The Board of Public Works meeting was held on Tuesday, November 27, 2018, at 5:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Beth H. Hollingsworth presiding.

REGULAR MEETING
OF THE BOARD OF
PUBLIC WORKS

Present:

Beth H. Hollingsworth

Dana Palazzo

ROLL CALL

City Staff:

Norm Mosier - Housing & Neighborhood Development

Dan Backler – Planning & Transportation Liz Carter – Planning & Transportation Sara Gomez – Planning & Transportation Russell White – Planning & Transportation

Adam Wason – Public Works Michael Large – Public Works Jackie Moore, City Legal Michael Rouker, City Legal

Hollingsworth thanked the employees at the Street Department, who have been working overnight to de – ice roads and bridges.

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

South Mitchell Street

Sidewalk Project

OUOTES

OPEN SEALED BIDS &

Sealed bids were submitted for the South Mitchell Street Sidewalk Project by the following: Monroe LLC in the amount of \$249,675.00

Hostetler Concrete Construction LLC in the amount of \$209,145.00

Groomer Construction Inc. in the amount of \$272,154.22

E&B Paving Inc. in the amount of \$319,642.00

Milestone Contractors LLC in the amount of \$259,956.50

Crider & Crider Inc. in the amount of \$294,925.15

Board Comments:

Hollingsworth stated that the quotes will be reviewed by staff and the bids awarded at a future meeting of the Board.

TITLE 6 VIOLATIONS

Norm Moiser, Housing & Neighborhood Development, presented permission to abate property at 2854 N. Blue Ridge Dr. See meeting packet for details.

Permission to Abate Property at 2854 N. Blue Ridge Dr.

Board Comments:

Hollingsworth inquired about the numerous citations that have been issued since August. Mosier stated that the house is currently vacant and will require continuous abatement to maintain the grass and vegetation growth on the property.

Palazzo made a motion for a continuous abatement at 2854 N. Blue Ridge Dr. Hollingsworth seconded the motion. Motion is passed. Abatement at 2854 N. Blue Ridge Dr. is approved.

CONSENT AGENDA

- 1. Approval of Minutes November 13, 2018
- 2. Permission to Abate Property at 1501 S. Hathaway Ct.
- 3. Permission to Abate Property at 1502 S. Hathaway Ct.
- 4. Permission to Abate Property at 1546 S. Hathaway Ct.
- 5. Permission to Abate Property at 1554 S. Hathaway Ct.
- 6. Permission to Abate Property at 1562 S. Hathaway Ct.
- 7. Permission to Abate Property at 1578 S. Hathaway Ct.
- 8. Permission to Abate Property at 1620 S. Hathaway Ct
- 9. Permission to Abate Property at 2431 E. Cathcart St.
- 10. Approval of Resolution 2018-119: Replacement Encroachment Agreement, Graduate Hotel, 210 E. Kirkwood Ave.
- 11. Approval of Payroll Register

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

Sara Gomez, Planning & Transportation, presented request from Duke Energy for lane closure on N. Smith Rd. See meeting packet for details.

Rob Driman, Duke Energy, addressed the board and offered to answer any questions. Board Comments:

Hollingsworth asked if the dates, December 1st through Friday March 1st, were the correct dates for the lane closure. Driman agreed those were the planned dates weather permitting. Driman stated that they are planning to start on December 17th.

Hollingsworth asked for confirmation that the lane closure was intermittent. Driman stated that the contractor is currently scheduled to work Monday through Friday, ten hour shifts. Hollingsworth asked if the street would be open on the weekend and Driman confirmed.

Palazzo asked if Duke typically notified adjacent property owners of the road closure. Driman confirmed there was a plan to notify those owners. Wason confirmed that the City has been working with Duke Governmental representative Bruce Galloway to ensure that the general public would be made aware of upcoming projects. Duke has agreed to a media release and will provide sign boards. Driman confirmed that electronic sign boards will be used to inform motorists. Driman asked Wason about sign placement in the public right – of – way to which Wason stated that the City will work with Duke on the placement of those sign boards.

Palazzo made a motion to approve the request from Duke Energy for lane closure on N. Smith Road. Hollingsworth seconded the motion. Motion is passed. Lane closure is approved.

NEW BUSINESS

Approve Request from Duke Energy for Lane Closure on N. Smith Rd. Adam Wason, Public Works, presented agreement with Ann – Kriss LLC for the installation of fencing and a concrete walkway at the animal control center. See meeting packet for details.

Board Comments:

Hollingsworth asked about the start date of the project. Wason confirmed that it will begin after the first of the year. The contractor is finishing a project at the Sanitation garage and will begin on the project at the Animal Control Center upon completion.

Palazzo made a motion to approve the agreement with Ann – Kriss LLC for the installation of fencing and a concrete walkway at the Animal Control Center. Hollingsworth seconded the motion. Motion is passed. Contract is approved.

Liz Carter, Planning & Transportation, presented request from Weddle Brothers for full street closure on E. 13th Street for IU Fine Arts project. See meeting packet for details.

Board Comments:

Hollingsworth asked about the temperature specifications for the pouring of concrete. Ryan Nicolson, Weddle Brothers, stated that concrete can be poured until the temperature drops below thirty two degrees Fahrenheit. If the temperature drops below freezing then they will blanket the concrete.

Palazzo made a motion to approve the request from Weddle Brothers for the continued street closure for the IU Fine Arts project. Hollingsworth seconded the motion. Motion is passed. Request is approved.

Liz Carter, Planning & Transportation, presented request from Sarge Property Management Inc. to extend public Right – of – Way for exterior reconstruction at 100 E. Kirkwood Ave. See meeting packet for details.

Board Comments:

Hollingsworth inquired about the replacement of the plastic that is covering the scaffolding structure on the job site. Carter stated that she has not received any response from the contractor regarding replacement of the plastic. Wason stated that he will be meeting with the contractor on Thursday at which time he will address keeping the scaffolding buttoned up.

Palazzo made a motion to approve the request from Sarge Property Management Inc. Hollingsworth seconded the motion. Motion is passed. Extension of the use of public right – of – way is approved.

Russell White, Planning & Transportation, presented the award of construction contract to E&B Paving Inc. for the South Walnut Street Sidewalk Project. See meeting packet for details.

Approve Agreement with Ann – Kriss LLC for the Installation of Fencing and a Concrete Walkway at the Animal Control Center

Approve Request from Weddle Brothers for Full Street Closure on E. 13th Street for IU Fine Arts Project.

Approve Request from Sarge Property
Management Inc. to
Extend Public Right – of
– Way for Exterior
Reconstruction at 100 E.
Kirkwood Ave.

Award Construction Contract to E&B Paving Inc. for the South Walnut Street Sidewalk Project

Board Comments:

Hollingsworth clarified that the project would not begin until the spring of 2019. White confirmed that projects are currently "wintered out", or unable to begin due to inclement weather during the winter months. White stated this typically lasts from December until April.

Palazzo made a motion to approve the construction contract with E&B Paving Inc. for the South Walnut Street Sidewalk Project. Hollingsworth seconded the motion. Motion is passed. Contract is approved.

Russell White, Planning & Transportation, presented the award of construction contract to E&B Paving Inc. for the Moores Pike at Clarizz Blvd. pedestrian crosswalk project. See meeting packet for details.

Palazzo made a motion to approve the construction contract with E&B Paving Inc. for the Moores Pike at Clarizz Blvd. Pedestrian Crosswalk Project. Hollingsworth seconded the motion. Motion is passed. Contract is approved.

Award Construction Contract to E&B Paving Inc. for the Moores Pike at Clarizz Blvd. Pedestrian Crosswalk Project

Michael Rouker, City Legal, presented the electric scooter interim operating agreement with Bird Rides, Inc. & Neutron Holdings, Inc. dba Lime. See meeting packet for details.

Board Comments:

Hollingsworth asked if IU is part of the interim agreement with the scooter companies. Rouker stated that IU is not part of this agreement and has previously devised its own set of rules for scooters. Rouker spoke on IU's ability to be autonomous when creating rules for the scooters since they are not required to have their requirements approved by a variety of Boards. Wason spoke about following up with representatives from IU and confirmed that the university is currently still impounding scooters that violate rules they have in place. Hollingsworth asked about the education of users of the electric scooters from the university. Rouker confirmed that it will be the responsibility of the scooter companies to provide education materials to its users regarding rules implemented by this agreement with the City of Bloomington. Hollingsworth asked if the interim agreement would have to be approved by the Common Council as well. Rouker stated that the agreement would not have to be approved by the Council since it is not an ordinance. However, if the City decides to pass an ordinance pertaining to the operation of electric scooter in the public right - of - way, then this agreement will be voided at that time and the newly passed ordinance will take precedence. If no ordinance is passed then this agreement will stay in place until it is modified or terminated. Hollingsworth asked that since this is an interim agreement, will it be brought back in the future to become a formal agreement. Rouker stated that this agreement will require no further action of the Board unless there is a modification in the future that affects the public right - of way, which is where these scooters operate.

Approve Electric Scooter Interim Operating Agreement with Bird Rides, Inc. & Neutron Holdings, Inc. dba Lime

Palazzo made a motion to approve the interim electric scooter operating agreement with Bird Rides, Inc. & Neutron Holdings, Inc. dba Lime. Hollingsworth seconded the motion. Motion is passed. Interim electric scooter agreement is approved.

Adam Wason, Public Works, reiterated appreciation for the staff members at the Street and Fleet Maintenance Departments for all of their dedication and work during this time of year when the weather is inclement.

STAFF REPORTS & OTHER BUSINESS

Wason went on to remind the general public that during the winter months it is important to bring pets indoors. Wason stated that calls to Animal Control spike during the winter months from concerned residents regarding pets that are being left outside in the cold. Wason asks that citizens to be aware of their responsibilities when it comes to bringing pets inside during the winter months.

Wason happily reported that the Tapp and Rockport Roads project is complete and open to the general public. Wason thanked the crews at Crider & Crider for expediting the completion of the project. Because of their hard work and coordination with the City, costs of the project were significantly reduced from initial cost estimates. Wason also thanked Matt Smethurst, Planning & Transportation, for providing professionalism in project management that led to collaboration between City Departments. Wason stated that landscaping and signal detection installation will be completed in the Spring of 2019. Until then the Street Department will oversee the timing of the light until that detection installation can be installed.

Wason reminded the public that the Animal Shelter currently has many adoptable animals. He invites members of the community to visit the shelter during the holiday season.

Wason reminded the public that it is leafing season. Citizens can access an interactive map on the City's website at www.bloomington.in.gov/leaves that illustrates where the crews have been and will be going. Wason stated that the leafing process is one of the most involved operations the City undertakes since the equipment used for leaving is also used for snow and ice control. Wason stated that it takes 5-6 hours to transition the equipment from leafing to snow control. Wason reiterated his appreciation for all of the staff that is responsible for these operations.

Palazzo made a motion to approve the Claims Register in the amount of \$487,010.75. Hollingsworth seconded the motion. Motion is passed. Claims are approved.

APPROVAL OF CLAIMS

Hollingsworth called for adjournment. Meeting was adjourned at 6:02PM.

ADJOURNMENT

Accepted by;

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date: December 11, 2018

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.