

The Board of Public Works meeting was held on Tuesday, September 4, 2018, 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
Liz Carter-Planning & Transportation
Roy Aten-Planning & Transportation
Adam Wason – Public Works
J.D. Boruff – Public Works
Michael Large – Public Works
Jackie Moore – City Legal

None

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

TITLE 6 VIOLATIONS

Mike Arnold, Housing & Neighborhood Development, presented request for Permission to Abate 1633 S. Pinestone Court. See meeting packet for further details.

**Permission to Abate
Property at 1633 S.
Pinestone Court.**

Board Comments:

Hollingsworth asked if the owner lived in town. Arnold said he did not believe so and that all mail had been returned to the City as undeliverable. Arnold asked that the property be set up as a continued abatement for a period of one year.

Hollingsworth made a motion to approve the request for Permission to Abate 1633 S. Pinestone Court. Palazzo seconded. The motion passed. Abatement approved.

1. Approval of Minutes-August 21, 2018
2. Resolution 2018-94: Allow Mobile Vendor to Operate in the Public Right of Way (Top Shotta Jerk Chicken)
3. Resolution 2018-95: Use of Public Street for Bloomingfoods Co Op Vendor Fair (Saturday, 9/22)
4. Resolution 2018-96: Use of Public Street for IU Homecoming Parade (Friday, 10/12)
5. Resolution 2018-97: Use of Public Street and Parking Spaces for Midway Music Festival (Saturday, 9/8)
6. Noise Permit Request Regarding Prayer for Life Walk (Thursday, 10/18)
7. Noise Permit Request Regarding WIUX Live Sessions in People's and Reverend E.B. Parks. (Sunday, 9/9, 9/23, 10/14, 10/21)
8. Approval of Payroll

CONSENT AGENDA

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

NEW BUSINESS

Liz Carter, Planning & Transportation, presented the request from Sarge Property Management to Extend Use of Public Right- of- Way for Building Improvements at 100 E. Kirkwood Ave. See meeting packet for details.

Request from Sarge Property Management to Extend Use of Public Right of Way for Building Improvements at 100 E. Kirkwood Ave.

Adam Wason, Public Works, elaborated on the need for the extension. During removal of the siding it was discovered that the façade was brick that needed restoration. Sarge is working to restore the façade to original.

Board Comments:

Palazzo asked if the scaffolding is blocking any of the entry ways into the building. Carter confirms that it is not. Hollingsworth asked if the covering of the scaffolding could be removed since the siding had been removed. Carter explained it was to deter individuals from climbing. Carter is working with the contractor to install a visually pleasing covering.

Palazzo made a motion to approve the Request from Sarge Property Management to Extend Use of Public Right- of- Way for Building Improvements at 100 E. Kirkwood Ave. Hollingsworth seconded. Motion passed. Request is approved.

Liz Carter, Planning & Transportation, presented Resolution 2018-98, Request from RenCon Services to Use Public Right- of- Way for Dumpster Placement on Dunn Street. See meeting packet for details.

Board Comments:

Hollingsworth clarified that the payment of meter fees is for two spaces during the duration of the use of right of way.

Hollingsworth made a motion to approve Resolution 2018-98: Request from RenCon Services to Use Public Right of Way for Dumpster Placement on Dunn Street. Palazzo seconded. Resolution is approved.

Liz Carter, Planning & Transportation, presented Resolution 2018-99, Request from The Foundry to Encroach into the Public Right of Way with Planters on W. Kirkwood Ave. See meeting packet for details.

Board Comments:

Palazzo asked about when construction is set to be completed. Steve Brehob with Smith, Brehob and Assoc., stated that work is scheduled to be done as soon as possible once request is approved.

Hollingsworth made a motion to approve Resolution 2018-99, Request from The Foundry to Encroach into the Public Right of Way with Planters on W. Kirkwood Ave. Palazzo seconded. Motion passed. Resolution is approved.

Liz Carter, Planning & Transportation, presented Request from Umphress Masonry for Use of the Public Right of Way for Building Improvements on N. College Ave. See meeting packet for details.

Board Comments:

Cox Deckard confirmed that the fourteen day window was set to begin on September 5, 2018. Carter confirmed the date. Cox wanted to make sure that the contractor was in touch with Bloomington Transit. Jon Tichenor, Tichenor Inc., confirmed that contact has been made and that the fourteen day window was to mitigate any issues that may occur.

**Resolution 2018-98:
Request from RenCon
Services to Use Public
Right of Way for
Dumpster Placement on
Dunn Street**

**Resolution 2018-99:
Request from The
Foundry to Encroach into
the Public Right of Way
with Planters on W.
Kirkwood Ave.**

**Request from Umphress
Masonry for Use of the
Public Right of Way for
Building Improvements on
N. College Ave.**

Palazzo made a motion to approve Request from Umphress Masonry for Use of the Public Right of Way for Building Improvements on N. College Ave. Hollingsworth seconded. Motion passed. Request is approved.

Liz Carter, Planning & Transportation, presented Noise Permit Request from Pedcor for Concrete Work on Moving Forward Development located at 601 N. Rogers Street. See meeting packet for details.

