

The Board of Public Works meeting was held on Tuesday, October 30, 2018, 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
Dana Palazzo

City Staff: Jo Stong – Housing & Neighborhood Development
Neil Kopper – Planning & Transportation
Dan Backler – Planning & Transportation
Liz Carter – Planning & Transportation
Matt Smethurst – Planning & Transportation
Adam Wason – Public Works
Michael Large – Public Works
Jackie Moore – City Legal

Board wishes the citizens of Bloomington a happy and safe Halloween.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

Jo Stong, Housing & Neighborhood Development, presented request for Permission to Abate Property at 1002 W. 6th Street. See meeting packet for details.

TITLE 6 VIOLATIONS

**Permission to Abate
Property at 1002 W. 6th
Street**

Board Comments:

Hollingsworth inquired about the house currently being vacant. Stong confirmed that the house is currently not occupied and that the owner does not live in Bloomington. The house has previously had occupants but it is not a rental property. Stong stated that this abatement will be continuous through August of 2019.

Palazzo made a motion. Hollingsworth seconded the motion. Motion is passed. Permission to abate property at 1002 W. 6th Street is approved.

Jo Stong, Housing & Neighborhood Development, presented request for Permission to Abate Property at 1406 W. 6th Street. See meeting packet for details.

**Permission to Abate
Property at 1406 W. 6th
Street**

Board Comments:

Cox Deckard asked if this is a single abatement. Stong stated that the owner of the property lives out of state and has been unresponsive. Stong asked that this property be continuously abated.

Hollingsworth made a motion. Palazzo seconded the motion. Motion is passed. Permission to abate the property at 1406 W. 6th Street is approved.

CONSENT AGENDA

1. Approval of Minutes – October 2, 2018
2. Resolution 2018 – 111: Allow Mobile Vendor to Operate in the Public Right – of – Way (Wever’s Smoke Eaters BBQ)
3. Resolution 2018 – 112: Permission to Dispose of Surplus Bicycles by the City of Bloomington – Parking Enforcement Division
4. Resolution 2018 – 113: Permission to Dispose of Surplus Items by the City of Bloomington – Information Technology Services
5. Approval of Payroll

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

NEW BUSINESS

Dan Backler, Planning and Transportation, presented Small Cell Facilities (Utility Poles) License Attachment Agreement with New Cingular Wireless PCS, LLC. See meeting packet for details.

**Approve Small Cell
Facilities (Utility Poles)
License Attachment
Agreement with New
Cingular Wireless PCS,
LLC**

Board Comments:

Hollingsworth asked for clarification on the life of the contract and asked if the original contract is five years. Backler confirmed that this agreement is for five years. Cox Deckard inquired about the agreement being between the vendor and the City of Bloomington regarding locations that the vendor would like to install these small cell facilities. Backler confirms that the City would be made aware of proposed small cell installation site placement prior to their installation. Adam Wason, Public Works, spoke on the matter relaying that this project has been in the process of finalization for some time now. Wason explained that changes within the State of Indiana, House of Representatives, have led to a new approach to allowing mobile service providers to utilize a local municipality’s right – of – way for these structure. Wason elaborated that the organization Accelerating Indiana Municipalities (AIM), formerly Indiana Association of Cities and Towns, has been responsible for drafting the template of this agreement. The City of Bloomington has collaborated

with the vendor to make modifications to this agreement, which are applicable to local interests and needs. Both parties have agreed upon the version presented to the Board. Wason reiterated Backler's statement and confirmed that this agreement would require AT&T to come to the city prior to the installation of any small cell units. Locations such as traffic signals, street lights, etc. This approach is an effort to keep the right of way clear of clutter as they install this new wave of technology. Allowing the City of Bloomington to have access to 5G technology.

Hollingsworth made a motion to approve Small Cell Facilities (Utility Poles) License Attachment Agreement with New Cingular Wireless PCS, LLC. Palazzo seconded the motion. Motion is passed. Request is approved.

Matt Smethurst, Planning and Transportation, presented Change Orders #4 and #5 for the 3rd St. & Woodcrest Dr. and 2nd St. & College Ave. Traffic Signal Replacement Projects. See meeting packet for details.

Palazzo made a motion to Approve Change Orders #4 and #5 for the 3rd St. & Woodcrest and 2nd St. & College Ave. Traffic Signal Replacement Projects. Hollingsworth seconded the motion. Motion is passed. Change orders are approved.

Liz Carter, Planning and Transportation, presented Request from RenCon Services to Extend Use of the Right – of – Way to Place Dumpster on Dunn St. for Construction of 5 Guys Burgers & Fries at 425 E. Kirkwood Ave. See meeting packet for details.

Hollingsworth made a motion to Approve Request from RenCon Services to Extend Use of the Right – of – Way to Place Dumpster on Dunn St. for Construction of 5 Guys Burgers & Fries at 425 E Kirkwood Ave through November 16, 2018. Palazzo seconded the motion. Motion is passed. Request is approved.

Adam Wason, Public Works, informed the Board that the annual curbside leafing project will begin November 5th and continue through December 21st. There will be an interactive map on the City of Bloomington website to see where crews have been and will be going: www.bloomington.in.gov/leaves. In addition, collection of bundled yard waste will occur during the same dates. There is a cost of \$1 per bundle that will be added to the property's monthly City of Bloomington Utilities bill.

Approve Change Orders #4 and #5 for the 3rd St. & Woodcrest and 2nd St. & College Ave. Traffic Signal Replacement Projects

Approve Request from RenCon Services to Extend Use of the Right – of – Way to Place Dumpster on Dunn St. for Construction of 5 Guys Burgers & Fries at 425 E. Kirkwood Ave.

STAFF REPORTS & OTHER BUSINESS

Wason updated the Board on the Tapp and Rockport Roads project. Due to the start date of the project being delayed by ten days, the contractor has been granted an extension by INDOT. Given those circumstances the project should be completed in the next few weeks ahead of schedule.

Wason encouraged citizens to visit the Animal Shelter to adopt a forever friend. While the shelter is currently not at capacity, there are many forever friends to be had.

Wason stated that Halloween trick or treating hours had not changed and the City would go ahead with original plans for trick or treating despite the forecast of rain. Wason asked if the Board had any questions.

Board Comments:

Hollingsworth stated her appreciation for the continued updates of road projects in the Herald Times newspaper on Tuesdays. Wason confirmed that he felt it was necessary to update the members of the community on ongoing projects that affect daily activities.

Wason went on to say that the I – 69 project had officially been deemed complete by INDOT. Wason said that there is still some high mast lighting at the 2nd and 3rd street ramps that needs to be installed, but he is confident that it will be completed in a timely manner. Wason went on to thank INDOT for taking the project back over and expediting the completion of phase 5.

Board Comments:

Palazzo asked if the parking study that is part of the claims had been released to the public. Wason confirmed that it had and was available on the Parking Commission's website.

Wason elaborated on the cost analysis that is ongoing in regard to repair or replacement of the 4th Street parking garage and the parking garage in the Trades District. Wason explained that it is imperative that the City of Bloomington ensure the safety and long term viability of the parking structures in the city. Wason reiterated that these decisions are not taken lightly, they require many inputs from multiple departments. Wason stated that it is important that we correct the issue and not just put a band aid on it. Public Works will be addressing the issue with City Council tomorrow evening.

Hollingsworth made a motion to approve the Claims Register in the amount of \$440,945.33. Palazzo seconded the motion. Motion passed. Claims are approved.

APPROVAL OF CLAIMS

Cox Deckard adjourned the meeting at 5:50pm.

ADJOURNMENT

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