

11. **Approve Award for Concrete Services Agreement with Groomer Construction, Inc.**
12. **Approval of Payroll**

Hollingsworth made a motion to approve the items on the Consent Agenda. Cox Deckard seconded the motion. Palazzo abstained from voting because of a potential conflict of interest. Motion is passed. Consent agenda is approved.

Christina Smith, Public Works, presented Noise Permit Application for FlowMotion Symposium. See meeting packet for details.

Board Comments:

Hollingsworth expressed concern about the liability associated with the event but was happy to see that the event was covered by a certificate of insurance.

Palazzo made a motion to approve noise permit for the FlowMotion Symposium. Hollingsworth seconded the motion. Motion is passed. Noise permit is approved.

Jayne Washel, Deputy Chief, Fire Department, presented Contract for the purchase of a pumper truck from Fire Service, Inc. See meeting packet for details.

Hollingsworth made a motion to approve contract with Fire Service, Inc. for the purchase of a pumper truck. Palazzo seconded the motion. Motion is passed. Contract is approved.

Sara Gomez, Planning and Transportation, presented the request from Crider & Crider for temporary road closures on Old State Road 37 North between Walnut Street and Gourley Pike. See meeting packet for details.

Board Comments:

Hollingsworth confirmed with Gomez that this project is part of the IU Health buildout. Gomez confirmed this was to facilitate installation of the sanitary sewer for the IU Hospital Project.

Hollingsworth confirmed that work would begin on Wednesday, February 6, 2019. Gomez confirmed that start day was correct. Cox Deckard asked if the primary detour would be N. Walnut St. Gomez confirmed that was correct. Gomez went on to say that during the road closure the transportation plan will route traffic up Gourley Pike to Kinser Pike and then on to east or west bound State Road 46 at which time traffic can enter back onto Walnut St. Hollingsworth

NEW BUSINESS

Approve Noise Permit for the FlowMotion Symposium (Friday March 15th & Saturday March 16th)

Approve Awarding of Contract for Bloomington Fire Department Purchase of a Pumper Truck to Fire Service, Inc.

Approve Request from Crider and Crider for Temporary Road Closures Old State Road 37 N. between Walnut Street and Gourley Pike (Wednesday, Feb. 6th – Thursday, June 6th)

asked if Crider & Crider has communicated with affected parties. Gomez stated that they have been communicating with City of Bloomington Utilities; this job is a City of Bloomington Utilities project.

Palazzo made a motion to approve the temporary road closure by Crider & Crider. Hollingsworth seconded the motion. Motion is passed. Temporary road closure is approved.

Sara Gomez, Planning & Transportation, presented the request from Duke Energy for temporary road and alley closure in the area of the 200 block of N. Morton St. See meeting packet for details.

Approve Request from Duke Energy for Temporary Road and Alley Closures in the Area of the 200 Block of N. Morton Street (Monday, March 4th to Friday, May 3rd)

Board Comments:

Cox Deckard spoke about an inquiry from CFC properties regarding access to the Chase parking garage off of Gentry during the road closure. She asked for elaboration on how the traffic maintenance plan will address this concern. Kerry Ducker, Duke Energy, ensured the Board that the Chase garage will be left open. Ducker stated that the work to be completed will take place south of the garage entrance. Ducker went on to say that Duke will work with the tenants of the Chase garage to ensure access. Cox Deckard asked if the road closure on N. Morton would be open after 5pm during the week and on the weekends to which Ducker stated that is the plan. According to Duke's maintenance of traffic plan, the N. Morton Street closure will only be in effect during the business hours on weekdays. They may be doing some night work but it will not affect that area of N. Morton Street.

Adam Wason, Public Works, stated that there have been some concerns from affected business owners. Wason went on to explain that Sara Gomez, Planning and Transportation, has been working with Duke to address those concerns. Wason reminded the Board that this is a big project in a highly congested area and it will have some inconveniences at times. Wason reiterated that the City staff will continue to coordinate with Duke Energy and the affected business to ensure that access to their private properties is affected as little as possible.

Palazzo asked if there was a representative from Duke that business owners could reach out to with questions or concerns as the project progresses. Ducker stated that he would be the point of contact for those inquiries and coordinate with the customers at that time to mitigate issues with service deliveries or sanitation services.

Public Comments:

Mark Cornett, representing Mark Conlon, owner of Janko's Little Zagreb addressed the Board. Cornett expressed additional concerns of the owner of Janko's. He stated that there are multiple deliveries and sanitation pickups throughout the week. In addition there are currently eight parking spots on the property that employees utilize. This entrance on the Southside of the building is imperative to the operations of Janko's; having access blocked or inaccessible would negatively impact the business. Cornett provided the Board with documents that have been added to the packet. This include photos of the areas Cornett is concerned will be blocked, preventing deliveries into the business.

Wason addressed Cornett's concerns stating that the City would not have any problem with delivery trucks entering Morton from Kirkwood Ave. Wason stated that this project is going to require on going communication and collaboration between City staff, Duke Energy, and all affected business owners to ensure that business is able to continue as usual with minimal disruption. Wason went on to say that Republic sanitation services performs trash pickup in the downtown corridor before 7am so it would not be affected by the road closure, which will start after that time. Wason reiterated the importance of communication between all parties as the project moves forward to ensure the least amount of disruption.

