

The Board of Public Works meeting was held on Tuesday, April 16, 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

ROLL CALL

City Staff: Adam Wason – Public Works
Christina Smith – Public Works
Michael Large – Public Works
Melissa Hirtzel – Public Works
Jackie Moore – City Legal
Neil Kopper – Planning and Transportation
Sara Gomez – Planning and Transportation
Elizabeth Carter – Planning and Transportation
Matt Smethurst – Planning and Transportation
Jane Fleig – Utilities Department

Beth H. Hollingsworth commented that Adam Wason will be at the Farmers' Market this coming Saturday. Wason stated he will be at the following market, Devta Kidd will be taking his place this Saturday.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

None

**OPEN SEALED BIDS &
QUOTES**

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**

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

Sara Gomez, Planning and Transportation, presented to Approve Request from City of Bloomington Utilities for Temporary Road Closure on N. Jordan Ave. See meeting packet for more details.

Board Comments: Hollingsworth asked Jane Fleig, Utilities, if City of Bloomington Utilities is coordinating all of the work and notifications to anyone in the area who needs to be notified. Fleig confirmed. She said she sent notification to the transit services, police, fire, MCCSC and adjacent property owners.

Hollingsworth made a motion to Approve Request from City of Bloomington Utilities for Temporary Road Closure on N. Jordan Ave. Cox Deckard seconded. Motion is passed.

Elizabeth Carter, Planning and Transportation, presented Resolution 2019-37: Approve Right-Of-Way Encroachment at 918 N. Woodburn Ave. Project. See meeting packet for details.

NEW BUSINESS

Approve Request from City of Bloomington Utilities for Temporary Road Closure on N. Jordan Ave. (Monday, May 20th – Friday, June 28th)

Resolution 2019 – 37: Approve Right-of-Way Encroachment at 918 N. Woodburn Ave. Project

Board Comments: Geoff Pollock came to the meeting to answer any questions the board may have. Hollingsworth asked Pollock if he was going to have anybody remove the trees. He said the eventual plan is to remove the trees but one of them is very large which will be more expensive. Hollingsworth asked if he was going to go ahead with the fence before the trees are removed. Pollock confirmed. Cox Deckard asked about the alleyway being unimproved. Carter confirmed that the alleyway is unidentified green space. Cox Deckard reiterated the conversation from the work session regarding bringing the existing fence that is currently encroaching into compliance.

Hollingsworth made a motion to approve Resolution 2019-37: Approve Right-Of-Way Encroachment at 918 N. Woodburn Ave. Cox Deckard seconded. Motion is passed.

Matt Smethurst, Planning and Transportation, presented to Approve Change Order #1 for W. 17th Street Reconstruction Project. See meeting packet for details.

**Approve Change Order
#1 for W. 17th Street
Reconstruction Project**

Hollingsworth made a motion to approve Change Order #1 for W. 17th Street Reconstruction Project. Cox Deckard seconded. Motion is passed.

Neil Kopper, Planning and Transportation, presented Approval of Supplemental #1 for Preliminary Engineering Services with WSP USA, Inc., for Sare Rd. Multiuse Path and Intersection Improvements Project. See meeting packet for details.

**Approval of
Supplemental #1 for
Preliminary Engineering
Services with WSP USA,
Inc., for Sare Rd.
Multiuse Path and
Intersection
Improvements Project**

Board Comments: Hollingsworth asked Kopper if he was expecting that much additional funding. Kopper said he did. It was very explicit that right-of-way services aren't included in the original contract. So, he expected additional funding once they knew the number of parcels.

Hollingsworth made a motion to approve Approval of Supplemental #1 for Preliminary Engineering Services with WSP USA Inc., for Sare Rd. Multiuse Path and Intersection Improvements Project. Cox Deckard seconded. Motion is passed.

Kopper presented Resolution 2019 – 35: Approval of Public Need Resolution for Sare Rd. Multiuse Path and Intersection Improvements Project. See meeting packet for details.

Board Comments: Cox Deckard asked if the City was maintaining the right-of-way. Wason confirmed and said he will come back to a future meeting date with some encroachment agreements.

Hollingsworth made a motion to approve Resolution 2019 – 35: Approval of Public Need Resolution for Sare Rd. Multiuse Path and Intersection Improvements Project. Cox Deckard 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: Hollingsworth asked Wason if the contract was for two years. Wason confirmed. Hollingsworth also asked if it's renewable. Wason confirmed it is renewable for two additional two year periods. Cox Deckard asked if this was a vendor we've used in the past. Wason confirmed.

Hollingsworth made a motion to approve Awarding of Contracts for Acceptance of Yard Waste and Vacuumed Leaves to Green Earth Recycling & Composting. Cox Deckard seconded. Motion is passed.

Wason presented to Approve MOU with Loren Wood Builders, LLC at B-Town Co-Housing Project on E. Short St. See meeting packet for details.

Board Comments: Hollingsworth asked if the work is to be completed by July 1st. Wason confirmed and said it is likely it could be earlier.

**Resolution 2019 – 35:
Approval of Public Need
Resolution for Sare Rd.
Multiuse Path and
Intersection
Improvements Project**

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

**Approve MOU with
Loren Wood Builders,
LLC at B-Town Co-
Housing Project on E.
Short St.**

Hollingsworth made a motion to approve MOU with Loren Wood Builders, LLC at B-Town Co-Housing Project on E. Short St. Cox Deckard seconded. Motion is passed.

Jackie Moore, City Legal, presented to Approve Acceptance of Showers Office and Research Center Amendment #1 Final Plat. See meeting packet for details

**Approve Acceptance of
Showers Office and
Research Center
Amendment #1 Final Plat**

Board Comments: Hollingsworth asked when the sale date would be. Moore said she has not been provided any sale date.

Hollingsworth made a motion to approve Acceptance of Showers Office and Research Center Amendment #1 Final Plat. Cox Deckard seconded. Motion is passed.

**STAFF REPORTS &
OTHER BUSINESS**

Wason listed off seating encroachments for:

- 19-001 El Rey Azteca
- 19-002 Cafe Pizzeria
- 19-003 Farm Bloomington
- 19-004 Bloomington Foods
- 19-005 Owelery, LLC

Wason wanted to announce that this week is animal control officer week, so he wanted to send his appreciation to our three officers that service all of Bloomington. He wanted to thank them for their service. Wason also wanted to let the residents know that the Mayor's office issued a release for the Sidewalk Participation Program. The application period is now open and you can find more information on the City's website. Wason also stated that the Brighten B-town project is going well. Hollingsworth asked how residents will be notified if they will be eligible for the Sidewalk Participation Program. Wason said they are trying to get all of the information out through media channels. Anybody interested can type in their address to see if they are located in eligible geographic areas.

Hollingsworth made a motion to approve claims in the amount of \$1,633.601.76. Cox Deckard seconded. Motion is passed. Claims are approved.

**APPROVAL OF
CLAIMS**

Deckard called for adjournment. Meeting adjourned at 5:58 P.M.

ADJOURNMENT

Accepted by:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: