

The Board of Public Works meeting was held on Tuesday, August 7, at 5:31 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

ROLL CALL

City Staff: Jo Stong— Housing & Neighborhood Development
Adam Wason – Public Works
Christina Smith – Public Works
Jackie Moore – City Legal
Sean Starowitz-Economic & Sustainable Development
Liz Carter-Planning & Transportation
Neil Kopper-Planning & Transportation
Dan Backler-Planning & Transportation

Hollingsworth thanked everyone for being so patient during the Grimes Street and Walnut Street Project.

**MESSAGES FROM
BOARD MEMBERS**

Cox Deckard mentioned that student move in activates will start Sunday, August 12th and last until Wednesday, August 15th.

None

**PETITIONS &
REMONSTRANCES**

**TITLE VI
ENFORCEMENT**

Jo Stong, Housing & Neighborhood Development, presented Permission to Abate Property at 1426 W. 15th Street. See meeting packet for further details.

**Abate Property at 1426
W. 15th Street**

Hollingsworth asked if there had been any response from the property owner and if a portion of the yard had been mowed. Stong stated that there has not been any response from the property owner and that only a few feet in front of the property had been mowed.

Hollingsworth made a motion to Abate Property at 1426 W. 15th Street. Palazzo seconded. Motion passed. Abatement approved.

1. Approval of Minutes –No Minutes
2. Resolution 2018-82: Use of Public Street for Blue Ridge Neighborhood Block Party (Sunday, 9/9)
3. Resolution 2018-83: Use of Public Streets for Lotus World Music & Arts Festival (Thursday, 9/27-Sunday, 9/30)
4. Resolution 2018-84: Allow Pushcart Vendor to Operate in the Public Right of Way (Sober Joe Coffee)
5. Resolution 2018-85: Declare Personal Property Owned by the City of Bloomington Information Technology Services as Surplus
6. Request for Noise Permit for Church in the Park at Bryan Park North Shelter House (Saturday, 9/8)
7. Request for Noise Permit for Harmony School Extravaganza (Saturday, 9/22)
8. Request from Gilliatte General Contractors to Use Public Right of Way for Public Improvements at W. 3rd St. & Patterson Dr.
9. Approval of Payroll Register in the amount of \$398,896.54

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

CONSENT AGENDA

Sean Starowitz, Economic & Sustainable Development, presented Resolution 2018-87: Use of Public Street and Alleyway for WFHB 25th Anniversary Street Party (Saturday, 9/15-Sunday, 9/16). See meeting packet for further details.

Jar Turner, WFHB General Manager, stated that they are celebrating their 25th anniversary and are very fortunate to made it this far. He also stated that WFHB wanted to create a signature event to give back to the community for their support.

Palazzo made a motion to approve Resolution 2018-87: Use of Public Street and Alleyway for WFHB 25th Anniversary Street Party (Saturday, 9/15-Sunday, 9/16). Hollingsworth seconded. Motion passed. Resolution 2018-87 approved.

Liz Carter, Planning & Transportation, presented Request from Omega Properties for Use Public Right of Way During Installation of Grease Interceptor at 254 N. Walnut Street. See meeting packet for further details.

NEW BUSINESS

Resolution 2018-87: Use of Public Street and Alleyway for WFHB 25th Anniversary Street Party (Saturday, 9/15-Sunday, 9/16)

Request from Omega Properties to Use Public Right of Way During Installation of Grease

Hollingsworth made a motion to approve Request from Omega Properties to Use Public Right of Way During Installation of Grease Interceptor at 254 N. Walnut Street. Palazzo seconded. Motion passed. Request approved.

**Interceptor at 254 N.
Walnut Street**

Dan Backler, Planning & Transportation, presented Request from Harrell-Fish Incorporated to Use Public Right of Way During Installation of Grease Interceptor at 300 E. 3rd Street. See meeting packet for further details.

**Request from Harrell-
Fish Incorporated to Use
Public Right of Way
During Installation of
Grease Interceptor at 300
E. 3rd Street**

Hollingsworth asked if they will be working overnight or during the day. Dylan Christenberry, Harrell-Fish Incorporated responded no there will be no night work.

