

The Board of Public Works meeting was held on Tuesday, January 8, 2019, 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
Dana Palazzo

ROLL CALL

City Staff: Dan Backler – Planning & Transportation
Liz Carter – Planning & Transportation
Matt Smethurst – Planning & Transportation
Adam Wason – Public Works
Christina Smith – Public Works
Michael Large – Public Works
Jackie Moore – City Legal

None

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

CONSENT AGENDA

1. Approval of Minutes – December 11, 2018
2. Approve Outdoor Lighting Agreement with Duke Energy at 2200 W. Tapp Rd.
3. Approve Agreement with Parks & Recreation Department for Use of Public Facilities and Space for 2019 Farmers and Tuesday Market (April – November)
4. Resolution 2019 – 03: Approve Request from Hartzell’s Ice Cream for Right of Way Encroachment at 111 N. Dunn Street
5. Resolution 2019 – 04: Approve Request from Omega Properties for Right of Way Encroachment at 252 N Walnut St for Arepas Restaurant
6. Approve Agreement for Installation and Maintenance of Unlighted Neighborhood Signage in the Public Right of Way for the Blue Ridge Neighborhood HOA
7. Resolution 2019 – 05 Approve Disposal of Surplus Equipment from City of Bloomington Information Technology Services Department
8. Approval of Warranty Deed Conveying Public Right of Way to the City of Bloomington by Regency Fountain Park LLC
9. Approval of Payroll

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

NEW BUSINESS

Matt Smethurst, Planning & Transportation, presented the contract for consulting services with Strand Associates, Inc. for the city – wide guardrail assessment project. See meeting packet for details.

Approve Contract for Consulting Services with Strand Associates, Inc. for the City-Wide Guardrail Assessment Project

Palazzo made a motion to approve the contract with Strand Associates, Inc. for the city – wide guardrail assessment project. Cox Deckard seconded the motion. Motion is passed. Contract is approved.

Elizabeth Carter, Planning & Transportation, presented the request from Weddle Brothers Construction Group LLC for extension of street closure on E. 13th Street for IU fine art project. See meeting packet for details.

Approve Request from Weddle Brothers Construction Group LLC for Extension of Street Closure on E. 13th Street for the IU Fine Art Project

Palazzo made a motion to approve the request from Weddle Brothers for the extension of street closure on E. 13th Street for the IU fine arts project until Thursday, January 31st, 2019. Cox Deckard seconded the motion. Motion is passed. Request is approved.

Elizabeth Carter, Planning & Transportation, presented the request from Bynum Fanyo LLC for Right – of – Way encroachment on Short Street for the B – Town Co – Housing PUD project. See meeting packet for details.

Resolution 2019 – 02: Approve Request from Bynum Fanyo LLC for Right of Way Encroachment on Short Street for the B-Town Co- Housing PUD project

Board Comments:

Doug Graham, Bynum Fanyo LLC, stated the idea is to continue the Right- of – Way to the east of the proposed project due to steep grading. Cox Deckard asked for confirmation on the project coming back to the Board if there are changes to the as built agreed upon today. Carter confirmed that any changes to the current plan would require the contractor to return to the Board for review.

Palazzo made a motion to approve request from Bynum Fanyo LLC for Right – of – Way encroachment on Short Street for the B – Town Co – Housing PUD project. Cox Deckard seconded the motion. Motion is passed. Request is approved.

Adam Wason, Public Works, presented the contract with HFI for replacement of heat pumps at City Hall. See meeting packet for details.

Approve Contract with HFI for Replacement of Heat Pumps at City Hall

Palazzo made a motion to approve the contract with HFI for replacement of the heat pumps at City Hall. Cox Deckard seconded the motion. Motion is passed. Contract is approved.

Adam Wason, Public Works, presented contract with CE Solutions structural engineers for the 4th Street parking garage repairs. See meeting packet for details.

Approve Contract with CE Solutions Engineering for 4th Street Parking Garage Repairs

Board Comments:

Palazzo asked about the structural construction administration phase of the contract in regard to being liable for fees associated with the contract if it is determined that the garage is unrepairable. Wason stated that it is for fees as rendered. Cox Deckard clarified that the fees will not exceed services of that amount. If services are terminated prior to reaching that amount then fees will be assessed for services rendered. Wason confirmed and stated that Carrie Waldron, CE Solutions Inc, has provided exceptional professional services as this project has progressed. Cox Deckard also asked for clarification of any potential repairs being presented to the Board prior to their completion. Wason confirmed that all bids will be seen by the Board of Public Works. Wason continued that due to State statute and the cost of this project it is considered a Public Works project and all bid proposals will be presented to the Board prior to their completion.

Palazzo made a motion to approve the contract with CE Solutions for the 4th Street parking garage repairs. Cox Deckard seconded the motion. Motion is passed. Contract is approved.

Adam Wason, Public Works, presented amendment #1 and the restatement of memorandum of agreement between INDOT and the City concerning the transfer of certain roads near and along new Interstate 69 and State Road 37 in Monroe County. See meeting packet for details.

Palazzo made a motion to approve amendment #1 and restatement of Memorandum of Agreement between INDOT and the City. Cox Deckard seconded the motion. Motion is passed. Amendment #1 is approved.

**Approve Amendment #1 &
Restatement of Memorandum
of Agreement Between INDOT
and the City Concerning the
Transfer of Certain Roads
Near and Along New Interstate
69 and State Road 37 in
Monroe County**

Adam Wason, Public Works, stated Christmas trees free of any lights, garland, and popcorn strings will be collected through Thursday, Jan 10th. Just a reminder for residents.

**STAFF REPORTS &
OTHER BUSINESS**

Annual leafing has been completed by the Street Department. Wason stated that there was a second round of pickup completed. This project is one of the most difficult due to the inability to know when the leaves or snow will fall. This light winter may allow for other projects to move forward ahead of schedule. Wason expressed his gratitude to the staff at the Street Department for their continued efforts in completing leafing. Wason stated that it is because of Joe VanDeveter and his staff and thanked them again.

Wason encouraged the public to visit the Animal Control Center for pet adoption. The shelter currently has four roosters, sixteen rabbits, and an iguana in addition to a number of dogs and cats. Wason thanked the staff at the Animal shelter for their continued dedication to the well-being of the animals.

Wason wanted to wish Beth Hollingsworth the best as she battles back from injury. Finally Wason wished Board member Dana Palazzo congratulations on her recent engagement.


APPROVAL OF CLAIMS

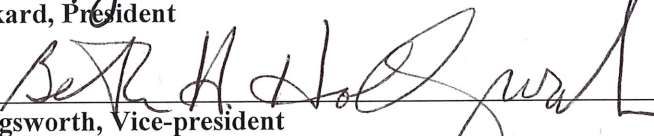
Palazzo made a motion to approve the claims in the amount of \$ 1, 500,592.45. Cox Deckard seconded the motion. Motion is passed. Claims are approved.

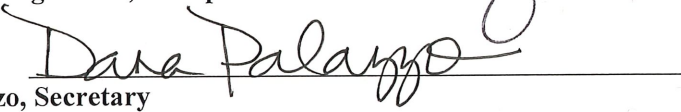
Cox Deckard called for adjournment. Meeting was adjourned at 5:53pm.

ADJOURNMENT

Accepted by:


Kyla Cox Deckard, President


Beth H. Hollingsworth, Vice-president


Dana Palazzo, Secretary

Date: January 22, 2019 Attest to: