

The Board of Public Works meeting was held on Tuesday, June 11, 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: Adam Wason – Public Works
Christina Smith – Public Works
Michael Large – Public Works
Jo Stong – Housing and Neighborhood Dev.
Jackie Moore – City Legal
Elizabeth Carter – Planning and Transportation
Neil Kopper – Planning and Transportation
Sara Gomez – Planning and Transportation
Matt Smethurst – Planning and Transportation
Daniel Backler – Planning and Transportation

None

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

**TITLE VI
ENFORCEMENT**

Jo Stong, Housing and Neighborhood Development, presented Permission to Abate Property at 2225 E. Queens Way. See meeting packet for details.

**Permission to Abate
Property at 2225 E.
Queens Way**

Board Comments: Palazzo asked Stong if the house is occupied. Stong said it is occupied but the owner is out of the country. Hollingsworth asked Stong if she wanted a continuous abatement; Stong said no.

Hollingsworth made a motion to abate property at 2225 E. Queens Way. Palazzo seconded. Motion is passed.

Jo Stong, Housing and Neighborhood Development, presented Permission to Abate Property at 1508 W. 11st Street. See meeting packet for details.

**Permission to Abate
Property at 1508 W.
11th Street**

Board Comments: Cox Deckard asked if it was the neighbors that had been mowing the property. Stong said she wasn't sure, but it wasn't the City. Hollingsworth asked if she needed a continuous abatement; Stong said yes. Palazzo needed clarification on the expiration date of the continuous abatement. Stong explained that the continuous abatement expires a year from the first ticket that's been issued.

Hollingsworth made a motion to abate property at 1508 W. 11st Street. Palazzo seconded. Motion is passed.

CONSENT AGENDA

- 1. Approve Minutes 5 – 28– 19**
- 2. Resolution 2019-55: Approve 4th of July Parade (Thursday, July 4th)**
- 3. Resolution 2019-56: Maple Heights Neighborhood Block Party (Wednesday, July 3rd)**
- 4. Approve 2019 Title 6 Abatement Contract with 4U Lawn and Landscape, LLC**
- 5. Approve Service Agreement with Umphress Masonry, Inc., for Repair and Maintenance at Public Facilities**
- 6. Approve Payroll**

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

Adam Wason, Public Works, presented to Approve Contract with Martin Riley, Inc. for Building Assessments at All Fire Stations. See meeting packet for details.

Board Comments: Cox Deckard wanted clarification from the work session that this is to reassess some of the systems that are aging or keeping up with the capacity for living situations. Wason agreed and explained that these buildings are all occupied 24/7 for building operations as well as living environment so these assessments will help the City understand what the capital plans need to be. Hollingsworth commented that it seems to be outdated with the approach with living. Wason said our newest fire station is 12 years old.

Hollingsworth made a motion to Approve Contract with Martin Riley, Inc. for Building Assessments at All Fire Stations. Palazzo seconded. Motion is passed.

Adam Wason, Public Works, presented to Approve Installation of Air Conditioning System in Computer Server Room at City Hall by HFI. See meeting packet for details.

Palazzo made a motion to Approve Installation of Air Conditioning System in Computer Server Room at City Hall by HFI. Hollingsworth seconded. Motion is passed.

Adam Wason, Public Works, presented to Approve Agreement with Hamm's Blinds & Drapes, Inc., for Replacement of Blinds at City Hall. See meeting packet for details.

Board Comments: Cox Deckard needed clarification that the two sets of blinds are related to the Mayor's office and not in the Atrium. Wason agreed and said the blinds are very necessary for the south facing wall.

Hollingsworth made a motion to Approve Agreement with Hamm's Blinds & Drapes, Inc., for Replacement of Blinds at City Hall. Palazzo seconded. Motion is passed.

NEW BUSINESS

Approve Contract with Martin Riley, Inc. for Building Assessments at All Fire Stations

Approve Installation of Air Conditioning System in Computer Server Room at City Hall by HFI

Approve Agreement with Hamm's Blinds & Drapes, Inc., for Replacement of Blinds at City Hall

Elizabeth Carter, Planning and Transportation, presented to Approve Request from Pritchett Brothers for Full Street Closure on W. 6th St. See meeting packet for details.

Board Comments: Hollingsworth asked if it was a large crane. Carter agreed. Carter also confirmed that CFC reached out to all of the tenants and nobody had concerns. Cox Deckard asked Carter if the timeline is going to work out with the events on July 3rd. Carter said Pritchett Brothers should be out before the 3rd of July.

Palazzo made a motion to Approve Request from Pritchett Brothers for Full Street Closure on W. 6th St. Palazzo seconded. Motion is passed.

Neil Kopper, Planning and Transportation, presented to Approve Preliminary Engineering Contract with Strand Associates, Inc., for Crosswalk Improvements Project. See meeting packet for details.

Board Comments: Hollingsworth asked if the money will come from federal funds. Kopper said the construction will come from federal funds but the design will come from local funds.

Hollingsworth made a motion to Approve Preliminary Engineering Contract with Strand Associates, Inc., for Crosswalk Improvements Project. Palazzo seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented to Approve Resolution 2019-57: Approve Use of the Public Right-of-Way on W. 8th St. by RAR2 Smallwood Plaza Propco, LLC. See meeting packet for details.

Board Comments: Palazzo needed confirmation that this will be used for both the renovation and move in/move outs. Hollingsworth asked if they will need to extend beyond August 26th. Gomez wasn't under that impression. Kendra Muller with Smallwood Plaza came to the Board and stated they will have the dumpster moved by August 26th.

Approve Request from Pritchett Brothers for Full Street Closure on W. 6th St. (Wednesday, June 12th – Friday, June 28th)

Approve Preliminary Engineering Contract with Strand Associates, Inc., for Crosswalk Improvements Project

**Resolution 2019-57:
Approve Use of the Public Right-of-Way on W. 8th St. by RAR2 Smallwood Plaza Propco, LLC (Monday, July 8th – Monday, August 26th)**

Palazzo made a motion to Approve Resolution 2019-57:
Approve Use of the Public Right-of-Way on W. 8th St. by
RAR2 Smallwood Plaza Propco, LLC. Hollingsworth seconded.
Motion is passed.

Sara Gomez, Planning and Transportation, presented to Approve
Request for Road Closure on N. Dunn St. from Crider & Crider.
See meeting packet for details.

Hollingsworth made a motion to Approve Request for Road
Closure on N. Dunn St. from Crider & Crider. Palazzo
seconded. Motion is passed.

**Approve Request for
Road Closure on N.
Dunn St. from Crider
& Crider (Wednesday,
June 19 – Wednesday,
July 3)**

Matt Smethurst, Planning and Transportation, presented to
Approve Construction Agreement for Winslow-Henderson Path
and Intersection Improvements Project. Bids were open at the
Monday June 10, 2019 Work Session. After consideration of all
bids, staff recommends Conexco, Inc., for a total price of
\$528,439.00. See meeting packet for details.

**Approve Construction
Agreement for
Winslow-Henderson
Path and Intersection
Improvements Project**

Board Comments: Palazzo asked if this was the lowest bid we
received. Smethurst agreed and explained that because of this
season being so busy in the construction industry, bids were
placed much higher than normal.

Palazzo made a motion to Approve Construction Agreement
with Conexco, Inc., for Winslow-Henderson Path and
Intersection Improvements Project. Hollingsworth seconded.
Motion is passed.

Dan Backler, Planning and Transportation, presented to
Approve Amendment #1 to MOU with HHI Yellow Cab, LLC
Alleyworks Project. See meeting packet for details.

Board Comments: Hollingsworth asked Backler if he has
received any negative feedback. Backler said he has not.
Hollingsworth asked if HHI is responsible for all signage.
Backler said they are. Palazzo asked if this includes the
sidewalk. Backler said there will be a walk around with concrete
barriers.

**Approve Amendment
#1 to MOU with HHI
Yellow Cab, LLC
Alleyworks Project
(Until Saturday, Feb 1,
2020)**

Hollingsworth made a motion to Approve Amendment #1 to
MOU with HHI Yellow Cab, LLC Alleyworks Project. Palazzo
seconds. Motion is passed.

Dan Backler, Planning and Transportation, presented to Approve Amendment #2 to MOU with Gilliatte General Contractors, Inc. for Temporary Sidewalk Closure at W. 223 N. Morton St. See meeting packet for details.

Board Comments: Hollingsworth asked if this closure will be all day and night. Backler agreed.

Public Comments: Mary Friedman with Omega Properties wanted to discuss the issues with the increase of parking meter fees at W. 223 N. Morton St. Adam Wason, Public Works, told Friedman that he would be happy to sit down with her to discuss the issue further. Wason explained to Friedman how the miscalculations occurred. Cox Deckard wanted to clarify that the MOU they will sign tonight is just to approve the sidewalk closure, not the meter fees. The meter fees will have to be discussed at another time.

Hollingsworth made a motion to Approve Amendment #2 to MOU with Gilliatte General Contractors, Inc. for Temporary Sidewalk Closure at W. 223 N Morton St. Palazzo seconded. Motion is passed.

Dan Backler, Planning and Transportation, presented to Approve Amendment #1 to Canada Farm, Phase III Final Plat, Smith Brehob & Associates. See meeting packet for details.

Board Comments: Hollingsworth asked if this amendment is for a 20 year old plat. Backler agreed. Hollingsworth asked if this was a Right-of-Way dedication. Backler said it has already been dedicated so it's just an easement.

Palazzo made a motion to Approve Amendment #1 to Canada Farm, Phase III Final Plat, Smith Brehob & Associates. Hollingsworth seconded. Motion is passed.

Dan Backler, Planning and Transportation, presented to Approve Acceptance of Public Dedication of Right-of-Way on Dunn Street, O.F.C. Corporation. See meeting packet for details.

Palazzo made a motion to Approve Acceptance of Public Dedication of Right-of-Way on Dunn Street, O.F.C. Corporation. Hollingsworth seconded. Motion is passed.

Approve Amendment #2 to MOU with Gilliatte General Contractors, Inc. for Temporary Sidewalk Closure at W. 223 N. Morton St. (Monday, May 20 – Monday, July 1)

Approve Amendment #1 to Canada Farm, Phase III Final Plat, Smith Brehob & Associates

Approve Acceptance of Public Dedication of Right-of-Way on Dunn Street, O.F.C. Corporation

Adam Wason, Public Works, presented a seating encroachment to the following business:

**STAFF REPORTS &
OTHER BUSINESS**

Permit #19-007 - Z & C Teriyaki and Sushi

Wason wanted to state they are continuing with their construction season. They are making good progress at 17th Street between the new Round-about and Vernal Pike. He wanted to thank Matt Smethurst and the Planning and Transportation Department for keeping the project up and running. He also wanted to remind the public of the kittens at the animal shelter that are waiting for their forever homes.

Hollingsworth made a motion to approve claims in the amount of \$1,334,390.35. Palazzo seconded. Claims are approved.

**APPROVAL OF
CLAIMS**

Cox Deckard called for adjournment. Meeting adjourned at 6:15 P.M.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to:

