The Board of Public Works meeting was held on Tuesday, August 6, 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

Dana Palazzo

ROLL CALL

City Staff: Christina Smith – Public Works

Michael Large – Public Works Adam Wason – Public Works

Norman Mosier – Housing and Neighborhood Dev. Mike Arnold – Housing and Neighborhood Dev.

Jacquelyn Moore – City Legal Christopher Wheeler – City Legal

Sara Gomez – Planning and Transportation Neil Kopper – Planning and Transportation Russell White – Planning and Transportation

None <u>MESSAGES FROM</u> BOARD MEMBERS

None PETITIONS & REMONSTRANCES

OPEN SEALED BIDS & QUOTES

Cox Deckard opened sealed bids for the Walnut Street Parking Garage Stair Replacement. Bids were received from the following companies:

- Ann-Kriss, LLC
 - Stair replacement for all levels \$391,672.00
 - Curtain Wall \$80,337.00
 - Total \$472,009.00

- Glenroy Construction Company, Inc
 - Stair Replacement for all levels \$810,000.00
 - Option #1 Curtain Wall \$78,000
 - Total \$888,000.00

Staff will review the bids and bring a recommendation back to the Board at a subsequent meeting.

Christopher Wheeler, City Legal, presented the Appeal Excessive Growth Citation #43661 at 1005 W. 1st St. See meeting packet for details.

Public Comments: Mark Jackman came to the Board to discuss waiving the citation fee due to personal and medical reasons.

Board Comments: Wheeler stated he recommended the Board should uphold the ticket. Adam Wason, Public Works, asked Wheeler if it would be possible to uphold the violation and not require payment. Wheeler said he wasn't sure the Board has that discretion. They can either uphold or deny the appeal. Cox Deckard asked Wheeler if there was record of a warning given to Mr. Jackman. He was not given a warning. Jackman said he did bring records of meetings with a therapist. Cox Deckard asked Wheeler if the Board could adjust the payment options. Wheeler said you can set an instruction to staff and to have Jackman express how much time he would need to pay off the fines. Wason wanted to express that the City does have a precedent to uphold but to also be compassionate. Wason wanted to make a recommendation to the Board to uphold the violation but to set a 365 day period to make the payment. Wason did want to thank Mr. Jackman for coming to the Board and to tell his side of the story.

Palazzo made a motion to uphold Citation #43661, but to allow a payment period not to exceed 365 days. Cox Deckard seconded. Motion is passed.

Norman Mosier, Housing and Neighborhood Development, presented Permission to Abate Property at 939 N. Fairview St. See meeting packet for details.

HEARING ON EXCESSIVE GROWTH APPEAL

Appeal Excessive Growth Citation #43661 at 1005 W. 1st St.

TITLE VI ENFORCEMENT

Permission to Abate Property at 939 N. Fairview St. **Board Comments:** Palazzo asked if this property needed a continuous abatement. Mosier stated all of the properties at this meeting will be continuous.

Palazzo made a motion to abate property at 939 N. Fairview St. Cox Deckard seconded. Motion is passed.

Mosier presented Permission to Abate Property at 1306 W. Kirkwood Ave. See meeting packet for details.

Palazzo made a motion to Abate Property at 1306 W. Kirkwood Ave. Cox Deckard seconded. Motion is passed.

Mosier presented Permission to Abate Properties at 1507 S. Hathaway Ct., 1513 S. Hathaway Ct., and 1527 S. Hathaway Ct. See meeting packet for details.

Board Comments: Wason stated the development in this neighborhood had been stalled due to developer financial issues. It is unfortunate and frustrating. Wason stated the City has been taken advantage of by the actions of the developer. Now the City is left with no choice but to use City resources.

Palazzo made a motion to Abate Properties at 1507 S. Hathaway Ct., 1513 S. Hathaway Ct., and 1527 S. Hathaway Ct. Cox Deckard seconded. Motion is passed.

Permission to Abate Property at 1306 W. Kirkwood Ave.

Permission to Abate Properties at 1507 S. Hathaway Ct., 1513 S. Hathaway Ct., and 1527 S. Hathaway Ct.

CONSENT AGENDA

- 1. Approve Minutes 7-23-19
- 2. Resolution 2019-68: Approve Renewal of Mobil Vendor License (Top Shotta Jerk Chicken)
- 3. Resolution 2019-71: Approve IMU Student Involvement Fair (Thursday, August 29th)
- 4. Resolution 2019-72: Approve IU Union Board Welcome Back Block Party (Friday, August 23rd – Sunday, August 25th)
- 5. Resolution 2019-73: Approve GarlicFest 2019 (Saturday, August 31st & Sunday, September 1st)
- 6. Resolution 2019-75: Approve Renewal of Pushcart in the Public Right-of-Way (Sober Joe's Coffee)
- 7. Resolution 2019-76: Approve Paint the Town Purple Event (Friday, September 6th)
- 8. Approve Noise Permit for Taste of East Africa (Saturday, September 14th)
- 9. Approve Noise Permit for Hamilton Family Picnic (Sunday, September 8th)
- 10. Approve Noise Permit for Concert in RCA Park (Sunday, September 15th)
- 11. Approve Service Agreement with Cosmo-Tech, Inc. dba Bloomington Professional Carpet Cleaners at Public Works Facilities
- 12. Approve Amendment #1 to Service Agreement with Ann-Kriss, LLC
- 13. Approve Payroll

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

Mike Arnold, Housing and Neighborhood Development, presented Resolution 2019-58: Approve Order to Seal Unsafe Structure at 921 W. 9th St. See meeting packet for details.

NEW BUSINESS

Resolution 2019-58: Approve Order to Seal Unsafe Structure at 921 W. 9th St. **Board Comments:** Palazzo asked Arnold why he is wanting a continuous order. Arnold stated it was in case the order goes out of compliance. The orders are valid for two years so this will be to make sure they are in compliance for the next couple of years. Palazzo asked Arnold if he will have to contact the owner if it goes out of compliance. Arnold said they would notify the owner that it was out of compliance and give them a timeline to get the property back into compliance.

Palazzo made a motion to Approve Resolution 2019-58: Approve Order to Seal Unsafe Structure at 921 W. 9th St. Cox Deckard seconded. Motion is passed.

Russell White, Planning and Transportation, presented Approve Change Orders #1 and #2 from E&B Paving, Inc., for the Walnut Street Sidewalk Project. See meeting packet for details.

Palazzo made a motion to Approve Change Orders #1 and #2 from E&B Paving, Inc., for the Walnut Street Sidewalk Project Cox Deckard seconded. Motion is passed.

Neil Kopper, Planning and Transportation, presented Approve Contract for Preliminary Engineering Services with Lochmueller Group for 17th St. Multimodal Improvements Project. See meeting packet for details.

Board Comments: Cox Deckard needed clarification on the two contracts for this project. Kopper explained they put a hold on the previous contract and will put a new Notice to Proceed on this contract once approved by the Board. Palazzo asked if the price includes the payout from the first contract. Kopper said a portion of the first contract has been paid but the second portion will not be paid as it is incorporated within this new contract. Cox Deckard asked if they will see any claims from the first contract. Kopper said Lochmueller Group has sent in the final invoice from work they have done from the first contract. Kopper said they did give approval for geo-tech work they completed, so they should expect one more payment.

Palazzo made a motion to Approve Contract for Preliminary Engineering Services with Lochmueller Group for 17th St. Multimodal Improvements Project. Cox Deckard seconded. Motion is passed.

Approve Change Orders #1 and #2 from E&B Paving, Inc., for the Walnut Street Sidewalk Project

Approve Contract for Preliminary Engineering Services with Lochmueller Group for 17th St. Multimodal Improvements Project Sara Gomez, Planning and Transportation, presented Resolution 2019-74: Approve Right-of-Way Encroachment at 403 E. 3rd St. See meeting packet for details.

Palazzo made a motion to Approve Resolution 2019-74: Approve

Right-of-Way Encroachment at 403 E. 3rd St. Cox Deckard seconded. Motion is passed.

Gomez presented Approve Request from City of Bloomington Utilities for Road Closure Extension on Ralston Dr. See meeting packet for details.

Board Comments: Cox Deckard asked if residents were notified. Jay Ramey, City of Bloomington Utilities, came to the Board to answer questions. Ramey did confirm they sent notifications out to the residents.

Palazzo made a motion to Approve Request from City of Bloomington Utilities for Road Closure Extension on Ralston Dr. Cox Deckard seconded. Motion is passed.

Gomez presented Approve Dedication of Right-of-Way at S. Highland Ave. See meeting packet for details.

Palazzo made a motion to Approve Dedication of Right-of-Way at S. Highland Ave. Cox Deckard seconded. Motion is passed.

Adam Wason, Public Works, presented Approve Contract with Discount Blinds & Verticals, Inc., for Window Blind Replacement at Fire Station #2. See meeting packet for details.

Palazzo made a motion to Approve Contract with Discount Blinds & Verticals, Inc., for Window Blind Replacement at Fire Station #2. Cox Deckard seconded. Motion is passed.

Wason presented Approve Contract with Hamm's Blinds & Drapes, Inc., for Replacement Blinds at Fire Station Headquarters. See meeting packet for details.

Palazzo made a motion to Approve Contract with Hamm's Blinds & Drapes, Inc., for Replacement Blinds at Fire Station Headquarters. Cox Deckard seconded. Motion is passed.

Resolution 2019-74: **Approve Right-of-Way** Encroachment at 403 E. 3rd St.

Approve Request from City of Bloomington Utilities for **Road Closure Extension on** Ralston Dr. (Tuesday, August 6th - Monday, August 26th)

Approve Dedication of Right-of-Way at S. Highland Ave.

Approve Contract with Discount Blinds & Verticals, Inc., for Window Blind **Replacement at Fire Station** #2

Approve Contract with Hamm's Blinds & Drapes, Inc., for Replacement Blinds at Fire Station **Headquarters**

Wason presented Approve Contract with Axis Painting, Inc., for Painting of Burn Tower at Fire Station Training Center. See meeting packet for details.

Palazzo made a motion to Approve Contract with Axis Painting, Inc., for Painting of Burn Tower at Fire Station Training Center. Cox Deckard seconded. Motion is passed.

Approve Contract with Axis Painting, Inc., for Painting of Burn Tower at Fire Station Training Center

Wason showed a before and after picture of the Kirkwood Ave. and Washington St. main break to show how quickly and efficiently the repair got completed. There was also another main break in front of the Social Cantina that was completed quickly as well. Wason said he's always happy to assist with City of Bloomington Utilities. Wason stated that Brighten B-Town is still ongoing. The last thing Wason reported is another event at the Bloomington Animal Shelter called "Clear the Shelter Event." The goal is to adopt out as many animals as possible. Wason wanted to give Mike Stinson, Street Department, a shout out for helping pull a dog out of a crushed culvert. Stinson made the front page of the paper in Bloomington because of his assistance with the Animal Control Officers. He has also gotten quite the attention from news media in Texas as well.

STAFF REPORTS & OTHER BUSINESS

Palazzo made a motion to approve claims in the amount of \$2,295,975.40. Cox Deckard seconded. Claims are approved.

Cox Deckard called for adjournment. Meeting adjourned at 6:21 P.M.

APPROVAL OF CLAIMS

ADJOURNMENT

Accepted By:	
Kyla Cox Dec	kard, President
Beth H. Hollin	ngsworth, Vice-president
Dana Palazzo,	Secretary
Date:	Attest to: