

The Board of Public Works meeting was held on Tuesday, May 14, 2019, at 5:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, Beth H. Hollingsworth presiding.

**REGULAR MEETING
OF THE BOARD OF
PUBLIC WORKS**

Present: Beth H. Hollingsworth
Dana Palazzo

ROLL CALL

City Staff: Christina Smith – Public Works
Michael Large – Public Works
John Hewitt – Housing and Neighborhood Dev.
Jackie Moore – City Legal
Sara Gomez – Planning and Transportation
Neil Kopper – Planning and Transportation
Matt Smethurst – Planning and Transportation
Roy Aten – Planning and Transportation

None

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

John Hewitt, Housing and Neighborhood Development, presented Permission to Abate Property at 157 E. Kennedy Court. See meeting packet for details.

**TITLE VI
ENFORCEMENT**

**Permission to Abate
Property at 157 E.
Kennedy Court**

Board Comments: Hollingsworth asked if he would like a continuous abatement. Hewitt agreed. Palazzo asked if the owner has responded. Hewitt said not to his knowledge.

Palazzo made a motion to approve Permission to Abate Property at 157 E. Kennedy Court. Hollingsworth seconded. Motion is passed.

CONSENT AGENDA

1. **Approve Minutes 4 – 30 – 19**
2. **Resolution 2019 – 44: Approve Renewal of Mobile Vendor in the Right-of-Way (812 BBQ)**
3. **Resolution 2019 – 45: Approve Renewal of Mobile Vendor in Right-of-Way (Kabab Gyros on Wheels)**
4. **Resolution 2019 – 46: Approve Bloomington Housing Authority’s Family Night Out Event (Wednesday, May 29th)**
5. **Resolution 2019 – 47: Approve Rotary Club Race for Literacy 5K (Saturday, June 8th)**
6. **Resolution 2019 – 48: Approve Request From the ESD Department to Dispose of City Owned Surplus Property**
7. **Resolution 2019 – 49: Approve Block Party/Gallery Walk at 4th St. and Rogers St. (Friday, June 7th)**
8. **Resolution 2019 – 50: Approve Taste of Bloomington (Saturday, June 22nd)**
9. **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

Sara Gomez, Planning and Transportation, presented to Approve Extension Request from Duke Energy for Temporary Road/Alley Closures on N. Morton St. between W. Kirkwood Ave. and W. 6th St. See meeting packet for more details.

Approve Extension Request from Duke Energy for Temporary Road/Alley Closures on N. Morton St. between W. Kirkwood Ave. and W. 6th St. (Saturday, August 3rd)

Palazzo made a motion to Approve Extension Request from Duke Energy for Temporary Road/Alley Closures on N. Morton St. between W. Kirkwood Ave. and W. 6th St. Hollingsworth seconded. Motion is passed.

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

Approve Request From Duke Energy for Lane Closure Extension on N. Smith Rd. (Monday, July 1st)

Board Comments: Hollingsworth asked if they're starting the work now. Gomez said there is no date, just sometime within the next two months.

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

Sara Gomez presented to Approve Request for Temporary One Lane Closure on S. Walnut St., between W. 3rd St. and W. 4th St. from BRCJ Engineering. See meeting packet for details.

Approve Request for Temporary One Lane Closure on S. Walnut St., between W. 3rd St. and W. 4th St. from BRCJ Engineering (Monday, July 15th through Fall 2020)

Board Comments: Bill Riggert, BRCJ, came to answer any questions the Board had. Hollingsworth confirmed the dates with Riggert. Hollingsworth asked if they will be using message boards. Riggert said they will have a message board for the northbound lane closure on Walnut Street but the rest will be simple signs. Hollingsworth asked Riggert if he expects this to go well since it's a big demolition project. Riggert says he hopes so. Palazzo asked if the Transit Department had any issues with this project. Riggert said no. Hollingsworth confirmed the length of the project. Riggert said he anticipates 16 months. They're still working with Wilhelm Construction to get pricing for the demolition. Hollingsworth asked if CBU is involved. Riggert said that CBU has a sump pump in the basement, a storm drain on Walnut Street, and a water meter on 4th Street. They will coordinate with them once construction begins.

Palazzo made a motion to Approve Request for Temporary One Lane Closure on S. Walnut St., between W. 3rd St. and W. 4th St. from BRCJ Engineering. Hollingsworth seconded. Motion is passed.

Sara Gomez presented Approve Request from Crider & Crider, Inc., to Extend Lane Closure Restrictions on Range Rd. See meeting packet for details.

Approve Request from Crider & Crider, Inc., to Extend Lane Closure Restrictions on Range Rd.

Palazzo made a motion to Approve Request from Crider & Crider, Inc., to Extend Lane Closure Restrictions on Range Rd. Hollingsworth seconded. Motion is passed.

Neil Kopper presented Approve Amendment #1 to Preliminary Engineering with Crawford, Murphy, & Tilly, Inc., for the Moores Pike Sidewalk Project. See meeting packet for details.

Approve Amendment #1 to Preliminary Engineering with Crawford, Murphy, & Tilly, Inc., for the Moores Pike Sidewalk Project

Board Comments: Hollingsworth asked if they will start work once it gets approved by the Board. Kopper confirmed and said they have started on some of the work already.

Palazzo made a motion to Approve Amendment #1 to Preliminary Engineering with Crawford, Murphy, & Tilly, Inc., for the Moores Pike Sidewalk Project. Hollingsworth seconded. Motion is passed.

Matt Smethurst, Planning and Transportation, presented to Approve Change Orders #1, #3, and #4 with Crider & Crider, Inc., for the Tapp/Rockport Roads Intersection Improvements Project. See meeting packet for details.

Approve Change Orders #1, #3, and #4 with Crider & Crider, Inc., for the Tapp/Rockport Roads Intersection Improvements Project

Board Comments: Hollingsworth asked if this utilizes federal funding with an 80/20 split. Smethurst confirmed.

Palazzo made a motion to Approve Change Orders #1, #3, and #4 with Crider & Crider, Inc., for the Tapp/Rockport Roads Intersection Improvements Project. Hollingsworth seconded. Motion is passed.

Roy Aten, Planning and Transportation, presented to Approve Change Order #1 with Crider & Crider, Inc., for 10th St. Pedestrian Improvement Project. See meeting packet for details.

Approve Change Order #1 with Crider & Crider, Inc., for 10th St. Pedestrian Improvement Project

Board Comments: Hollingsworth asked if the payment will follow the approval of the Board. Aten confirmed. Palazzo asked if they are expecting any more change orders. Aten said no, this will be the last one.

Palazzo made a motion to Approve Change Order #1 with Crider & Crider, Inc., for 10th St. Pedestrian Improvement Project. Hollingsworth seconded. Motion is passed.

Aten presented to Approve Change Order #1 with E&B Paving, Inc., for E. Moores Pike/S. Clarizz Blvd. Pedestrian Crosswalk. See meeting packet for details

Approve Change Order #1 with E&B Paving, Inc., for E. Moores Pike/S. Clarizz Blvd. Pedestrian Crosswalk (Thursday, May 30th)

Hollingsworth made a motion to Approve Change Order #1 with E&B Paving, Inc., for E. Moores Pike/S. Clarizz Blvd. Pedestrian Crosswalk. Cox Deckard seconded. Motion is passed.

STAFF REPORTS & OTHER BUSINESS

Christina Smith, Public Works, wanted to let the public know there are three animal adoptions events around Bloomington. One of them is the Pop-Pup Puppy Adoption Event on May 14th from 4-6 P.M. in Bryan Park. On Tuesday, May 21st there will be a free dog training workshop. It is full, but because of the number of residents that are interested, they will be holding more events in the future. The last event, Adorable Adoptable, is Saturday, July 20th. It is a kid friendly event that will have dogs that are good with kids and family. It's an opportunity to find dogs that you wouldn't normally meet. Smith also wanted to highlight the Brighten B-town project. The completion of Zone 1 was completed on Monday, May 13th. The goal is to brighten and clean up the downtown Bloomington area. There are 10 zones all together. This started on April 1, and will end by the fall. Lastly, Smith wanted to mention that our street department is taking on a large paving project. They are paving North Dunn Street from Old SR 37 to State Road 45/46. It is much needed. We are working hard to make improvements to the community.

Palazzo made a motion to approve claims in the amount of \$2,356,881.73. Hollingsworth seconded. Motion is passed. Claims are approved.

APPROVAL OF CLAIMS

Hollingsworth 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:

