The Board of Public Works meeting was held on Tuesday, June 25, 2019, at 5:30 pm in the McCloskey Room 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** 

Adam Wason – Public Works City Staff:

Christina Smith – Public Works Michael Large – Public Works

Norman Mosier - Housing and Neighborhood

Jackie Moore – City Legal

Sara Gomez – Planning and Transportation Neil Kopper – Planning and Transportation Joe VanDeventer – Street Department Phil Peden – City of Bloomington Utilities

None MESSAGES FROM **BOARD MEMBERS** 

Cox Deckard opened the sealed bids for the 2019 Street Pavement Marking Services Project. A bid was received from the following company:

Air Marking Company, Inc. - \$148,388.00

**OPEN SEALED BIDS** & QUOTES

None

**PETITIONS & REMONSTRANCES** 

TITLE VI

**ENFORCEMENT** 

Norman Mosier, Housing and Neighborhood Development, presented Permission to Abate Property at 2403 N. Browncliff Lane. See meeting packet for details.

**Permission to Abate** Property at 2403 N. **Browncliff Lane** 

**Board Comments:** Hollingsworth asked if the house was inhabited. Mosier said no, the house is vacant, and the owner lives in another location. Palazzo asked if there was a ticket for overgrowth. Mosier said he has not written the property up for overgrowth because most of the yard is maintained, except for one area that the trash is surrounded in. Hollingsworth asked Mosier if they could cut the weeds while they are abating the property. Mosier said since he hasn't ticketed the property for the overgrowth, they can't maintain the grass. Hollingsworth asked Mosier if he wanted a continuous abatement; Mosier said no.

Hollingsworth made a motion to abate property at 2403 N. Browncliff Lane. Palazzo seconded. Motion is passed.

## **CONSENT AGENDA**

- **1.** Approve Minutes 6 11– 19
- 2. Resolution 2019-59: Approve 5th Annual Bloomington Blues & Boogie Woogie Piano Festival (Sunday, August 11<sup>th</sup>)
- 3. Resolution 2019-60: Approve Japanese Festival Block Party (Saturday, August 24th)
- 4. 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.

Sara Gomez, Planning and Transportation, presented to Approve Request from Garmong Construction Services for Sidewalk Closure on N. Morton St. See meeting packet for details.

**Board Comments:** Palazzo asked if the bus stop on the corner of Monroe St. and 14<sup>th</sup> St. will be affected during the

## **NEW BUSINESS**

Approve Request from Garmong Construction Services for Sidewalk Closure on N. Morton St. (Wednesday, June 26<sup>th</sup> -November 2020) construction. Gomez said it shouldn't be. Cox Deckard asked Gomez if during the school year, while there is extra foot traffic, if there will be a sidewalk on the other side of the street that can be utilized. Gomez confirmed. Cox Deckard wanted clarification that the Monroe County School Corporation is the only business in the area affected; Gomez confirmed.

Hollingsworth made a motion to Approve Request from Garmong Construction Services for Sidewalk Closure on N. Morton St. Palazzo seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented Approve Request from IU Facilities for Sidewalk Closure on 13<sup>th</sup> St. between Woodlawn Ave. and N. Fess Ave. See meeting packet for details.

Palazzo made a motion to Approve Request from IU Facilities for Sidewalk Closure on 13<sup>th</sup> St. Hollingsworth seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented to Approve Request from CBU for Road Closure on Ralston Dr. between Milton Dr. and Banta Ave. See meeting packet for details.

**Board Comments:** Hollingsworth asked if there were any issues with surrounding property owners. Phil Peden, City of Bloomington Utilities, came to the Board to confirm there have been no issues with this closure. Cox Deckard made a comment to make sure to have coordination if there are issues with traffic calming during this closure. Cox Deckard explained where the traffic calming was put into place to Hollingsworth.

Hollingsworth made a motion to Approve Request from CBU for Road Closure on Ralston Dr. between Milton Dr. and Banta Ave. Palazzo seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented to Approve MOU for Construction with Gilliatte General Contractors at Victoria Towers 221 E. Kirkwood Ave. See meeting packet for details.

Approve Request from IU Facilities for Sidewalk Closure on 13<sup>th</sup> St. between Woodlawn Ave. and N. Fess Ave. (Wednesday, June 26<sup>th</sup>- Friday, July 26<sup>th</sup>)

Approve Request from CBU for Road Closure on Ralston Dr. between Milton Dr. and Banta Ave. (Wednesday, June 26<sup>th</sup>-Friday, July 26<sup>th</sup>)

Approve MOU for Construction with Gilliatte General Contractors at Victoria Towers 221 E. Kirkwood Ave. (Tuesday, July 9<sup>th</sup>-Friday, July 12<sup>th</sup>) **Board Comments:** Hollingsworth asked if they are just tapping into the water line for this construction project. Gomez said they are going to tap in to the water main to install the fire line. Hollingsworth asked if that happens for all new buildings. Gomez confirmed. Palazzo asked if the meter fees were calculated correctly. Gomez confirmed. Palazzo needed clarification on the times of the closure.

**Public Comment:** Brian Leibacher, Monroe County Public Library, came to the Board to ask if the water will be shut off during the construction. Tom Ritman, Gilliatte General Contractors, said no.

Palazzo made a motion to Approve MOU for Construction with Gilliatte General Contractors at Victoria Towers 221 E. Kirkwood Ave. Palazzo seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented to Approve Request from Reed & Sons Construction, Inc. for Road Closure on S. Henderson St. between Smith Ave. and Atwater Ave. and One-Lane Closure on Atwater Ave. for Underground Utility Repair. See meeting packet for details.

**Board Comments:** Hollingsworth needed confirmation on the times of the closure. Gomez confirmed it is an overnight closure. Cox Deckard need clarification on the road closure on S. Henderson. Gomez confirmed it is completely closed.

Hollingsworth made a motion to Approve Request from Reed & Sons Construction, Inc. for Road Closure on S. Henderson St. between Smith Ave. and Atwater Ave. and One-Lane Closure on Atwater Ave. for Underground Utility Repair. Palazzo seconded. Motion is passed.

Joe VanDeventer, Street Department, presented to Approve Award of Contract for 2019 Street Pavement Marking Services to Airmarking Company, Inc.

**Board Comments:** Palazzo asked VanDeventer if the bid was around what he was expecting. VanDeventer said it was

Approve Request from Reed & Sons Construction, Inc. for Road Closure on S. Henderson St. between Smith Ave. and Atwater Ave. and One-Lane Closure on Atwater Ave. for Underground Utility Repair (Monday, July 8th - Friday, July 12th)

Approve Award of Contract for 2019 Street Pavement Marking Services to Airmarking Company, Inc. higher. Hollingsworth asked how much higher it was than he expected. VanDeventer said \$23,800 more.

Palazzo made a motion to Approve Award of Contract for 2019 Street Pavement Marking Services to Airmarking Company, Inc. Hollingsworth seconded. Motion is passed.

STAFF REPORTS & OTHER BUSINESS

Adam Wason, Public Works, wanted to let the public know there is an interactive paving map on the City's website on the Street Department's link to see what the next paving projects are. Wason also wanted to remind the public to check out the B-Clear portal on the City's website to compare street segments. The City of Bloomington Animal Shelter did host Free Feline Friday this past week. If there are more kittens left, they will probably hold the event again this week and possibly the next. Wason said Public Works is still in their busy season. Cox Deckard mentioned the storms haven't helped. Wason said the City has been lucky with not having much damage. Wason wanted to thank the departments that get called out when damage does happen.

**APPROVAL OF CLAIMS** 

Hollingsworth made a motion to approve claims in the amount of \$1,069,010.33. Palazzo seconded. Claims are approved.

**ADJOURNMENT** 

Cox Deckard called for adjournment. Meeting adjourned at 6:02 P.M.

## Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date: 1 9 2019 Attest to: