The Board of Public Works meeting was held Tuesday, August 16, 2022 at 5:30 pm in the Council Chambers of City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoom with Cox Deckard presiding.

## REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

Present: Kyla Cox Deckard

Elizabeth Karon Jennifer Lloyd **ROLL CALL** 

City Staff: April Rosenberger -- Public Works

Susan Coates -- Economic & Sustainable Development

Andrew Cibor -- Engineering

Cox Deckard wanted to mention that it is a very busy time in the community and appreciates everyone's patience. Mentioned scooter parking in odd places and hoped for a dramatic improvement once students and newcomers become more aware of the parking procedures.

- 1. Approval of Minutes; August 02, 2022
- 2. Resolution 2022-60; Declaration of Surplus Property from ITS
- 3. Add Previously Accepted City Streets to City Inventory
- **4.** Public Improvements Bond Estimate for 1503 W. Arlington Road, Secondary Plat
- 5. Resolution 2022-61; Bloomingfoods Annual Membership Meeting
- **6.** Noise Permit and Road Closure Request for the Robert Chandler Hamilton Memorial
- 7. Resolution 2022-62; Blue Ridge Neighborhood Picnic
- **8.** Resolution 2022-63; Paint the Town Purple
- 9. Approval of Payroll

Karon made a motion to approve the Consent Agenda. Lloyd seconded. All in favor, motion is passed.

Susan Coates, Economic & Sustainable Development, presented Resolution 2022-64; New Mobile Solicitor; Republic National Distributing Company (RNDC). See meeting packet for details.

**Board Comments:** Lloyd asked if the dates are August 18<sup>th</sup> and 19<sup>th</sup>. Coates confirmed.

Karon made a motion to approve Resolution 2022-64; New Mobile Solicitor; Republic National Distributing Company (RNDC). Lloyd seconded. All in favor, motion is passed.

Andrew Cibor, Engineering, presented Right-of-Way Use Request from Rubicon Construction for Placement of Dumpster on W. 4<sup>th</sup> St. between S. College Ave. and S. Walnut St. (August 17, 2022- October 31, 2022) on behalf of Paul Kehrberg. See meeting packet for details.

**Board Comments**: Lloyd recused herself from discussion and vote.

## MESSAGES FROM BOARD MEMBERS

## **CONSENT AGENDA**

## **NEW BUSINESS**

Resolution 2022-64; New Mobile Solicitor; Republic National Distributing Company (RNDC)

Right-of-Way Use Request from Rubicon Construction for Placement of Dumpster on W. 4<sup>th</sup> St. between S. College Ave. and S. Walnut St. (August 17, 2022-October 31, 2022) Karon made a motion to approve Right-of-Way Use Request from Rubicon Construction for Placement of Dumpster on W. 4<sup>th</sup> St. between S. College Ave. and S. Walnut St. (August 17, 2022- October 31, 2022). Cox Deckard seconded. All in favor, motion is passed with one recusal.

Andrew Cibor, Engineering, presented Lane and Sidewalk Closure Request from Everstream Solutions along S. Rogers, W. Patterson, and S. Walnut. See meeting packet for details.

**Board Comments**: Karon wanted to confirm that, since the projects are very close to two schools, there is communication with MCCSC in case there are any transportation issues. Cibor confirmed that a condition of the permit issuance is for the work to be done outside of school rush hours. Cox Deckard asked if the contractors are aware they will not get the standard work hours. Cibor confirmed.

Karon made a motion to approve Lane and Sidewalk Closure Request from Everstream Solutions along S. Rogers, W. Patterson, and S. Walnut. Lloyd seconded. All in favor, motion is passed.

Andrew Cibor, Engineering, presented Lane Closure Request from Landmark Construction on E. 14<sup>th</sup> Street (August 17, 2022-October 14, 2022). See meeting packet for details.

**Board Comments**: Karon asked to repeat the adjusted dates of the closure. Cibor stated the closure will be from August 29, 2022 through January 31, 2023. Cox Deckard commented that she is glad there had been a meeting with the property owners and there had been continual communication. She asked if there were any concerns that had been unresolved. Cibor stated he believes this request addresses all concerns. Cox Deckard asked if this specific closure caused any additional adjustments or changes to Bloomington Transit service that had already been relocated because of the work in this area. Cibor answered no.

**Public Comments**: Susan Goldsworthy, owner of property of 940 N. Walnut, asked if Washington Street will still be accessible from east and west. Eric Shulte, Landmark, confirmed. Goldsworthy asked if North Dunn and 13<sup>th</sup> Street would remain open in both directions. Schulte confirmed.

Karon made a motion to approve Lane Closure Request from Landmark Construction on E. 14<sup>th</sup> Street for the adjusted dates of August 29, 2022 through January 31, 2023. Lloyd seconded. All in favor, motion is passed.

Andrew Cibor, Engineering, presented Lane Closure Request from Reed & Sons on W. Fountain Dr. (August 17, 2022-October 14, 2022). See meeting packet for details.

**Board Comments: None** 

Karon made a motion to approve Lane Closure Request from Reed & Sons on W. Fountain Dr. (August 17, 2022-October 14, 2022). Lloyd seconded. All in favor, motion is passed.

April Rosenberger, Public Works, presented Addendum #1 to Contract with Ann-Kriss for Sanitation Bathroom Remodel. See meeting packet for details.

**Board Comments**: Karon recused herself from discussion and vote.

Lane and Sidewalk Closure Request from Everstream Solutions along S. Rogers, W. Patterson, and S. Walnut

Lane Closure Request from Landmark Construction on E. 14<sup>th</sup> Street (August 17, 2022-October 14, 2022)

Lane Closure Request from Reed & Sons on W. Fountain Dr. (August 17, 2022-October 14, 2022)

Addendum #1 to Contract with Ann-Kriss for Sanitation Bathroom Remodel Lloyd made a motion to approve Addendum #1 to Contract with Ann-Kriss for Sanitation Bathroom Remodel. Cox Deckard seconded. All in favor, motion is passed with one recusal.

April Rosenberger reiterated Cox Deckard's comments from the beginning of the meeting, reminding everyone that it is a really busy time in the city and asked for patience.

Karon made a motion to approve claims in the amount of \$1,635,406.30. Lloyd seconded. All in favor, motion is passed.

Cox Deckard called for adjournment at 5:54 p.m.

Accepted By:

Kyla Cox Deckard, President

Jennifer Lloyd, Vice President

Elizabeth Karon, Secretary

Date: & 2017 Attest to:

STAFF REPORTS AND OTHER BUSINESS

**CLAIMS** 

**ADJOURNMENT**