

The Board of Public Works meeting was held Tuesday, June 06, 2023 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
Elizabeth Karon
Jennifer Lloyd

ROLL CALL

City Staff: Adam Wason - Public Works
April Rosenberger -Public Works
Aleks Pratt - City Legal, Attended via Zoom
Neil Kopper - Engineering
Paul Kehrberg - Engineering
Alex Gray - Engineering
Chris Wheeler – City Legal

None

MESSAGES FROM BOARD MEMBERS

None

PETITIONS& REMONSTRANCES

1. Approval of Minutes; May 23, 2023
2. Resolution 2023-27; 4th of July Parade
3. Outdoor Lighting Service Agreement with Duke Energy on E. 2nd Street from S. High Street to S. Woodscrest Drive
4. Approval of Payroll

CONSENT AGENDA

Board Comments: None.

Karon made a motion to approve the Consent Agenda. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

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

NEW BUSINESS
Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Overhill Drive and Smith Avenue Sidewalk Project

Board Comments: Lloyd asked if the design would have to be redone since the funding isn't ready. Kopper replied that it is a possibility, but designing is usually discouraged if they think funding won't be approved. Lloyd asked if funding would be approved within the three year window. Kopper answered that he believes funding will be approved. Cox Deckard asked if there would be a totally new sidewalk for Overhill. Kopper confirmed. Cox Deckard then asked about the reference that Smith Avenue would be connected to College Avenue and Walnut Street. Kopper replied that the reason Smith Avenue is just a concept design is because it is such a complex space.

Karon made a motion to approve Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Overhill Drive and Smith Avenue Sidewalk Project. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Noise Permit and Street Closure Request from Duke Energy on S. Rogers Street from S. Rogers Substation North to W. Patterson Dr. (Sunday, June 11, 2023). See meeting packet for details.

Noise Permit and Street Closure Request from Duke Energy on S. Rogers Street from S. Rogers Substation North to W. Patterson Dr. (Sunday, June 11, 2023)

Board Comments: Cox Deckard asked if the residents would have local access to get into their driveways. Kehrberg stated they would still have access, but mostly from the south.

Karon made a motion to approve the Noise Permit and Street Closure Request from Duke Energy on S. Rogers Street from S. Rogers Substation North to W. Patterson Dr. (Sunday, June 11, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Sidewalk Closure Request from The Standard at Bloomington on N. College Ave. (June 19- June 26, 2023). See meeting packet for details.

Sidewalk Closure Request from The Standard at Bloomington on N. College Ave. (June 19- June 26, 2023)

Board Comments: Cox Deckard asked if there had been any recent issues since the project has so many different closures and restrictions. Kehrberg answered that he was not aware of any issues.

Karon made a motion to approve the Sidewalk Closure Request from The Standard at Bloomington on N. College Ave. (June 19- June 26, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Alex Gray, Engineering, presented Lane and Sidewalk Closure Request from Monroe County on S. College Ave. (June 12-June 23, 2023). See meeting packet for details.

Lane and Sidewalk Closure Request from Monroe County on S. College Ave. (June 12- June 23, 2023)

Board Comments: Lloyd noted there is a typo on the agenda. The agenda item should read Lane and Sidewalk Closure Request from Monroe County on N. College Ave. (June 12- June 23, 2023), not S. College Ave. Cox Deckard asked if the sidewalk in front of the entrance of the Justice Building would remain open. Gray said she wasn't certain. Richard Crider, Crider & Crider Construction, confirmed that the main entrance would remain open.

Karon made a motion to approve Lane and Sidewalk Closure Request from Monroe County on N. College Ave. (June 12-June 23, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Alex Gray, Engineering, presented Temporary Sidewalk Closure Request from City of Bloomington Utilities on West side of Indiana Ave. from Alley North of Kirkwood to 6th Street (June 06 – June 16, 2023). See meeting packet for details.

Temporary Sidewalk Closure Request from City of Bloomington Utilities on West side of Indiana Ave. from Alley North of Kirkwood to 6th Street (June 06 – June 16, 2023)

Board Comments: None

Karon made a motion to approve the Temporary Sidewalk Closure Request from City of Bloomington Utilities on West side of Indiana Ave. from Alley North of Kirkwood to 6th Street (June 06 – June 16, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Chris Wheeler, City Legal, presented Lease with Summit Hill Community Development Corporation. See meeting packet for details.

Lease with Summit Hill Community Development Corporation

Board Comments: Lloyd asked who was going to operate the licensed daycare. Wheeler stated that it was not known at the moment. Karon asked if there was a tentative timeline for the construction of the project. Wheeler stated he would be happy to get the answer and provide it later. Cox Deckard asked if there are any other housing authority developments that are owned by the City. Wheeler replied that he was unable to provide that answer, but would speak to Housing and Neighborhood Development to obtain that information.

Cox Deckard asked if something should happen that Summit Hill can't develop, what would happen to the lease. Wheeler stated that the lease could be terminated if they weren't able to use the property for the purposes stated in the lease.

Public Comments: Dave Askins, B Square Bulletin, stated that the exact address of the property is 1020 North Monroe Street. Askins stated that the zoning for property is R3, which is residential small lot. He asked if the lease agreement is consistent with the zoning designation or if the plan is to ask for a variance or rezoning. Wheeler confirmed the address to be 1020 as he misspoke. Wheeler also stated the Bloomington Housing Authority had secured a variance in April 2020 and had renewed it recently.

Karon made a motion to approve Lease with Summit Hill Community Development Corporation. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Adam Wason, Public Works, presented Change Order #3 with Ann-Kriss, LLC for Upgrades and Repairs to FS #4, on behalf of J.D. Boruff, Facilities Manager. See meeting packet for details.

Change Order #3 with Ann-Kriss, LLC for Upgrades and Repairs to FS #4

Board Comments: Karon stated that she would recuse herself from the vote.

Lloyd made a motion to approve Change Order #3 with Ann-Kriss, LLC for Upgrades and Repairs to FS #4. Cox Deckard seconded. Cox Deckard took a roll call vote. All in favor, with one recusal, motion is passed.

Wason reminded residents that the Granfalloon Festival and Bloomington Handmade Market would take place during the upcoming weekend and road closures would start on Friday. Wason also mentioned that City Council would hear the sanitation rate proposal on Wednesday and that he would also be giving a brief presentation on pavement, sidewalk, and side path conditions.

STAFF REPORTS AND OTHER BUSINESS

Karon made a motion to approve claims in the amount of \$586,458.03. Lloyd seconded. Cox Deckard to a roll call vote. All in favor, motion is passed.


CLAIMS

Cox Deckard called for adjournment at 6:06 p.m.

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President


Jennifer Lloyd, Secretary

Date: 6/20/23 Attest to: 