Board Comments:

Hollingsworth asked about the date the job is to be completed. Carter confirmed September 10th starting at 4am until completion of the concrete pour.

Hollingsworth makes a motion to approve Noise Permit Request from Pedcor for Concrete Work on Moving Forward Development located at 601 N. Rogers Street. Palazzo seconded. Motion passed. Noise permit request is approved.

Roy Aten, Planning & Transportation, presented Change Order #9 for the 17th and Arlington Roundabout Project. See meeting packet for details.

Hollingsworth made a motion to Approve Change Order #9 for the 17th and Arlington Roundabout Project. Palazzo seconded. Motion passed. Change order is approved.

Roy Aten, Planning & Transportation, presented Change Order #2 for the Pedestrian Countdown Timer Project. See meeting packet for details

Board Comments:

Palazzo asked about the cost differences in removal of street marker lines versus removal of cross walk lines. Aten explained that when cross walk lines are removed it requires the closure of one or more lanes of traffic which is much more involved. Removal of lane lines can be a rolling process that does not require lane or road closure.

Palazzo made a motion to Approve Change Order #2 for the Pedestrian Countdown Timer Project. Hollingsworth seconded. Motion passed. Change order is approved.

**Noise Permit Request
from Pedcor for
Concrete Work on
Moving Forward
Development located at
601 N. Rogers Street**

**Approve Change Order #9
for the 17th and Arlington
Roundabout Project**

**Approve Change Order #2
for the Pedestrian
Countdown Timer Project**

Roy Aten, Planning & Transportation, presented the Acceptance of 4 Grants of Perpetual Easements from Indiana University, Woodlawn Ave from 7th to 9th streets. See meeting packet for details.

Hollingsworth made a motion to approve Acceptance of 4 Grants of Perpetual Easements from Indiana University, Woodlawn Ave from 7th to 9th streets. Palazzo seconded the motion. Motion is passed. Acceptance is approved.

J.D. Boruff, Public Works, presented Service Agreement with Ryan Fireprotection Inc. for Repairs to the Fire Suppression System at Fire Station #2. See meeting packet for details.

Board Comments:

Hollingsworth asked how long the fire suppression system has not been working. J.D. stated he was not aware of that duration of time.

Hollingsworth made a motion to Approve Service Agreement with Ryan Fireprotection Inc. for Repairs to the Fire Suppression System at Fire Station #2. Palazzo seconded the motion. Motion is passed. Service agreement is approved.

J.D. Boruff, Public Works, presented Service Agreement with Commercial Service for Installation of Air Conditioning Unit at Fire Station #1. See meeting packet for details.

Board Comments:

Hollingsworth asked about the remodel of the sleeping quarters at Fire Station #1. JD explained that the sleeping quarters are now compartmentalized so that when a call comes in the entire house doesn't have to be woken up, only the affected units. Each unit has individual HVAC systems that are individually controlled.

Hollingsworth made a motion to Approve Service Agreement with Commercial Service for Installation of Air Conditioning Unit at Fire Station #1. Palazzo seconded the motion. Motion passed. Service agreement is approved.

Adam Wason, Public Works, presented Change Order #1 with Ann-Kriss LLC for the South East Stair Tower Painting Project at the Morton Street Garage. See meeting packet for details.

Palazzo made a motion to Approve Change Order #1 with Ann-Kriss LLC for the South East Stair Tower Painting Project at the Morton Street Garage. Hollingsworth seconded the motion. Motion passes. Change order is approved.

Acceptance of 4 Grants of Perpetual Easements from Indiana University, Woodlawn Ave from 7th to 9th.

Approve Service Agreement with Ryan Fireprotection Inc. for Repairs to the Fire Suppression System at Fire Station #2

Approve Service Agreement with Commercial Service for Installation of Air Conditioning Unit at Fire Station #1

Approve Change Order #1 with Ann-Kriss LLC for the South East Stair Tower Painting Project at the Morton Street Garage

Adam Wason, Public Works, presented North East Tower Stairwell Painting Services Agreement with Ann-Kriss LLC at the Morton Street Garage. See meeting packet for details.

Hollingsworth made a motion to Approve North East Tower Stairwell Painting Services Agreement with Ann-Kriss LLC at the Morton Street Garage. Palazzo seconded the motion. Motion passes. Service agreement is approved.

- Wason reports that the property owned by Alex Gul at 2611 E. Roundhill Ln. has been mowed. He thanked Mr. Gul for his understanding and cooperation with resolving the issues at his property.
- Wason promoted adoption from the Bloomington Animal Shelter
- Wason passed along that the milling of Kinser Pike would be taking place September 11th through the 17th.

Hollingsworth moved to approve the Claims Register 08/27/18 to 09/07/18 in the amount of \$1,500,097.53 Palazzo seconded the motion. The motion passed. Claims approved.

Cox Deckard adjourned the meeting at 6:07 pm

Accepted by:

Kyla Cox Deckard, President

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.

**Approve North East
Tower Stairwell Painting
Services Agreement with
Ann-Kriss LLC at the
Morton Street Garage**

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

ADJOURNMENT