17th St
Reconstruction Project**

Cox Deckard asked Kopper to elaborate on the details of the project. Kopper explained the expansion of 17th is due to the increase volume of traffic. This project will allow the City to make infrastructure improvements simultaneously.

Hollingsworth made a motion to Approve Amendment #1 to Preliminary Engineering Services Agreement with AZTEC Engineering Group, Inc. for 17th St Reconstruction Project. Palazzo seconded. Amendment is approved.

Sara Gomez, Planning & Transportation, presented Request from City of Bloomington Utilities for a Temporary Lane Closure on W. Arlington Rd Between W. 17th St and N. Prow Rd. See meeting packet for further details.

**Request from City of
Bloomington Utilities for
a Temporary Lane
Closure on W. Arlington
Rd Between W. 17th St
and N. Prow Rd**

Board Comments:

Hollingsworth asked about resident's access to their properties on Hickory Ln. Gomez assured access to residents during the closure.

Kendall Knoke, Smith Brehob & Associates reassured the board that access would not be a problem.

Cox Deckard asked about the need for the project. Knoke explained that it was to replace an 8" water main that was antiquated. In addition they will be installing several fire hydrants to increase fire coverage in the area.

Hollingsworth asked for clarification on what exactly was being replaced. Knoke stated that the entire water main is being replaced, rather than portions.

Cox Deckard asked for clarification on the impact this project will have in collaboration with the ongoing INDOT 45/46 bypass project scheduled to begin in early September.

Adam Wason, Public Works, stated that he had attended the INDOT meeting and that no detours are allowed to utilize city streets. Wason acknowledged the inconvenience to the public.

Hollingsworth asked if the INDOT project could be appealed. Wason stated that it could not be appealed and will move forward in early September. Wason stated this project will improve infrastructure for the long term.

Jane Fleig, Utilities, expressed her understanding of the boards concern regarding traffic congestion in the area. Fleig was concerned that this project be completed before the upcoming 17th Street project begins to ensure a reduction in congestion of the area.

Cox Deckard stated that her main concern was the lack of alternative routes from the West and Northwest. Knoke stated there would be no overnight work and that construction would take place from 9am-3:00pm to help mitigate traffic congestion during peak hours and to allow for school dismissal.

Public Comments

Terri Schold, 1811 W. Arlington Rd, expressed her displeasure with the ongoing construction in the area. Adam Wason acknowledged her frustration. Wason reiterated that this project was to increase fire protection to the area as well as replace an antiquated water main. Schold asked if a sidewalk would be installed as part of the finalized project. Fleig stated that sidewalk installation would not be part of this project. Schold stated that a sidewalk was necessary because students from area schools often walk on the shoulders of the road.

Schold went on to express displeasure with the decision to move forward with the project. Wason stated that this project is a Utilities project focused on improving the water utility in the area. The conversation with the resident continued.

Hollingsworth commented on the importance of making improvements to the water mains. Hollingsworth stated that the Walnut Street water main replacement should be an example of the importance of continuing to improve the water distribution to ensure quality and safety of the City's water supply.

Jill Mitch, 2015 Hickory Ln, asked if the contractor has located septic in the area. Mitch is concerned that the location of her septic tank has not been identified prior to excavation of the area. Knoke stated that no work would be completed beyond the public waterway. Mitch asked if she would need to make arrangements to have her newspaper delivered to an alternative box. Knoke stated that the contractor is responsible for allowing access to mail and delivery to affected residents at all times. Knoke went on to say that some residences may be affected adversely and that the contractor would be installing temporary mail/delivery boxes that residents will be able to access during the phases of construction.

Andrew Cibor, Planning & Transportation, stated that the work on 2nd and 3rd Streets would be completed by INDOT prior to the initiation of the projects being discussed. This scheduled opening of major through roads will help alleviate potential congestion from these projects being undertaken. Cibor went on to elaborate on the upcoming transportation plan, which addresses the need for sidewalk and road improvements and installation.

Cox Deckard asked if the City had an idea of the impact regarding traffic, of these two projects taking place simultaneously. Cox Deckard asked if the lane restrictions of these two projects would require the assistance of police for traffic control. Cibor was unsure if traffic studies had been completed. The discussion continued regarding comparable projects recently completed.

Eric Barber, 1320 W. Arlington Rd, asked if he would still have access to his driveway. Knoke assured Barber that he would have access during the construction process. Barber inquired about reconstruction of the ditch in front of his property as well.

Palazzo asked if there was a reason that the project could not begin at a later date. Fleig emphasized the importance of completion of the project before winter due to the variables of installing a water line

main. Fleig reiterated the importance of completion prior to the initiation of the 17th street project. Wason spoke about the need to implement the projects on time due to the continued delay of the I-69 project. Fleig stated that this portion of the water main has been problematic and this will mitigate future break downs of service.

Cox Deckard spoke about the reservations of the board to approve the project without further discussion. Wason stated that work would be suspended during peak hours. Cibor went on to elaborate on the lack of communication from INDOT for a traffic maintenance plan.

Cox Deckard asked for further public comments. Cox Deckard stated she would like to know more information. Wason spoke as the conversation continued.

Palazzo made a motion for the Request from City of Bloomington Utilities for a Temporary Lane Closure on W. Arlington Rd Between W. 17th St and N. Prow Rd. Hollingsworth seconded the motion. Cox Deckard abstained. Motion was passed.

Sara Gomez, Planning & Transportation, presented Request from Gilliatte Contractors for a Temporary Lane Closure of W. Tapp Rd Between S. Adams St and S. Kegg Rd. Timeline has changed. Contractor has asked for an extension of one week during phase I and phase II. There will be no closure of lanes, only shifting of traffic to install a pedestrian island and signal light. See meeting packet for further details.

Request from Gilliatte Contractors for a Temporary Lane Closure of W. Tapp Rd Between S. Adams St and S. Kegg Rd.

Board Comments

Hollingsworth asked for clarification of the project length. Gomez reiterated that the project timeline is 9/1-10/13. Gomez stated that the traffic control measures would be in place twenty four hours a day during the duration of the project to ensure proper curing of concrete.

Public Comments:

Duncan Campbell, 2300 W. Tapp Rd, asked about the pedestrian island that is proposed. He elaborated on the increased traffic congestion. His concern is the intersection of Kegg Rd and its entrance into Woolery Mill. Campbell addressed the issue of multiple vehicle accidents. Campbell is concerned for the public safety of those crossing W. Tapp Rd. Campbell's conversation continued. Neil Kopper spoke on the scope of the work. Kopper elaborated on the thought process regarding the installation of the

pedestrian island.

Cox Deckard asked about the difference between the underpass crossing under Kegg Rd. and the pedestrian island that is being installed. Further clarification on the distance between the two installations. The pedestrian island is being installed to service a new development that is being built in the near future. Wason spoke about elimination of the potential for vehicular accidents. The conversation continued.

Beth Hollingsworth made a motion to Approve the Request from Gilliatte Contractors for a Temporary Lane Closure W. Tapp Rd Between S. Adams St and S. Kegg Rd from 9/1-10/13. Palazzo seconded the motion. Motion is approved.

Dan Backler, Planning & Transportation, presented the Request from Strauser Construction for Use of Right of Way During Construction at 201 S. College Ave. See meeting packet for further details.

**Request from Strauser
Construction for Use of
Right of Way During
Construction at 201 S.
College Ave**

Board Comments:

Hollingsworth asked how many parking meters would be blocked during the construction. Backler stated that five meters would be affected during the project.

Cox Deckard wanted confirmation that the alley ways will not be restricted. Backler stated the contractor will be compensating the City for the loss of revenue from the meters. Backler stated that a public walk way will be installed around the project site.

Palazzo made a motion to approve the Request from Strauser Construction for Use of Right of Way During Construction at 201 S. College Ave. Hollingsworth seconded the motion. Motion is approved.

Dan Backler, Planning & Transportation, presented the Request from Jeff Arthur to Accept Public Improvements with Woolery Woods, Section II Subdivision into City's Street Inventory. See meeting packet for further details.

**Request from Jeff Arthur
to Accept Public
Improvements with
Woolery Woods, Section
II Subdivision into City's
Street Inventory**

Hollingsworth made a motion to approve the Request from Jeff Arthur to Accept Public Improvements with Woolery Woods, Section II Subdivision into City's Street Inventory. Palazzo seconded the motion. Motion is approved.

Roy Aten, Planning & Transportation, presented the Design Services Agreement with Eagle Ridge Civil Engineering for the Downtown Curb Ramps, Phase 2 Project. See meeting packet for further details.

Approve Design Services Agreement with Eagle Ridge Civil Engineering for the Downtown Curb Ramps, Phase 2 Project

Hollingsworth made a motion to Approve Design Services Agreement with Eagle Ridge Civil Engineering for the Downtown Curb Ramps, Phase 2 Project. Palazzo seconded the motion. Motion is approved.

Andrew Cibor, Planning & Transportation, presented Resolution 2018-92: Acceptance of Engineering Design Standards and Construction Specifications. See meeting packet for further details.

Resolution 2018-92: Acceptance of Engineering Design Standards and Construction Specifications

Board Comments:

Cox Deckard thanked Cibor for his work on completing this project. Cox Deckard asks if the recommendations are supported by staff. Cibor elaborated on the need for evolving the technology and products utilized by the City.

Palazzo made a motion to approve Resolution 2018-92: Acceptance of Engineering Design Standards and Construction Specifications. Hollingsworth seconded the motion. Motion is approved.

Ryan Daily, Public Works Parking Department, presented the Change Order #1 to Emergency Shoring Services Agreement with Glenroy Construction at the 4th St Garage. See meeting packet for further details.

Approve Change Order #1 to Emergency Shoring Services Agreement with Glenroy Construction at the 4th St Garage

Hollingsworth makes a motion to Approve Change Order #1 to Emergency Shoring Services Agreement with Glenroy Construction at the 4th St Garage. Palazzo seconded the motion. Motion is approved.

Ryan Daily, Public Works Parking Department, presented the Addendum #1 to the Structural Condition Assessments and Repair Recommendations of Parking Garages Agreement with CE Solutions, Inc. See meeting packet for further details.

Board Comments:

Hollingsworth asked about the amount of the original contract being increased by approximately \$20,000. Daily confirmed that figure.

Palazzo made a motion to Approve Addendum #1 to the Structural Condition Assessments and Repair Recommendations of Parking Garages Agreement with CE Solutions, Inc. Hollingsworth seconded the motion. Motion is approved.

Ryan Daily, Public Works, presented the Fencing Installation Services Agreement with Ann-Kriss LLC at the Morton St Garage. See meeting packet for further details.

Hollingsworth makes a motion to approve Fencing Installation Services Agreement with Ann-Kriss LLC at the Morton St Garage. Palazzo seconded the motion. Motion is approved.

Ryan Daily, Public Works Parking Department, presented the Stairwell Painting Services Agreement with Ann-Kriss LLC at the Morton St. Garage. See meeting packet for further details.

Palazzo makes a motion to Approve Stairwell Painting Services Agreement with Ann-Kriss LLC at the Morton St Garage. Hollingsworth seconds the motion. The motion is approved.

Ryan Daily, Public Works Parking Department, presented the Stairwell Landing Repair Services Agreement with Ann-Kriss LLC at the Morton St Garage. See meeting packet for further details.

Hollingsworth makes a motion to Approve Stairwell Landing Repair Services Agreement with Ann-Kriss LLC at the Morton St Garage. Palazzo seconds the motion. The motion is approved.

Approve Addendum #1 to the Structural Condition Assessments and Repair Recommendations of Parking Garages Agreement with CE Solutions, Inc.

Approve Fencing Installation Services Agreement with Ann-Kriss LLC at the Morton St Garage

Approve Stairwell Painting Services Agreement with Ann-Kriss LLC at the Morton St Garage

Approve Stairwell Landing Repair Services Agreement with Ann-Kriss LLC at the Morton St Garage

Adam Wason, Public Works, presented Sidewalk Trip Hazard Elimination Services Agreement with Precision Concrete, Inc. See meeting packet for further details.

Approve Sidewalk Trip Hazard Elimination Services Agreement with Precision Concrete Inc.

Board Comments:

Hollingsworth asked for confirmation of the contract addressing 91 identified trip hazards. Wason confirmed that the number is 91.

Palazzo made a motion to Approve Sidewalk Trip Hazard Elimination Services Agreement with Precision Concrete, Inc. Hollingsworth seconded the motion. Motion is approved.

Adam Wason, Public Works, presented Resolution 2018-93: Approve Special Determination and Authorize Staff to Purchase 2014 Milling Machine from Southeastern Equipment Co., Inc. See meeting packet for further details.

**Resolution 2018-93:
Approve Special Determination and Authorize Staff to Purchase 2014 Milling Machine from Southeastern Equipment Company Inc.**

Board Comments:Palazzo inquired about why the contractor was willing to sell the equipment they have been renting to the City. Wason explained that the rental fee of \$48,000 will be waived. Wason continued to point out that this is a value purchase for the City's fleet.

Hollingsworth made a motion to approve Resolution 2018-93: Approve Special Determination and Authorize Staff to Purchase 2014 Milling Machine from Southeastern Equipment Co., Inc. Palazzo seconded the motion. Motion is approved.

STAFF REPORTS & OTHER BUSINESS

Adam Wason, Public Works, presented seating and merchandising encroachment permit # 18-010 for Swing-n-Pizza located at 1280 N. College Ave. Suite 3.

Approve Seating & Merchandising Encroachment permit # 18-010 for Swing-n-Pizza located at 1280 N. College Ave. Suite 3

Palazzo made a motion to Approve Seating & Merchandising Encroachment permit # 18-010 for Swing-n-Pizza located at 1280 N. College Ave. Suite 3. Hollingsworth seconded. Motion is Approved.

- Wason wanted to thank Andrew Cibor for his professionalism during his tenure with the City of Bloomington.
- Wason updated the board on INDOT projects at 10th and the bypass. Ceiling concrete work of the cascades bridge including lane restrictions.
- Wason introduced Michael Large as the new Customer Service Representative.

Hollingsworth made a motion to approve claims in the amount of \$1,206,106.32. Palazzo seconded the motion. Motion is approved.

APPROVAL OF CLAIMS

Cox Deckard adjourns the meeting at 7:16pm

ADJOURNMENT

Accepted by:

Kyla Cox Deckard

Kyla Cox Deckard, President

Beth A. Hollingsworth

Beth Hollingsworth, Vice-president

Dana Palazzo

Dana Palazzo, Secretary

Date:

September 4, 2018

Attest to:

M. Large