

The Board of Public Works meeting was held Tuesday, September 13, 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: Adam Wason – Public Works
April Rosenberger -- Public Works
Alex Crowley – Economic & Sustainable Development
Chris Wheeler – City Legal
Maria McCormick – Housing & Neighborhood Development
Mike Arnold – Housing & Neighborhood Development
Patrick Dierkes -- Engineering
Matt Smethurst -- Engineering
Neil Kopper -- Engineering
Roy Aten -- Engineering
Paul Kehrberg -- Engineering
Sara Gomez -- Engineering

None

**MESSAGES FROM BOARD
MEMBERS**

Roy Aten, Engineering, presented Engineering Staff Report on W. 17th Street Multi-Use Path Project. See meeting packet for details.

STAFF REPORTS
**Engineering Staff Report on W.
17th Street Multi-Use Path Project**

Board Comments: None.

Alex Crowley, Economic & Sustainable Development, presented a Staff Report for Update on Scooters.

**Staff Report for Update on
Scooters**

Board Comments: Lloyd asked about IU's process for impounding. Crowley confirmed that IU does impound between 60-80 scooters a month. Crowley mentioned that the impounding process is different because they have staff and equipment. Lloyd asked how long the program for the temporary part-time parking enforcement officers would last. Wason answered that it would probably be until late October to early November and then possibly resuming in spring. Lloyd asked if this would be the first major expenditure. Crowley confirmed. Karon asked what one should do if they see an improperly parked scooter. Wason answered the best avenue is to submit a UReport. Cox Deckard asked if the agreements would be reviewed in October. Crowley said he would have to confirm the dates, but thought the agreements are renewed in October.

Chris Wheeler, City Legal, presented Appeal Notice of Violation #51986 at 2739 E. Brigs Bend. See meeting packet for details.

**PETITIONS&
REMONSTRANCES**
**Appeal Notice of Violation #51986
at 2739 E. Brigs Bend**

Board Comments: None

Karon made a motion to grant the Appeal Notice of Violation #51986 at 2739 E. Brigs Bend and void the Notice of Violation. Lloyd seconded. All in favor, motion is passed.

1. Approval of Minutes; August 30, 2022
2. Right-of-Way Dedication on Kinser Pike
3. Installation & Maintenance Agreement for Unlighted Signage in Park Ridge East Neighborhood
4. Resolution 2022-70; Renew Mobile Vendor, Top Shotta Jerk Chicken
5. Resolution 2022-72; IU Homecoming Parade
6. Approval of Payroll

CONSENT AGENDA

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

Maria McCormick, Housing & Neighborhood Development, presented Resolution 2022-71; Uphold Order to Vacate Property at 430 S. Dunn St. See meeting packet for details.

Board Comments: Cox Deckard asked to confirm that the other units on the property are able to be occupied. McCormick confirmed. Karon asked about the timeline for the work that is being done. McCormick stated that the property owners had ordered doors; once they are installed, the order can be lifted.

Karon made a motion to approve the Request to Resolution 2022-71; Uphold Order to Vacate Property at 430 S Dunn St. Lloyd seconded. All in favor, motion is passed.

Mike Arnold, Housing & Neighborhood Development, presented Resolution 2022-73; Uphold Order to Remove Structure at 752 S. Walnut St. See meeting packet for details.

Board Comments: Cox Deckard asked if the property owner had responded. Arnold stated no.

Karon made a motion to approve Resolution 2022-73; Uphold Order to Remove Structure at 752 S. Walnut St. Lloyd seconded. All in favor, motion is passed.

Patrick Dierkes, Engineering, presented Resolution 2022-74; Public Need to Purchase Right-of-Way for the 1st St. Improvement Project. See meeting packet for details.

Board Comments: Karon asked if the right-of-way is returned after the project is complete. Dierkes confirmed.

Karon made a motion to approve Resolution 2022-74; Public Need to Purchase Right-of-Way for the 1st St. Improvement Project. Lloyd seconded. All in favor, motion is passed.

Matt Smethurst, Engineering, presented Change Orders #1, #2, and #3 with E&B Paving, Inc., for the Tapp and Deborah Signal Installation Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Change Orders #1, #2, and #3 with E&B Paving, Inc., for the Tapp and Deborah Signal Installation Project. Lloyd seconded. All in favor, motion is passed.