Cox Deckard stated that the lane restriction on W. 3rd Street was discussed during the work session and it appeared that the work will be done early in the project and then opened back up. Christenberry responded that the lane restriction on 3rd St will be in effect from Wednesday, August 8th through the Friday, August 10th and then opened back up in the evenings for the duration of the project.

Hollingsworth asked work will continue through the weekends. Christenberry stated that no work will be during the weekend.

Palazzo asked staff if the Bloomington Police Department (BPD) responded about the lane restriction on S. Lincoln Street. Wason stated that he had spoken to Scott Oldham this morning about it, and as long as there is an open lane of traffic for them then they are fine with the restriction.

Palazzo made a motion to approve Request from Harrell-Fish Incorporated to Use Public Right of Way During Installation of Grease Interceptor at 300 E. 3rd Street. Hollingsworth seconded Motion passed. Request approved.

Neil Kopper, Planning & Transportation, presented Agreement for Consulting Services with Crawford, Murphy, & Tilly, Inc. for Moores Pike at Clarizz Pedestrian Crossing Project. See meeting packet for further details.

**Approve Agreement for
Consulting Services with
Crawford, Murphy, &
Tilly, Inc. for the Moores
Pike at Clarizz
Pedestrian Crossing
Project**

Hollingsworth asked when construction will start. Kopper responded that construction will start either late this year or early next year.

Hollingsworth made a motion to approve Agreement for Consulting Services with Crawford, Murphy, & Tilly, Inc. for Moores Pike at Clarizz Pedestrian Crossing Project. Palazzo seconded. Motion passed. Agreement approved.

Dan Backler, Planning & Transportation, presented Final Plat Approval for Summit Woods Phase 2, Section 2. See meeting packer for further details.

**Final Plat Approval for
Summit Woods Phase 2,
Section 2**

Steve Brehob, Smith Brehob & Associates, Inc, thanked Dan Backler for the great job that he does and all of his coordination efforts to get this item on the agenda.

Palazzo made a motion to approve Final Plat Approval for Summit Woods Phase 2, Section 2. Hollingsworth seconded. Motion passed. Plat approved.

Adam Wason, Public Works Director, provided the following announcements:

**STAFF REPORTS &
OTHER BUSINESS**

- Read the following Outdoor Seating Permits into the record:
 - Permit #18-009 for Crumble Coffee & Bakery at 532 N. College Avenue
 - Permit #18-010 for Function Brewing at 108 E. 6th Street
- Recognized all of the great coordination efforts between City of Bloomington Utilities, Public Works and the contractor on the Walnut & Grimes Project.
- Public Works is in ongoing negotiations with Republic Services about what recycling will look like in the future. It's likely that the City will see costs for recycling processing, but will have some better information to share in the upcoming weeks.
- Reminded the general public that there are some very important things that they can do to help lower the overall costs of recycling such as placing clean and acceptable materials in their recycling carts.
- Announced that Street Division is proceeding with 2018 Paving List and the Animal Shelter is a little bit overwhelmed with animals. If anyone is looking for their forever friend, now is the time to stop by the Animal Shelter.
- Stated that no final decisions have been made about the 4th Street Parking Garage. The City is looking to move forward to some project management assistance, design and demolition expertise with parking facility. Also, the City will be working on a full communications plan over the next several weeks to ensure that the general public and users of that garage are well informed of what may take place in the future.

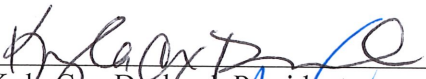
Hollingsworth moved to approve the Claims Register for 7/30/18 to 8/10/18 in the amount of \$1,315,725.23. Palazzo seconded. Motion passed. Claims approved.

APPROVAL OF
CLAIMS

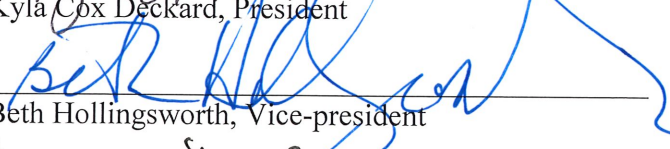
Cox Deckard called for adjournment. Meeting adjourned at 6:02 p.m.

ADJOURNMENT


Accepted by:



Kyla Cox Deckard, President



Beth Hollingsworth, Vice-president



Dana Palazzo, Secretary

Date: *August 21, 2018*

Attest to: 