

The Board of Public Works meeting was held Monday, December 06, 2022 at 5:30 pm in the Council Chambers of City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoom with Kyla Cox Deckard presiding.

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

Present: Kyla Cox Deckard
Jennifer Lloyd
Elizabeth Karon

ROLL CALL

City Staff: April Rosenberger-- Public Works
J.D. Boruff – Public Works
Mike Rouker – City Legal
Tim Street – Parks & Recreation
Sara Gomez – Engineering
Neil Kopper -- Engineering
Jason Kerr – Engineering
Ryan Daily – Parking Services

MESSAGES FROM BOARD MEMBERS

None

PUBLIC COMMENT

Greg Alexander asked if it is possible to get a report on if there have been any tickets issued for the scooters. Mike Rouker, City Legal, answered he was not aware of any. Cox Deckard asked for an update during the next meeting.

PETITIONS& REMONSTRANCES

None

CONSENT AGENDA

1. Approval of Minutes; November 22, 2022
2. 2023 Service Agreement with Cummins, Inc. for Maintenance and Repair of Generators
3. Outdoor Lighting Service Agreements with Duke Energy for W. 12th through W. 15th Street
4. Outdoor Lighting Service Agreement with Duke Energy for Dead End of E. Woodstock Place
5. 2023 Parker Technology, LLC Service Agreement for Video/Audio Communications and Monitoring
6. 2023 EvensTime Service Agreement for Support and Maintenance of PARCS Equipment
7. Resolution 2022-87; Declaration of Surplus from ITS
8. Resolution 2022-88; Declaration of Surplus from Sanitation
9. Approval of Payroll

Public Comments: Greg Alexander stated that Freezefest parks their cars in the crosswalk and asked if that could be addressed this year before the event. Cox Deckard noted that the Agenda had been updated and that Freezefest was no longer on it. She stated that Alexander’s comment would be noted for when Freezefest does come forward to the Board.

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

Mike Rouker, City Legal, presented Resolution 2022-90; Temporary Moratorium on the Consideration of Special Events Applications. See meeting packet for details.

Public Comments: Dave Askins, B Square Bulletin, wanted to get confirmation that Freezefest was removed from the Agenda because it is exactly the type of special event the Moratorium affects. Cox Deckard stated the Moratorium affects all special event applications and that is why Freezefest was removed from the Consent Agenda.

Board Comments: None

Karon made a motion to approve Resolution 2022-90; Temporary Moratorium on the Consideration of Special Events Applications. Lloyd seconded. All in favor, motion is passed.

Tim Street, Parks & Recreations, presented Memorandum of Understanding between Duke Energy and Parks & Recreation for the Reliability Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Memorandum of Understanding between Duke Energy and Parks & Recreation for the Reliability Project. Lloyd seconded. All in favor, motion is passed.

Sara Gomez, Engineering, presented Contract with E&B Paving, LLC for the Maxwell Lane Traffic Calming Project. See meeting packet for details.

Public Comments: Dave Askins, B Square Bulletin, asked why the numbers from the bidders were so dramatically different and wondered if it is because contractors don't really want the job. Gomez answered that commenter was correct in his idea. Gomez also added that the contractor who was awarded this project recently completed a very similar project in scope and size, so the bid came aligned very closely to it. Betty Rose Nagle asked if there was a more specific description on the design work involved in the traffic calming. She stated that it seemed excessive that 4 speed humps would be installed, like her neighbors have heard. Nagle also asked what the reasoning was for not putting a stop sign somewhere between Woodlawn and Henderson. Neil Kopper, Engineering, addressed Nagle's question regarding the specificity of the design, stating that when the request for quote was put out, there was a very explicit plan set included. The plan does include 4 speed humps, one for each block, which was determined to be the best plan. Kopper also stated that stop signs do a good job of slowing drivers at one location, but do not slow them down throughout a corridor.

Board Comments: Karon asked if the stop sign that is being installed at Maxwell and Sheridan would impact this project. Kopper answered that the two projects do not interfere with each other. Cox Deckard asked if the Staff Report was intended to offer context around traffic calming projects since it covered many different types listed and if any changes are anticipated for this project. Gomez stated the Staff Report included typical language that was copied from a previous project and that she would be certain to include more specific information going forward. Gomez also stated she does not think there will be any changes to the plan at this point.

Karon made a motion to approve the Contract with E&B Paving, LLC for the Maxwell Lane Traffic Calming Project. Lloyd seconded. All in favor, motion is passed.

NEW BUSINESS
Resolution 2022-90;
Temporary Moratorium on the
Consideration of Special
Events Applications

Memorandum of
Understanding between Duke
Energy and Parks &
Recreation for the Reliability
Project

Contract with E&B Paving,
LLC for the Maxwell Lane
Traffic Calming Project

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

Lane and Sidewalk Closure Requests from AEG

Board Comments: None

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

Ryan Daily, Parking Services, presented Contract with CE Solutions for Visual Structural Assessment of Morton and Walnut Street Garages. See meeting packet for details.

Contract with CE Solutions for Visual Structural Assessment of Morton and Walnut Street Garages

Board Comments: Lloyd asked about the general schedule of how the garages are inspected. Daily answered that generally in parking structures, the in-depth inspections should happen every 7-10 years and walk-through inspections should happen every year. Karon asked why this contract did not include the Trades and 4th Street Garages. Daily stated that these garages are basically brand new and will not need the in-depth inspection for another 3-5 years.

Karon made a motion to approve Contract with CE Solutions for Visual Structural Assessment of Morton and Walnut Street Garages. Lloyd seconded. All in favor, motion is passed.

J.D. Boruff, Public Works, presented 2023 Service Agreement with Ann-Kriss, LLC for Maintenance and Repair Services at City Hall Facilities. See meeting packet for details.

2023 Service Agreement with Ann-Kriss, LLC for Maintenance and Repair Services at City Hall Facilities

Board Comments: Karon noted that she would be recusing herself from this and the next vote.

Lloyd made a motion to approve 2023 Service Agreement with Ann-Kriss, LLC for Maintenance and Repair Services at City Hall Facilities. Cox Deckard seconded. Motion is passed, with one recusal.

J.D. Boruff, Public Works, presented Contract with Ann-Kriss, LLC for the Renovation of Fire Station #4. See meeting packet for details.

Contract with Ann-Kriss, LLC for the Renovation of Fire Station #4

Board Comments: Cox Deckard asked if both bidders addressed options for adjustments very specifically. Boruff confirmed.

Lloyd made a motion to approve Contract with Ann-Kriss, LLC for the Renovation of Fire Station #4. Cox Deckard seconded. Motion is passed, with one recusal.

April Rosenberger, Public Works, mentioned that there will be a meeting on December 20, 2022 for the Board of Public Works.

STAFF REPORTS AND OTHER BUSINESS

Karon made a motion to approve claims in the amount of \$836,244.18. Lloyd seconded. All in favor, motion is passed.

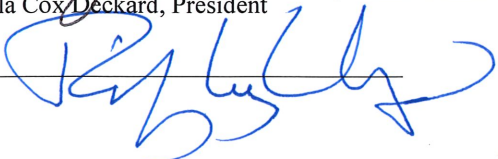
CLAIMS

Cox Deckard called for adjournment at 6:12 p.m.

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President



12/06/2022

Jennifer Lloyd, Vice President



Elizabeth Karon, Secretary

Date: 12/20/22 Attest to:

