The Board of Public Works meeting was held on Tuesday, October 2, at 5:30 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

ROLL CALL

City Staff: Jo Stong – Housing & Neighborhood Development

Mike Arnold – Housing & Neighborhood Development

Roy Aten – Planning & Transportation Liz Carter – Planning & Transportation Neil Kopper – Planning & Transportation

Adam Wason – Public Works Christina Smith – Public Works Michael Large – Public Works J.D. Boruff – Public Works Jackie Moore – City Legal

> MESSAGES FROM BOARD MEMBERS

None PETITIONS & REMONSTRANCES

TITLE 6 VIOLATIONS

Jo Stong, presented the request for Permission to Abate Property at 231 N. Adams Street. See meeting packet for details.

Permission to Abate Property at 231 N. Adams Street

Board Comments:

Hollingsworth clarified that both 231 N. Adams and 233 N Adams were owned by the same person. Stong confirmed and stated that they have been unable to reach the owner. Stong stated that the properties would be sold at a County Sheriff's auction in the near future.

Hollingsworth made a motion to give Permission to Abate Property at 231 N. Adams Street. Cox Deckard seconded the motion. The motion passed. Permission to Abate Property at 231 N. Adams Street is approved.

Jo Stong, presented the request for Permission to Abate Property at 233 N. Adams Street. See meeting packet for details.

Hollingsworth made a motion to give Permission to Abate Property at 233 N. Adams Street Cox Deckard seconded the motion. The motion passed. Permission to Abate Property at 233 N. Adams Street is approved.

Jo Stong, presented the request for Permission to Abate Property at 1301 W. 8th Street. See meeting packet for details.

Hollingsworth made a motion to give Permission to Abate Property at 1301 W. 8th Street Cox Deckard seconded the motion. The motion passed. Permission to Abate Property at 1301 W. 8th Street is approved.

Jo Stong, presented the request for Permission to Abate Property at 3811 N. Kinser Pike. See meeting packet for details.

Hollingsworth made a motion to give Permission to Abate Property at 3811 N. Kinser Pike Cox Deckard seconded the motion. The motion passed. Permission to Abate Property at 3811 N. Kinser Pike is approved.

- 1. Approval of Minutes September 18
- 2. Resolution 2018-106: Allow Mobile Vendor to Operate in the Public Right of Way (Swakin Stir Fry)
- 3. Resolution 2018-107: Allow Mobil Vendor to Operate in the Public Right of Way (Broomsticks Bakery)
- 4. Use of Public Streets for BBC 5K Run/Walk (Thursday, 11/21)
- Request from Gilliate General Contractors to Shift/Close Lanes on Tapp Road (Sunday, 10/14 – Saturday, 10/27)
- 6. Request from Weddle Brothers to extend the use of the public right of way to close E. 13th Street from N. Woodlawn Avenue to N. Fess Avenue IU Fine Arts Project (Monday, 9/24 through Friday 10/26)
- 7. Approval of Payroll Register

Hollingsworth made a motion to approve the consent agenda. Cox Deckard seconded the motion. Motion is passed. Consent agenda is approved.

Permission to Abate Property at 233 N. Adams Street

Permission to Abate Property at 1301 W. 8th Street

Permission to Abate Property at 3811 N. Kinser Pike

CONSENT AGENDA

NEW BUSINESS

Approve Noise Permit Request Regarding Lights on the Lawn

Christina Smith, Public Works, presented Noise Permit Request Regarding Lights on the Lawn. See meeting packet for details.

Shane Cory Selig, event organizer addressed the Board.

Board Comments:

Cox Deckard asked if the adjacent property owners had any concerns or complaints when they received notification of the event. Selig stated that the organization has not been made aware of any issues.

Hollingsworth asked for clarification of the proceeds from the event. Selig stated that the proceeds would be submitted to the local Boys & Girls Club of Bloomington.

Adam Wason, Public Works, asked for confirmation of the end time for the event. Selig stated that contractually the artists will end at 11pm.

Hollingsworth asked if there would be food vendors. Selig stated that there will not be food vendors, however there will be merchandise vendors on sight during the event.

Cox Deckard asked for clarification of the type of music that will be played at the event. Selig stated that it will be electronic music with a DJ. Cox Deckard asked if parking would be in the adjacent lots. Selig stated that Simon Mall properties has agreed to allow the event patrons to park in the mall parking lot and then be shuttled to and from the venue.

Hollingsworth asked how many they expected to attend the event. Selig stated approximately 6,000 are expected to attend.

Wason, asked if alcohol was being served. Selig state that alcohol was not being served. No allow will be served. Public intoxication would not be permitted and denied entry. The organization has contracted with ESG Security as well as the City of Bloomington Police Department. Officers will be on site during the duration of the event.

Hollingsworth made a motion to Approve Noise Permit Request Regarding Lights on the Lawn. Cox Deckard seconded the motion. Motion is passed. Noise permit is approved.

Mike Arnold, Housing & Neighborhood, presented Resolution 2018-109: Uphold Order to Seal Unsafe Structure at 2431 South Bryan Street. See meeting packet for details.

Resolution 2018-109: Uphold Order to Seal Unsafe Structure at 2431 South Bryan Street

Board Comments:

Hollingsworth asked if there was a need for a continuous order to seal. Arnold stated that the property owner would be required to seal. If not completed by mid-October the City would seal the property at that time. The property will be monitored for a period of two years.

Hollingsworth made a motion. Cox Deckard seconded the motion. Motion is passed. Resolution 2018-109: Uphold Order to Seal Unsafe Structure at 2431 South Bryan Street is approved.

Liz Carter, Planning & Transportation, presented Resolution 2018-108: Approval for the Short – Term Closure of Public Right of Way. See meeting packet for details.

Hollingsworth made a motion to approve Resolution 2018-108: Approval for the Short – Term Closure of Public Right of Way. Cox Deckard seconded the motion. Motion is passed. Resolution is approved.

Liz Carter, Planning & Transportation, presented Request from City of Bloomington Utilities to Use Public Right of Way to Facilitate a Culvert Repair. See meeting packet for details.

Board Comments:

Hollingsworth asked for clarification of exactly which spots would be included in the request for the City of Bloomington Utilities vehicles. Carter confirmed that there would be five spaces on Wylie that would be used during this project. It does not include the private resident's parking space.

Cox Deckard continued to elaborate on the urgent need for this replacement. Understanding of traffic delays would be part of the project.

Wason reassured the Board that once the lane restrictions began that Public Works would work with Utilities to make other departments such as emergency services aware of the lane restrictions.

Hollingsworth made a motion to approve the Request from City of

Resolution 2018-108: Approval for the Short – Term Closure of Public Right of Way

Request from City of Bloomington Utilities to Use Public Right of Way to Facilitate a Culvert Repair

Bloomington Utilities Request to Use Public Right of Way to Facilitate a Culvert Repair. Cox Deckard seconded the motion. Motion passed. Request is approved.

Roy Aten, Planning & Transportation, presented Change Order #3 for the Pedestrian Countdown Timer Project. See meeting packet for details.

Approve Change Order #3 for the Pedestrian Countdown Timer Project

Board Comments:

Hollingsworth asked what day the work was to be completed. Aten confirmed that the work has already been completed.

Hollingsworth made a motion to Approve Change Order #3 for the Pedestrian Countdown Timer Project. Cox Deckard seconded the motion. Motion is passed. Change Order #3 is approved.

Roy Aten, Planning & Transportation, presented Change Order #4 for the Pedestrian Countdown Timer Project. See meeting packet for details.

Hollingsworth made a motion to Approve Change Order #4 for the Pedestrian Countdown Timer Project. Cox Deckard seconded the motion. Motion is passed. Change Order #4 is approved.

Roy Aten, Planning & Transportation, presented Supplement #1 for the HWC Engineering Construction Inspection Contract on the Pedestrian Countdown Timers Project. See meeting packet for details.

Hollingsworth made a motion to Approve Supplement #1 for the HWC Engineering Construction Inspection Contract on the Pedestrian Countdown Timers Project. Cox Deckard seconded the motion. Motion is passed. Supplement #1 is approved.

Roy Aten, Planning & Transportation, presented Construction Inspection Contract with HWC Engineering for the 2nd – Bloomfield Multimodal Safety Improvements Project. See meeting packet for details.

Hollingsworth made a motion to Approve Construction Inspection Contract with HWC Engineering for the 2nd – Bloomfield Multimodal Safety Improvements Project. Cox Deckard seconded the motion. Motion is passed. Contract with HWC is approved.

Approve Change Order #4 for the Pedestrian Countdown Timer Project

Approve Supplement #1 for the HWC Engineering Construction Inspection Contract on the Pedestrian Countdown Timers Project

Approve Construction Inspection Contract with HWC Engineering for the 2nd – Bloomfield Multimodal Safety Improvements Project

J.D. Boruff, Public Works, presented Replacement of Automatic Doors at City Hall by Stanley Access Technologies. See meeting packet for details.

Approve Replacement of Automatic Doors at City Hall by Stanley Access Technologies

Board Comments:

Hollingsworth asked if this contract was to replace both the inside and outside sets of doors in the main entrance of City Hall. Boruff clarified that this contract was to replace the outside set of automated sliding doors only.

Hollingsworth made a motion to Approve Replacement of Automatic Doors at City Hall by Stanley Access Technologies. Cox Deckard seconded the motion. Motion is passed. Contract with Stanley Access Technologies is approved.

Adam Wason, Public Works, addressed the board.

- Animal shelter is at capacity and looking for citizens to adopt domesticated pets.
- Addressed the current issue with the increase of tipping fees
 of municipal single stream recycling. Due to the increase in
 global supply there will be a fee going forward which may
 affect the prices charged to citizens on a monthly basis.
 Wason went on to encourage residents to thoroughly clean
 recyclables to ensure that it is recycled. Mentioned that there
 will be a three year extension of the agreement with Hoosier
 Disposal.
- Users of the Scooters must adhere to the rules of the road.
 Scooters are not to be used on sidewalks. Multi-use paths are acceptable as long as courtesy is used. Scooters should never block entrances to businesses or ADA ramps. Wason asked for patience as we work through addressing this new technology.

Hollingsworth made a motion to approve claims in the amount of \$460,904.21. Cox Deckard seconded the motion. Motion is approved. Claims are approved

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

PM.	
Accepted by:	
Kyla Cox Deckard, President	

Cox Deckard called for adjournment. Meeting is adjourned at 6:02

Beth Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date: Attest to:

Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call 812-349-3410 or email public.works@bloomington.in.gov.