

AGENDA
BOARD OF PUBLIC WORKS
April 16, 2019

**A Regular Meeting of the Board of Public Work to be held Tuesday April 16, 2019, at 5:30 p.m.,
in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana**

I. MESSAGES FROM BOARD MEMBERS

II. PETITIONS & REMONSTRANCES

III. CONSENT AGENDA

- 1. Approve Minutes 4-2-19**
- 2. Resolution 2019-33: Approve Renewal of Mobile Vendor to Operate in the Public Right of Way (Great White Smoke)**
- 3. Resolution 2019-34: Approve Use of Public Street for 2019 Handmade Market (Saturday, June 8th)**
- 4. Resolution 2019-36: Approve Request From the ITS Department to Dispose of Surplus Property Owned by the City of Bloomington**
- 5. Approve Payroll**

IV. NEW BUSINESS

- 1. Approve Acceptance of Showers Office and Research Center Amendment #1 Final Plat**
- 2. Approve Request from City of Bloomington Utilities for Temporary Road Closure on N. Jordan Ave. (Monday, May 20th – Friday, June 28th)**
- 3. Resolution 2019 – 37: Approve Right-of-Way Encroachment at 918 N. Woodburn Ave.**
- 4. Approve Change Order #1 for W. 17th Street Reconstruction Project**
- 5. Approve Contract Amendment #1 for Preliminary Engineering Services with WSP USA Inc., for Sare Rd. Multiuse Path and Intersection Improvements Project**
- 6. Resolution 2019 – 35: Approval of Public Need for Right-of-Way Acquisition for Sare Rd. Multiuse Path and Intersection Improvements Project**
- 7. Approve Awarding of Contracts for Acceptance of Yard Waste and Vacuumed Leaves to Green Earth Recycling & Composting**
- 8. Approve MOU with Loren Wood Builders, LLC at B-Town Co-Housing Project on E. Short St.**

V. STAFF REPORTS & OTHER BUSINESS

VI. APPROVAL OF CLAIMS

VII. ADJOURNMENT

**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**

The Board of Public Works meeting was held on Tuesday, April 2, 2019, 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: Adam Wason – Public Works
Michael Large – Public Works
Melissa Hirtzel – Public Works
Ryan Daily – Public Works
Jackie Moore – City Legal
Norman Mosier – Housing and Neighborhood
Development
Sean Starowtiz – Economic and Sustainable Dev.
Alex Crowley – Economic and Sustainable Dev.
Sara Gomez – Planning and Transportation
Elizabeth Carter – Planning and Transportation
Roy Aten – Planning and Transportation
Dave Williams – Parks and Recreation

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

None

**OPEN SEALED BIDS &
QUOTES**

None

**TITLE IV
ENFORCEMENT**

Norman Mosier, Housing and Neighborhood Development, presented Permission to Abate Parcel #53-08-01-300-033.011-009, northeast corner of Smith Road and Moores Pike.

**Permission to Abate
Parcel # 53-08-01-300-
033.011-009**

Palazzo made a motion to approve Permission to Abate Parcel #53-08-01-300-033.011-009. Hollingsworth seconded. Motion is passed.

CONSENT AGENDA

- 1. Approve Minutes 3-19-19**
- 2. Approve 2019 Food Truck Fridays presented by The Chocolate Moose on Maker Way in the Trades District**
- 3. Resolution 2019 – 23: Approve Renewal of Mobile Vendor to Operate in the Public Right-of-Way (Limestone BBQ)**
- 4. Resolution 2019 – 29: Approve Renewal of Mobile Vendor to Operate in the Public Right-of-Way (La Poblana)**
- 5. Resolution 2019 – 30: Approve Request From the Planning & Transportation Department to Dispose of Surplus Property Owned by the City of Bloomington**
- 6. Approve Noise Permit for Bloomington High School North, NorthStock Music Festival (Friday, May 10th)**
- 7. Resolution 2019 – 32: Approve Spring Cleanup & Potluck Block Party in the Eastern Heights Neighborhood (Saturday, April 27th)**
- 8. Approve Addendum #1 to the 2018 Deicing Materials Contract with Cargill**
- 9. Approve Outdoor Lighting Agreements with Duke Energy on N. Fee Lane & E. 10th Street**
- 10. Approve Service Contract with City Lawn, LLC for Mowing, Vegetation Removal and Turf Maintenance Services**
- 11. Approve Service Contract with Wylie's Floor Covering, Inc. for Maintenance and Repair of Flooring, Carpeting, and Base Moldings**
- 12. Approve Service Contract with Bruce Home Improvements, Inc. for Maintenance and Repair of Overhead Doors and Associated Equipment**
- 13. Approve Payroll**

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

NEW BUSINESS

Sean Starowitz, Economic and Sustainable Development, presented Resolution 2019 – 31: Approve Use of Public Right-of-Way for 2019 Pridefest Bloomington

**Resolution 2019 – 31:
Approve Use of Public
Right-of-Way for 2019
Pridefest Bloomington**

Board Comments: Kyle Hayes from Pridefest came to the meeting to answer any questions the board had. Hollingsworth asked Hayes if all businesses had been notified and if there had been any negative responses. Hayes said they did reach out to businesses and only had a few responses and they were all in support of Pridefest. Palazzo needed clarification on the ending time of Pridefest. Starowitz said they added in extra time for set-up and tear downs. He confirmed that Pridefest will end at 11:00 P.M.

Palazzo made a motion to approve Resolution 2019-31: Approve Use of Public Right-of-Way for 2019 Pridefest Bloomington. Hollingsworth seconded. Resolution is approved.

Alex Crowley, Economic and Sustainable Development, presented to Approve Electric Scooter Interim Operating Agreement with Skinny Labs, Inc., dba Spin. See meeting packet for details.

**Approve Electric
Scooter Interim
Operating Agreement
with Skinny Labs, Inc.,
dba Spin**

Palazzo made a motion to Approve Electric Scooter Interim Operating Agreement with Skinny Labs, Inc., dba Spin. Hollingsworth seconded. Motion is passed.

Dave Williams, Parks and Recreation, presented to Approve Conveyance of City Surplus Real Property at Switchyard Park. See meeting packet for details.

**Approve Conveyance of
City Surplus Real
Property at Switchyard
Park**

Palazzo made a motion to Approve Conveyance of City Surplus Real Property at Switchyard Park. Hollingsworth seconded. Motion is passed.

Roy Aten, Planning and Transportation, presented to Approve Awarding of Contract for Downtown Curb Ramp Improvements Project Phase II to Groomer Construction. See meeting packet for details.

Board Comments: Palazzo wanted to make sure their department is coordinating with other events downtown during this construction. Hollingsworth asked if the city has to let the board know if they are closing a sidewalk. Aten said since they have to have this contract approved they are approving the sidewalk to be closed.

Palazzo made a motion to Approve Awarding of Contract for Downtown Curb Ramp Improvements Project Phase II to Groomer Construction. Hollingsworth seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented to Approve Request from Crider & Crider Inc., for Temporary Road Closures on N. Range Rd. See meeting packet for details.

Board Comments: Hollingsworth asked if they will still have signage up. Gomez said they should put signs up before construction starts. Palazzo made a comment that this construction will be during the IU Commencement. Palazzo was afraid that the construction would affect the commencement. Bill Williams, Crider & Crider Inc., said there has been a lot of coordination with anybody who will be affected by the construction site. Williams sees no issues with their construction affecting traffic for the commencement.

Palazzo made a motion to Approve Request from Crider & Crider Inc., for Temporary Road Closures on N. Range Rd. Hollingsworth seconded. Motion is passed.

Gomez presented to Approve Request from Crider & Crider Inc., for Temporary Road Closures on Old N. SR 37. See meeting packet for details.

Board Comments: Hollingsworth asked if the Monroe County school system has been notified. Gomez confirmed that Williams reached out to them.

Approve Awarding of Contract for Downtown Curb Ramp Improvements Project Phase II to Groomer Construction

Approve Request from Crider & Crider Inc., for Temporary Road Closures on N. Range Rd. (Monday, April 15th-Monday May 15th)

Approve Request from Crider & Crider Inc., for Temporary Road Closures on Old N. SR 37

Palazzo made a motion to Approve Request from Crider & Crider Inc., for Temporary Road Closures on Old N. SR 37. Hollingsworth seconded. Motion is passed.

Gomez presented to Approve Request from Duke Energy for Lane Closure Extension on N. Smith Rd. See meeting packet for details.

Board Comments: Hollingsworth needed confirmation that there will be no overnights. Gomez confirmed; she stated it will be from 9:00 A.M – 5:00 P.M.

Palazzo made a motion to Approve Request from Duke Energy for Lane Closure Extension on N. Smith Rd. Palazzo seconded. Motion is passed.

Approve Request from Duke Energy for Lane Closure Extension on N. Smith Rd. (Monday, April 1st-Wednesday May 1st)

Elizabeth Carter, Planning and Transportation, presented to Approve Acceptance of Patterson Park Phase III Final Plat. See meeting packet for details.

Approve Acceptance of Patterson Park Phase III Final Plat

Board Comments: Hollingsworth asked if this Plat was being sold. Carter confirmed.

Palazzo made a motion to Approve Acceptance of Patterson Park Phase III Final Plat. Hollingsworth seconded. Motion is passed.

Ryan Daily, Public Works, presented to Approve Awarding Contract for the Morton Street Parking Garage Repair to The Blakley Corporation. See meeting packet for details.

Approve Awarding Contract for the Morton Street Parking Garage Repair to The Blakley Corporation

Palazzo made a motion to Approve Awarding Contract for the Morton Street Parking Garage Repair to The Blakley Corporation. Hollingsworth seconded. Motion is passed.

Adam Wason, Public Works, presented to Approve Awarding of Contracts for Acceptance of Yard Waste and Vacuumed Leaves to Green Earth Recycling & Composting. See meeting packet for details.

Board Comments: Palazzo made a comment on pricing. Wason said there is a significant jump in pricing but we are limited in our options. Palazzo asked if this contract was only for a year. Wason said yes. Jackie Moore, City Legal, told Wason it was for 2 years. Knowing that, Wason wanted to table this discussion for the next board meeting.

Palazzo made a motion to table the motion. Hollingsworth seconded. Motion is tabled.

Wason says the city has kicked off Brighten B-Town. It's a coordinated event with Parks and Recreation, Public Works, and City of Bloomington Utilities. It helps with the cleanliness of the city. They are taking a zone based approach from now until October. The visual impact should be quite apparent. He also wanted to let the public know the yard waste containers are now available. Just call the Sanitation Department at 812-349-3443.

Palazzo had a question about the donations over \$5,000 line. She wanted to know if those were donations. Wason said whenever there are donations, and they buy supplies from the donated money, they have to take the funds out of the donation fund line.

Palazzo made a motion to approve claims in the amount of \$376,767.78. Hollingsworth seconded. Motion is passed. Claims are approved.

Hollingsworth called for adjournment. Meeting adjourned at 6:04 P.M.

**Approve Awarding of
Contracts for
Acceptance of Yard
Waste and Vacuumed
Leaves to Green Earth
Recycling & Composting**

**STAFF REPORTS &
OTHER BUSINESS**

**APPROVAL OF
CLAIMS**

ADJOURNMENT

Accepted by:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: