

The Board of Public Works meeting was held Tuesday, October 11, 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
Christina Smith -- Public Works
Chris Wheeler – City Legal
Maria McCormick – Housing & Neighborhood Development
Mike Arnold – Housing & Neighborhood Development
Beth Rosenbarger – Planning & Transportation
Sara Gomez -- Engineering
Neil Kopper -- Engineering
Paul Kehrberg – Engineering
Jason Kerr -- Engineering

None

**MESSAGES FROM BOARD
MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

Maria McCormick, Housing and Neighborhood Development, presented Abatement at 304 N. Hopewell. See meeting packet for details

**TITLE VI ENFORCEMENT
Abatement at 304 N. Hopewell**

Board Comments: Lloyd asked when the property had been visited last. McCormick stated she had driven by the previous day and it still looks the same as the pictures that were presented. Karon asked if there had been any conversation with the owner since the work session. McCormick stated that she had not been in contact. Cox Deckard asked if the owner or tenants were in the audience. McCormick stated that the owner is deceased and the tenants are her adult children.

Karon made a motion to approve the abatement at 304 N. Hopewell. Lloyd seconded. All in favor, motion is passed. Chris Wheeler asked that the motion include the language “continuous.” Karon amended her motion to approve the continuous abatement at 304 N. Hopewell. Lloyd seconded. All in favor, motion is passed.

1. Approval of Minutes; September 27, 2022
2. Resoluituion 2022-79; Renew Mobile Vendor; Cup of Joy
3. Outdoor Lighting Service Agreement with Duke Energy for E. 10th Street between Walnut and Indiana; Phase I
4. Service Agreement with Tabor Bruce Architecture & Design, Inc. for Design and Inspection Services
5. Supplement #1 to 2022 HFI HVAC Service Agreement
6. Supplement #2 to 2022 HFI Plumbing Service Agreement
7. Approval of Payroll

CONSENT AGENDA

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

Mike Arnold, Housing and Neighborhood Development, presented Resolution 2022-80 to Uphold Order to Remove or Repair at 1635 N. College Ave. See meeting packet for details.

Board Comments: Cox Deckard asked if owners had offered a timeline of when they will have the building more secure. Arnold stated that a deadline of October 15, 2022 had been given as a timeline from property owner.

Karon made a motion to approve Resolution 2022-80 to Uphold Order to Remove or Repair at 1635 N. College Ave. Lloyd seconded. All in favor, motion is passed.

Beth Rosenbarger, Planning & Transportation, presented Contract with Toole Design Group, LLC for the College Ave. and Walnut St. Corridor Study. See meeting packet for details.

Board Comments: Cox Deckard asked if the City had worked with Toole Design on any previous projects. Rosenbarger confirmed that they had worked on the City's transportation plan. Cox Deckard asked how the implementation of the study will be funded. Rosenbarger stated that is not known at this time. Cox Deckard asked if the study will take place in 2023. Rosenbarger stated that some of the study will begin now, but will be concluded by the end of 2023. Cox Deckard asked what the process is for working on preparing for the implementation from a staff perspective. Rosenbarger stated that there will be an internal management team and a larger group that she will be managing to reach out to monitor the progress. Cox Deckard asked when the study would begin. Rosenbarger said as soon as the contract is approved and executed. Cox Deckard asked about the process of the recommendation from the study. Rosenbarger stated that there is a set of goals outlined. Cox Deckard asked if those goals are the same as what was recommended during the transportation plan. Rosenbarger answered that they are similar, but the Plan Commission made changes and those changes were amended into the plan. Karon confirmed that there had been changes by the Plan Commission. Rosenbarger also confirmed. Cox Deckard stated she was misunderstanding the approach of the study because Toole originally made recommendations for the transportation plan. Rosenbarger stated she is confident that the professionals of Toole Design will lead the study independent of the recommendation. Cox Deckard stated she would like to talk to Toole Design and decided to abstain from the vote.

Karon made a motion to approve Contract with Toole Design Group, LLC, for the College Ave. and Walnut St. Corridor Study. Lloyd seconded. Motion is passed, with one abstention.

Sara Gomez, Engineering, presented Change Orders #2, #3, and #4 for the Neighborhood Greenways Project. See meeting packet for details.

Board Comments: None.

Karon made a motion to Change Orders #2, #3, and #4 for the Neighborhood Greenways Project. Lloyd seconded. All in favor, motion is passed.

Neil Kopper, Engineering, presented Memorandum of Understanding with the City of Bloomington Utilities Department for Construction Cost Sharing on the W. Allen Neighborhood Greenway Project. See meeting packet for details.

Board Comments: Lloyd asked what green infrastructure was in this case. Kopper answered that it is a raingarden.

Karon made a motion to approve the Memorandum of Understanding with the City of Bloomington Utilities Department for Construction Cost Sharing on the W. Allen Neighborhood Greenway Project. Lloyd seconded. All in favor, motion is passed.

NEW BUSINESS

Resolution 2022-80 to Uphold Order to Remove or Repair at 1635 N. College Ave.

Contract with Toole Design Group, LLC for College Ave. and Walnut St. Corridor Study

Change Orders #2, #3, and #4 for the Neighborhood Greenways Project

Memorandum of Understanding with the City of Bloomington Utilities Department for Construction Cost Sharing on the W. Allen Neighborhood Greenway Project

Jason Kerr, Engineering, presented Request from AEG for Lane and Sidewalk Closures. See meeting packet for details.

Request from AEG for Lane and Sidewalk Closures

Board Comments: None

Karon made a motion to approve Request from AEG for Lane and Sidewalk Closures. Lloyd seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Request from Strauser Construction for Full Street Closure along E. 19th St. from N. Grant St. to N. Dunn St. (October 12, 2022-August 08, 2023). See meeting packet for details.

Request from Strauser Construction for Full Street Closure along E. 19th St. from N. Grant St. to N. Dunn St. (October 12, 2022-August 08, 2023)

Board Comments: Karon commented that she appreciated the work that is being done for an improved solution in that area.

Karon made a motion to approve Request from Strauser Construction for Full Street Closure along E. 19th St. from N. Grant St. to N. Dunn St. (October 12, 2022-August 08, 2023). Lloyd seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Request from Strauser Construction for Right-of-Way Use on E. 9th St. (October 10, 2022-January 6, 2023). See meeting packet for details.

Request from Strauser Construction for Right-of-Way Use on E. 9th St. (October 10, 2022-January 6, 2023)

Board Comments: Karon made note that the application states work ends in January 2022, but that work actually ends January 2023.

Karon made a motion to approve Request from Strauser Construction for Right-of-Way Use on E. 9th St. (October 10, 2022-January 6, 2023). Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Contract with TAPCO for "No Turn on Red" Sign Project. See meeting packet for details.

Contract with TAPCO for "No Turn on Red" Sign Project

Board Comments: None

Karon made a motion to approve Contract with TAPCO for "No Turn on Red" Sign Project. Lloyd seconded. All in favor, motion is passed.

Wason provided that scooter enforcement officers are now working to document improperly parked scooters. He also mentioned an announcement from the Mayor's office implementing an 11:00 p.m. cut-off time for scooter usage. Wason also noted the great relationship with Centerstone and moving forward with increasing the number of people who are working on the crews of Brighten B-town.

STAFF REPORTS AND OTHER BUSINESS

Karon made a motion to approve claims in the amount of \$2,057,931.91. Lloyd seconded. All in favor, motion is passed.


CLAIMS

Cox Deckard called for adjournment at 6:05 p.m.

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President


Jennifer Lloyd, Vice President


Elizabeth Karon, Secretary

Date: 10.25.22 Attest to: 