Board Comments:

Cox Deckard asked Ducker if deliveries to this and other businesses will be possible during the times when the street closure is in effect. Ducker stated that there will be no work taking place in the area north of the electrical vault illustrated in the photos provided by Cornett. Ducker asked Wason if it would be possible to have the metered spots on the westside of Morton blocked to allow for deliveries during the few days that Duke would be digging in the area. Wason stated that City staff are willing to make accommodations during the work hours if that is necessary. Staff will need to make a continuous effort to communicate as Duke mobilizes in the different locations that will affected by this project. Cox Deckard asked for confirmation of alternative arrangements for the affected employee parking spots directly south of the property. Ducker said that having the employees park elsewhere while Duke was working would be ideal because then they could complete their work quickly rather than have to continue to stop to let vehicles in and out. The conversation continued regarding the details of the communication between City staff, Duke Energy, and affected businesses during the project.

Public Comment:

Cassandra Sloan, owner of Cherry Canary Vintage Clothing, addressed the Board regarding a tree plot in the City Right - of - Way adjacent to her business located at the corner of 4th Street and S. Gentry Street. Sloan stated that she has planted perennials in the space to beautify the area around her business. She is concerned that this project will include removal

of that tree plot. Wason identified the area in question for the Board and asked Ducker if he was aware of any disruption to this area in question. Ducker confirmed that an electrical box will be placed below ground north of the area in question. Sloan stated that this area is City greenspace to which she assumed the City did not want to lose. Ducker stated that removal of the overhead lines were the concern that created a need for this project. Wason interjected that these types of decisions are difficult. Wason went on to say this project has been the result of coordination and conversation with many of the business owners in the area to remove the overhead powerlines. Sloan asked if there would be digging in the area, to which Ducker said no, they will be boring in this area of the project. Wason asked Ducker if installation of planters after the work is completed is possible, to which Ducker said he would ask. Ducker stated that access to the panels that are being installed is imperative. Wason asked Ducker if they could agree to address the potential for greenery in the area once the installation of the panels is complete. Sloan asked if she would have an opportunity to remove the plants prior to excavation. Ducker stated that work would not begin prior to March 6th so there is time for that to happen. Wason ensured Sloan that he would provide her with his contact information and work with her on creative solutions.

Board Comments:

Cox Deckard asked if installation of the access panels meant that the sidewalk in that area would be widened. Ducker confirmed that the area would be widened and that the panels would be incorporated into and function as a sidewalk. Cox Deckard went on to say she saw the potential for this space to be reconfigured with green space and potentially art installations. The conversation regarding the green space continued.

Public Comments:

Mike Baldomero, Olympus Properties, addressed the Board on behalf of the tenants of the Olympus property at 4th and Gentry Streets.

Baldomero is concerned about the scope of work. Baldomero stated that he was working with Kerry Ducker to mitigate negative impacts to those in Olympus properties. Baldomero said that the utility poles will not be going away. The tops will be cut off and the high power lines will be going underground. The poles with remaining utilities will remain in their current location, so the poles will not be going away. Baldomero stated that the property owners are worried about the final aesthetics of the project. Baldomero is concerned that it will not improve the look of the alley and adjacent properties.

Baldomero stated that in fact there will be one or more poles. He went on to point out the alley that runs west to east from Gentry St. to S. College Ave. Baldomero stated there are two poles in that alley that are old and degraded, so much so that one is leaning against a building. For these reasons Baldomero would like to ask Duke Energy and the Board if there is a possibility of the poles being removed completely. Baldomero went on to say that he is concerned about the condition of the rotting poles and that he just doesn't like them.

Ducker responded that there are three reasons that the overhead lines cannot be completely removed. The primary reason is because there are overhead power lines that service both properties managed by Baldomero in addition to other adjacent properties. Finally Ducker explained that there is no room on the ground for the installation of the transformers that are overhead. This installation would require specific clearances between the transformer and the building and there is not sufficient room for this installation. Ducker stated that both phone and Comcast are still on the pole. Once Duke Energy removes their lines the ownership of the poles will be transferred to the utilities that still use them.

Wason explained to the Board that it is the responsibility of the last utility on a pole to maintain that pole. Wason stated that if the poles are determined to pose a safety hazard then that issue can be addressed with the utilities that own those poles at that time.

Board Comments:

Cox Deckard asked Wason if it would be possible to address this issue with the utilities who will be responsible for maintaining these poles to expedite their replacement, if their condition is determined to be unsafe. Wason assured Cox Deckard that the City could definitely coordinate that conversation. Hollingsworth asked Wason if he would like those who have spoken against this item to submit their complaints in writing. Wason stated that the minutes would be detailed enough to relay the dissent of the individuals.

Hollingsworth made a motion to approve the request from Duke Energy for temporary road and alley closures in the area of the 200 block of N. Morton St. Palazzo seconded the motion. Motion is passed. Request is approved.

Neil Kopper, Planning and Transportation, presented the construction inspection contract with Beam, Longest, and Neff, LLC for the W. 17th Street Reconstruction Project. See meeting packet for details.

Palazzo made a motion to approve the contract. Hollingsworth seconded the motion. Motion is passed. Contract is approved.

Neil Kopper, Planning and Transportation, presented the awarding of the construction contract with Reed & Sons Construction Inc., for the 17th Street reconstruction project. See meeting packet for details.

Hollingsworth made a motion to approve the award of construction contract with Reed & Sons Construction Inc., for the 17th Street reconstruction project. Palazzo seconded the motion. Motion is passed. Contract is approved.

Approval of the Construction Inspection Contract with Beam, Longest, and Neff, LLC for the W. 17th Street Reconstruction Project

Approve Award of Construction Contract with Reed & Sons Construction Inc., for the 17th Street Reconstruction Project

Neil Kopper, Planning and Transportation, presented addendum #2 for the contract for preliminary engineering services with AZTEC Engineering Group, Inc. See meeting packet for details.

Approve Addendum #2 for Preliminary Engineering Services with AZTEC Engineering Group, Inc., for the 17th Street Reconstruction Project

Palazzo made a motion to approve addendum #2. Hollingsworth seconded the motion. Motion is passed. Addendum #2 is approved.

Neil Kopper, Planning and Transportation, presented the preliminary engineering contract with Eagle Ridge Civil Engineering Services LLC. See meeting packet for details.

Approval of Preliminary Engineering Contract with Eagle Ridge Civil Engineering Services, LLC, for the Downtown Alleys and Kirkwood Maintenance Projects

Board Comments:

Palazzo asked Kopper to elaborate on the scope of the project. Kopper stated that the project's primary goal is to resurface Kirkwood Avenue, from Walnut Street to Indiana Avenue with a new top layer of asphalt. As part of this process all curbs and ADA ramps will be inspected and repaired if need be to be brought into compliance. In addition all brick crosswalks will be inspected. Broken and crumbling bricks will be replaced.

Hollingsworth asked if this project would be completed when the students are gone. Kopper confirmed that the project is scheduled to be completed this summer when the majority of students are gone.

Palazzo made a motion to approve the preliminary contract with Eagle Ridge Civil Engineering Services, LLC. Hollingsworth seconded the motion. Motion is passed. Contract is approved.

Sara Gomez, Planning and Transportation, presented the request from Weddle Brothers for temporary road closure on south Rogers Street. See meeting packet for details.

Approve Request from Weddle Brothers for Temporary Road Closure on S. Rogers Street (Wednesday, Feb. 6th and Thursday, Feb. 7th)

Board Comments:

Hollingsworth asked Gomez if the start time for the project had been changed from 8 to 7pm. Gomez confirmed that after the work session she spoke with the project manager from Weddle Brothers and they are planning on completing the work starting at 7pm on Thursday, Feb 7th due to winter weather that is forecasted.

Cox Deckard asked for confirmation that employees of The Warehouse will still have access to exit the location. Gomez confirmed that employees will be able go south on Rogers Street upon leaving.

Cox Deckard asked if the concerns regarding excessive noise, which were discussed during the work session, had been addressed with Weddle

Brothers. Jeff Ooley, Weddle Brothers, addressed the Board and stated that the first hour of the project they will be removing the asphalt from the roadway with an excavator with a hammer attachment. Once that is completed there should not be any additional noise. Ooley stated that the excavator is the loudest piece of equipment that will be used on this project.

Hollingsworth made a motion to approve the road closure for Weddle Brothers. Palazzo seconded the motion. Motion is passed. Temporary road closure is approved.

**STAFF REPORTS &
OTHER BUSINESS**

Adam Wason, Public Works, spoke about the continued progress on moving forward with the 17th Street reconstruction project. In addition the City will be undertaking a major multiuse path project on W. 2nd street from Landmark Ave. to Patterson Street on the north side of the street. Wason only expects lane restrictions and not closure. Wason stated it was going to be another busy construction season. He asks citizens to please be patient and remember these projects are to make long term improvements.

Wason also spoke about County projects on Gordon and Fullerton Pike which will include lane restrictions and closures as well. Wason expressed his appreciation for Lisa Ridge and her staff at the Monroe County Public Works office for their continued work and communication as these projects come on line.

**APPROVAL OF
CLAIMS**

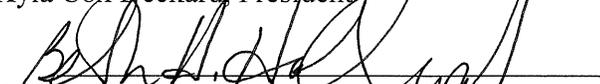
Hollingsworth made a motion to approve the claims in the amount of \$2,465,122.41. Palazzo seconded the motion. Motion is passed. Claims are approved.

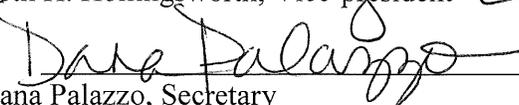
ADJOURNMENT

Cox Deckard called for adjournment of the February 5th meeting at 6:25pm.

Accepted by:


Kyla Cox-Deckard, President


Beth H. Hollingsworth, Vice-president


Dana Palazzo, Secretary

Date:

Attest to: