The Board of Public Works meeting was held on Tuesday, November 10th, 2020, at 5:30 pm virtually through Zoom with Kyla Cox Deckard presiding.

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

ROLL CALL

Present: Kyla Cox Deckard Beth H. Hollingsworth Dana Palazzo

City Staff: Adam Wason – Public Works April Rosenberger – Public Works Mike Arnold – Housing and Neighborhood Dev. Chastina Chipman–Housing and Neighborhood Dev Neil Kopper – Planning and Transportation Roy Aten – Planning and Transportation Sara Gomez – Planning and Transportation Russell White – Planning and Transportation Daniel Dixon – City Legal Jacqueline Moore – City Legal Alex Crowley – Economic and Sustainable Dev.

None

Chastina Chipman, Housing and Neighborhood Development presented Permission to Abate Property at 1811 W. Arlington Road. Adam Wason, Public Works asked if proper notice had been given to property owner(s). Chipman confirmed and said that she had given a warning and three citations, and had not received a response from owner(s). See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Permission to Abate Property at 1811 W. Arlington Road. Palazzo seconded. Motion is passed

MESSAGES FROM BOARD MEMBERS

TITLE VI ENFORCEMENT Permission to Abate Property at 1811 W. Arlington Road **Board Comments**: Item #2 from Consent Agenda, Resolution 2020-53: Approve Uphold Order to Repair Unsafe Structure at 1209 W. 11th Street, should be moved to Item #1 under New Business. Palazzo made a motion to Approve removing Resolution 2020-53: Approve Uphold Order to Repair Unsafe Structure at 1209 W. 11th Street from Consent Agenda to New Business. Hollingsworth Seconded. Motion is passed

- 1. Approval of Minutes October 27, 2020
- 2. Approve Request for Sidewalk and Lane Closure on North Indiana Avenue and East 8th from Indiana University
- 3. Resolution 2020-55: Approve Renewal of Mobile Vendor in Public Right-of-Way (Pili's Party Truck #1)
- 4. Resolution 2020-56: Approve Renewal of Mobile Vendor in Public Right-of-Way (Pili's Party Truck #2)
- 5. Approve Renewal of Shared-Use Motorized Scooter Operator License Application with Bird Rides, Inc.
- 6. Approve Renewal of Shared-Use Motorized Scooter Operator License Application with Neutron Holdings, Inc., dba Lime
- 7. Approve Service Agreement #2 between City of Bloomington Street Division and Precision Concrete for Repairing Sidewalks.
- 8. Approve 2021 Service Agreements for City Hall Facilities
- 9. Approval of Payroll

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

Daniel Dixon, City Legal, presented Resolution 2020-53: Uphold Order to Repair Unsafe Structure at 1209 W. 11th Street. See meeting packet for details

CONSENT AGENDA

NEW BUSINESS

Resolution 2020-53: Approve Uphold Order to Repair Unsafe Structure at 1209 W. 11th Street **Public Comments:** Mr. Manns, Attorney representing Catherine Mobley asked that more time be given so that Catherine can get money to move from the property.

Catherine Mobley explained that she has no income and understands that the property should be removed, but doesn't have the money to do so at this time. Daniel Dixon, City Legal, confirmed with Mrs. Mobley that she is agreeing to the Order to Remove, just on a slightly longer timeline. Mrs. Mobley agreed.

Board Comments: Cox Deckard questioned if after the 60 days expires, what action would be taken. Dixon explained that the City would repair at the owner's expense. Dixon also explained the City would have to reassess on whether to repair or remove upon expiration of the Notice for Order to Repair. Palazzo questioned if Mrs. Mobley would be able to stay in the home if the City repaired it. Mike Arnold, Housing and Neighborhood Dev. explained that she would be able to stay, but a lien would be filed on the property if she was unable to pay. Hollingsworth questioned if the other liens on the property would affect the City's actions. Arnold explained that he wasn't aware of any and before any action was taken, the City would compare the costs of Repair versus Removal.

Hollingsworth made a motion to Approve Resolution 2020-53: Uphold Order to Repair Unsafe Structure at 1209 W. 11th Street. Palazzo seconded. Motion is passed.

Russell White, Planning and Transportation, presented Change Order #8 for the Adams Street Sidewalk and Intersection Improvements Project. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to Approve Change Order #8 for the Adams Street Sidewalk and Intersection Improvements Project. Palazzo seconded. Motion is passed.

Russell White, Planning and Transportation, presented Change Order #1 for the Downtown Alleys Project. See meeting packet for details.

Board Comments: Hollingsworth asked who the contractor is for

Approve Change Order #8 for the Adams Street Sidewalk and Intersection Improvements Project

Approve Change Order #1 for the Downtown Alleys Project this project. White said that E&B Paving, Inc. is the contractor

Hollingsworth made a motion to Approve Change Order #1 for the Downtown Alleys Project. Palazzo seconded. Motion is passed.

Russell White, Planning and Transportation, presented Award Construction Contract for the Curve Warning Signs Project. Stated bid from Ragel, Inc. in the amount of \$31,551.00 was the only bid received on this project. See meeting packet for details.

Board Comments: Hollingsworth questioned if replacement or relocation signs were included in the project. White explained that the project would include 40-50 signs in about 9 separate locations within the City.

Palazzo made a motion to Approve Award Construction Contract for the Curve Warning Signs Project. Hollingsworth seconded. Motion is passed.

Russell White, Planning and Transportation, presented Award Construction Contract for the Maxwell Street Sidewalk Project from E. Miller Drive to E. Short Street. He stated that four bids were received for the project; lowest responsive bidder was Monroe, LLC. in the amount of \$136,826.00 See meeting packet for details.

Board Comments: None

Hollingsworth made motion to Approve Award Construction Contract for the Maxwell Street Sidewalk Project from E. Miller Drive to E. Short Street to Monroe, LLC. Palazzo seconded. Motion is passed.

Roy Aten, Planning and Transportation, presented Approve Construction Agreement for the East Allen Street Traffic Calming Project. Two bids were received for this project. E&B Paving, Inc., was the lowest responsive and responsible bid. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to Approve Construction

Approve Award Construction Contract for the Curve Warning Signs Project

Approve Award Construction Contract for the Maxwell Street Sidewalk Project from E. Miller Drive to E. Short Street

Approve Construction Agreement for the East Allen Street Traffic Calming Project Agreement for the East Allen Street Traffic Calming Project. Palazzo seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented Approve Request for Road Closure on E. 11th Street from Weddle Brothers (November 30, 2020- January 29, 2021). See meeting packet for details.

Board Comments: Hollingsworth questioned if overnight closure was for the duration of the project. Adam Wason, Public Works, confirmed. Mike Hemmerling, Weddle Brothers, also confirmed. Wason also explained that all of the nearby properties are IU owned.

Hollingsworth made a motion to Approve Request for Road Closure on E. 11th Street from Weddle Brothers (November 30, 2020- January 29, 2021). Palazzo seconded. Motion is passed.

Adam Wason, Public Works, on behalf of J.D. Boruff presented Approve Contract with Bruce Home Improvements, Inc. for Replacement of Overhead Doors at Fleet Maintenance Garage. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to Approve Contract with Bruce Home Improvements, Inc. for Replacement of Overhead Doors at Fleet Maintenance Garage. Palazzo seconded. Motion is passed.

Adam Wason, Public Works, reminded that the leafing program had been started; one pass for each neighborhood through the end of the year. He directed the public to the City's website for a leaf collection map. Mowing and mulching are the preferred methods and most appreciated.

Hollingsworth made a motion to approve claims in the amount of \$4,462,929.92. Palazzo seconded. Motion is passed

Approve Request for Road Closure on E. 11th Street from Weddle Brothers (November 30, 2020-January 29, 2021)

Approve Contract with Bruce Home Improvements, Inc. for Replacement of Overhead Doors at Fleet Maintenance Garage

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

Cox Deckard called for adjournment at 6:20 p.m.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date: Attest to: