

The Board of Public Works meeting was held on Tuesday, January 22, 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
Beth H. Hollingsworth
Dana Palazzo

ROLL CALL

City Staff: Christina Smith – Public Works
Adam Wason – Public Works
Michael Large – Public Works
Jackie Moore – City Legal
Dan Backler – Planning and Transportation
Roy Aten – Planning and Transportation

**ELECTION OF
OFFICERS**

Beth H. Hollingsworth nominated Kyla Cox Deckard as President of the Board of Public Works. Kyla Cox Deckard nominated Beth H. Hollingsworth as the Vice President and Dana Palazzo as the Secretary. Beth H. Hollingsworth made a motion to accept the nominations as made. Dana Palazzo seconded the motion. Motion is passed, officers will retain their current positions for the calendar year 2019.

Beth H. Hollingsworth thanked City Staff and Crews for their hard work over the weekend addressing the snow control event.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

CONSENT AGENDA

1. Approval of Minutes – January 8, 2019
2. Approval of Noise Permit for 2019 Parks Department Events
3. Approve Bloomington Digital Underground Action Committee Appointees
4. Approve 2019 PEG Agreement with CATS
5. Approve 2019 CATS Funding Agreement
6. Approve PEG Agreement with WTIU
7. Approve Whitehall Crossing Final Plat Signatures
8. Approve Service Contract with Nature’s Way, Inc., for Monthly Maintenance at City Hall
9. Approve Renewal of Agreement with Parkmobile for Parking Meter Services

- 10. **Resolution 2019 – 08: Approve JB’s Disposal Services Organic Collection Program**
- 11. **Resolution 2019 – 09: Approve 43rd Annual 4th Street Festival of the Arts and Crafts**
- 12. **Approve Outdoor Lighting Agreement with Duke Energy on Cottage Grove Avenue from N. Walnut St. to N. Park Ave.**
- 13. **Approval of Payroll**

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

Dan Backler, Planning and Transportation, presented Resolution 2019 – 01: Approve Right of Way Encroachment for Indiana University Foundation Crosstown Shopping Center Project located at 1799 – 1811 E. 10th Street. See meeting packet for details.

Hollingsworth made a motion to approve Resolution 2019 – 01: Encroachment for Indiana University Foundation Crosstown Shopping Center Project. Palazzo seconded the motion. Motion is passed. Resolution 2019 – 01 is approved.

Dan Backler, Planning and Transportation, presented Resolution 2019 – 07: Approve Right of Way Encroachment request from Park South LLC at 600 E. Hillside Dr. See meeting packet for details.

Palazzo made a motion to approve Resolution 2019 – 07: Approve Right of Way Encroachment request from Park South LLC at 600 E. Hillside Dr. Hollingsworth seconded the motion. Motion is passed. Resolution 2019 – 07 is approved.

Roy Aten, Planning and Transportation, presented contract supplemental #1 for preliminary engineering services for the Jackson Creek Trail Phase II Project. See meeting packet for details.

Hollingsworth made a motion to approve contract supplemental #1 for preliminary engineering services for the Jackson Creek Trail Phase II Project. Palazzo seconded the motion. Motion is passed. Contract Supplemental #1 is approved.

Christina Smith, Public Works, presented the contract with Owen Valley Flooring Inc., to replace stair treads at Fire Station #1. See meeting packet for details.

NEW BUSINESS

**Resolution 2019 – 01:
Approve Right of Way
Encroachment for
Indiana University
Foundation Crosstown
Shopping Center Project
Located at 1799 – 1811 E.
10th Street**

**Resolution 2019 – 07:
Approve Right of Way
Encroachment request
from Park South LLC at
600 E. Hillside Dr.**

**Approve Contract
Supplemental #1 for
Preliminary Engineering
Services for the Jackson
Creek Trail Phase II
Project**

**Approve Contract with
Owen Valley Flooring
Inc., to Replace Stair
Treads at Fire Station #1**

Palazzo made a motion to approve contract with Owen Valley Flooring Inc., to replace stair treads at Fire Station #1. Hollingsworth seconded the motion. Motion is passed. Contract is approved.

Adam Wason, Public Works, presented the Board of Public Works Appointment to the Plan Commission. See meeting packet for details.

Hollingsworth made a motion to approve the Board of Public Works Appointment of Flavia Burrell to the Plan Commission. Palazzo seconded the motion. Motion is passed. Appointment is approved.

Wason gave a general update on snow control from the previous weekend. Wason stated that one of the biggest inhibitors was the rain received prior to the temperature drop on Saturday. The Street Department likes to pretreat roads prior to any snow or frozen precipitation but due to the amount of rain that fell crews were unable to perform this preventative measure. If they had, the salt would have been washed into the storm drains, essentially washing money down the drain. Crews worked diligently through Saturday night and into early Sunday. Due to the extreme cold the effectiveness of the salt was minimized. Wason reiterated appreciation for the crews that were out clearing streets in the toughest of conditions. Wason spoke with the Director of the Street Department, Joe VanDeventer, regarding the difficulty given the limited visibility and heavy snowfall rates. Wason thanked all of those at the Street Department, Fleet Maintenance Garage, and Public Safety Officers who were out to ensure the safety of the general public. Wason stated that rain was expected and localized flooding may occur, which crews are prepared to address as it occurs.

Hollingsworth made a motion to approve claims in the amount of \$1,189,320.47. Palazzo seconded the motion. Motion is passed. Claims are approved.

Cox Deckard called for adjournment. Meeting adjourned at 5:44 p.m.

Approve Board of Public Works Appointment to the Plan Commission

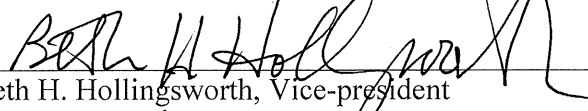
STAFF REPORTS & OTHER BUSINESS

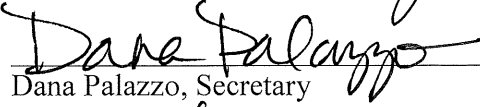
APPROVAL OF CLAIMS

ADJOURNMENT

Accepted by:


Kyla Cox Deckard, President


Beth H. Hollingsworth, Vice-president


Dana Palazzo, Secretary

Date: 2/5/19

Attest to: 