Matt Smethurst, Engineering, presented Change Orders #1 and #2 with Ragle, Inc., for the Walnut Street Traffic Signals Project. See meeting packet for details.

Board Comments: None

NEW BUSINESS

Resolution 2022-71; Uphold Order to Vacate Property at 430 S. Dunn St.

Resolution 2022-73; Uphold Order to Remove Structure at 752 S. Walnut St.

Resolution 2022-74; Public Need to Purchase Right-of-Way for the 1st St. Improvement Project

Change Orders #1, #2, and #3 with E&B Paving, Inc., for the Tapp and Deborah Signal Installation Project

Change Orders #1 and #2 with Ragle, Inc., for the Walnut Street Traffic Signals Project

Karon made a motion to approve Change Orders #1 and #2 with Ragle, Inc., for the Walnut Street Traffic Signals Project. Lloyd seconded. All in favor, motion is passed.

Neil Kopper, Engineering, presented Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Liberty Drive Sidewalk Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Liberty Drive Sidewalk Project. Lloyd seconded. All in favor, motion is passed.

Roy Aten, Engineering, presented Addendum #5 to Design Contract with Aztec Engineering Group for the B-Line Extension and Multi-Use Path Project. See meeting packet for details.

Board Comments: Cox Deckard asked to recap the reasons for the previous design addenda. Aten stated that there are special provisions, usually based on environmental issues that create the need to add services to the contract.

Karon made a motion to approve Addendum #5 to Design Contract with Aztec Engineering Group for the B-Line Extension and Multi-Use Path Project. Lloyd seconded. All in favor, motion is passed.

Roy Aten, Engineering, presented Requests for Lane Closures on E. 7th from N. Grant St. to N. Lincoln St. for Repairs to the 7th St. Protected Bike Lane Project. See meeting packet for details.

Board Comments: Cox Deckard asked if the bike lane would be closed. Aten stated no. Karon asked about the intersections of Grant and Lincoln with 7th. Aten stated the traffic may be impaired, but they will try to divert it.

Karon made a motion to approve Requests for Lane Closures on E. 7th from N. Grant St. to N. Lincoln St. for Repairs to the 7th St. Protected Bike Lane Project. Lloyd seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Request for Lane and Sidewalk Closures from Duke Energy on W. 17th from N. Monroe St. to N. College Ave. (September 14, 2022 – January 01, 2023).

Board Comments: Karon asked about the dates on the application. Kehrberg stated that work had been started already.

Karon made a motion to approve Request for Lane and Sidewalk Closures from Duke Energy on W. 17th from N. Monroe St. to N. College Ave. (September 14, 2022 – January 01, 2023). Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Contract with Strauser Construction Co. Inc., for Construction of Captain's Quarters at Fire Station #5 on behalf of J.D. Boruff. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Contract with Strauser Construction Co. Inc., for

Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Liberty Drive Sidewalk Project

Addendum #5 to Design Contract with Aztec Engineering Group for the B-Line Extension and Multi-Use Path Project

Requests for Lane Closures on E. 7th from N. Grant St. to N. Lincoln St. for Repairs to the 7th St. Protected Bike Lane Project

Request for Lane and Sidewalk Closures from Duke Energy on W. 17th from N. Monroe St. to N. College Ave. (September 14, 2022 – January 01, 2023)

Contract with Strauser Construction Co. Inc., for Construction of Captain's Quarters at Fire Station #5

Construction of Captain's Quarters at Fire Station #5. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Change Order #2 to Contract with Strauser Construction Co. Inc., for Fire Station #5 Remodel. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Change Order #2 to Contract with Strauser Construction Co. Inc., for Fire Station #5 Remodel. Lloyd seconded. All in favor, motion is passed.

None

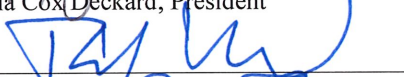
Cox Deckard asked about the Board contract number with Aramark. Wason stated it may be not be a contract based on the small amount.

Karon made a motion to approve claims in the amount of \$1,683,190.13. Lloyd seconded. All in favor, motion is passed.


Cox Deckard called for adjournment at 6:21 p.m.

Accepted By:


Kyla Cox Deckard, President


Jennifer Lloyd, Vice President


Elizabeth Karon, Secretary

Date: 9/21/22 Attest to: 

**Change Order #2 to Contract with
Strauser Construction Co. Inc., for
Fire Station #5 Remodel**

OTHER BUSINESS

CLAIMS

ADJOURNMENT