

The Board of Public Works meeting was held Tuesday, June 20, 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
Mike Rouker – City Legal, Via Zoom
Officer Kiley Jarrett – Police Department
Julie Long – Office of the Controller
Matt Smethurst - Engineering
Neil Kopper - Engineering
Paul Kehrberg - Engineering
Alex Gray - Engineering
Maria McCormick – Engineering
Ryan Robling – Planning
Kenny Liford – HAND
Holly Warren- Economic & Sustainable Development

Cox Deckard offered thanks to City of Bloomington Utilities for their hard work on completing a project before the weekend of Granfalloon and Bloomington Handmade Market.

MESSAGES FROM BOARD MEMBERS

None

PETITIONS& REMONSTRANCES

Aleks Pratt, City Legal, presented appeals Noise Violations # 42253, #42255, and #39053 at 557 S. Dolimah. See Meeting packet for details.

APPEALS
Appeal of Noise Violation # 42253 at 557 S. Dolimah

Board Comments: Wason asked to clarify that all three citations were for the same property. Pratt confirmed. Wason asked if the Board had to take action on the appeals individually or on all three. Pratt replied that since it was the same property, it could be one action. Wason asked if it is typical practice to issue violations to each of the residents that are present. Kiley Jarrett, Bloomington Police Department, confirmed. Karon asked to confirm again that three tickets were issued because all three residents were at home. Jarrett confirmed.

Appeal of Noise Violation # 42255 at 557 S. Dolimah

Appeal of Noise Violation # 39053 at 557 S. Dolimah

Karon made a motion to deny all three noise violation appeal. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Kenny Liford, HAND, presented appeal Notice of Violation for 2510 S. Bryan Street. See meeting packet for details.

Appeal Notice of Violation at 2510 S. Bryan Street

Board Comments: Cox Deckard asked if the appellant was present. Wason stated no and that the appellant was made aware of the meeting. Karon asked again if the appellant was made aware of the meeting because the appeal letter they received was from 5-25-23. Rosenburger responded that the appellant was informed of the meeting but can't confirm if she was given the zoom link.

Karon made a motion to deny the Appeal Notice of Violation at 2510 S. Bryan Street. Lloyd seconded. Cox Deckard took roll call vote. All in favor, motion is passed.

1. Approval of Minutes; June 06, 2023
2. Permanent Easement Request from City of Bloomington Utilities Department (“CBU”) and Duke Energy, Inc. across City of Bloomington Property
3. Resolution 2023-25; Renew Mobile Vendor; Big D’s BBQ
4. License Agreement with the Trustees of Indiana University for Curb Ramp Reconstruction on East 3rd Street
5. Addendum #1 to Kone Service Agreement
6. 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.

Julie Long, Purchasing Manager, presented contract with OpenGov, Inc. See meeting packet for details.

NEW BUSINESS
Contract with OpenGov, Inc. for a Cloud-Based Solution to Create and Manage Procurement Solicitations and Workflows

Board Comments: Karon asked how the total amount would be split between the three years. Long stated that the controller’s office will pay for the first year. After service is implemented they will allocate how many users are using the system and then charge each department for how many users are using the site.

Karon made a motion to approve the contract with OpenGov, Inc. for a Cloud-Based Solution to Create and Manage Procurement Solicitations and Workflows. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Holly Warren, Economic & Sustainable Development, presented the Resolution 2023-29; Wrapped in Love. See meeting packet for details.

Resolution 2023-29; Wrapped in Love

Board Comments: None

Karon made a motion to approve the Resolution 2023-29; Wrapped in Love. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Neil Kopper, Engineering Department, presented the Construction Agreement with CSX Transportation, Inc. for the B-Line Extension Project.

Construction Agreement with CSX Transportation, Inc. for the B-Line Extension Project

Board Comments: None

Karon made a motion to approve the Construction Agreement with CSX Transportation, Inc. for the B-Line Extension Project. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Neil Kopper, Engineering Department, presented the Addendum with CSX Transportation for Budget Increase. See meeting packet for details.

Addendum to Agreement with CSX Transportation for Budget Increase

Board Comments: None

Karon made a motion to approve the Addendum to Agreement with CSX Transportation for Budget Increase. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Neil Kopper, Engineering Department, presented the Change Orders #1-3 for the 17th Street Multi-Use Path West Project. See meeting packet for details.

Change Orders #1-3 for the 17th Street Multi-Use Path West Project

Board Comments: None

Karon made a motion to approve the Change Orders #1-3 for the 17th Street Multi-Use Path West Project. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Ryan Robling, Planning Services Manager, presented the Contract with Toole Design Group, LLC for an SS4A (Safe Streets and Roads for All) Action Plan.

Contract with Toole Design Group, LLC for an SS4A (Safe Streets and Roads for All) Action Plan

Board Comments: Cox Deckard offered a quick recap of what was discussed in the Work Session; the selection process for Toole, who has existing knowledge from previous work on the transportation plan, and the planning efforts which are happening on the College and Walnut Corridor Study. Bringing that knowledge from College and Walnut Corridor study into this process is much larger and includes the entire city structure. Cox Deckard also mentioned the flow of both of these studies but the different time tables. The College and Walnut Corridor study is wrapping up in nine months. Robling stated that they are hopeful for nine months. Cox Deckard stated that we are looking around July 2024 for a projected ending date. There will be public engagement for the purpose of the study. As each element is potentially implemented there will be a public process. Engagement and collaboration listed from August 2023-November 2023; Cox Deckard asked if it means that public engagement period is included in that time period? Robling stated the action plan is the largest chunk of public engagement. It will continue post this adoption period with long term projects. Cox Deckard asked how Public Works is involved. Wason stated the technical side is referred to Engineering, Public Works gets invited to meetings for discussions on policy.

Karon made a motion to approve the Contract with Toole Design Group, LLC for an SS4A (Safe Streets and Roads for All) Action Plan. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Paul Kehrberg, City Engineering, presented the Lane Closure Request from Scannell Properties on E. Longview Ave. (July 05, 2023-July 25, 2023). See meeting packet for details.

Lane Closure Request from Scannell Properties on E. Longview Ave. (July 05, 2023-July 25, 2023)

Board Comments: None

Karon made a motion to approve the Lane Closure Request from Scannell Properties on E. Longview Ave. (July 05, 2023-July 25, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Alex Gray, City Engineering, presented the Lane and Sidewalk Closure Request from AEG. See meeting packet for details.

Lane and Sidewalk Closure Request from AEG

Board Comments: None

Karon made a motion to approve the Lane and Sidewalk Closure Request from AEG. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Alex Gray, City Engineering, presented the Moving Lane Closure Request from Duke Energy on W. Bloomfield Rd. and W. 3rd. Street (July 01, 2023-August 31, 2023). See meeting packet for details.

Moving Lane Closure Request from Duke Energy on W. Bloomfield Rd. and W. 3rd Street (July 01, 2023-August 31, 2023)

Board Comments: None

Karon made a motion to approve Moving Lane Closure Request from Duke Energy on W. Bloomfield Rd. and W. 3rd Street (July 01, 2023-August 31, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Maria McCormick, City Engineering, presented Resolution 2023-24; Right-of-Way Encroachment Request from Rita's Italian Ice.

Resolution 2023-24; Right-of-Way Encroachment Request from Rita's Italian Ice

Board Comments: Lloyd stated there has been many changes in the design that addressed a lot concerns she had with the project. Wason wanted to state that he appreciates the collaboration from the City staff and the owner. Karon wanted to know the business hours. Steve Wilkos owner of Rita's Italian Ice, said the hours are flexible. Wilkos also stated that on the original design, it shows two windows but there is one.

Karon made a motion to approve the Resolution 2023-24; Right-of-Way Encroachment Request from Rita's Italian Ice. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Maria McCormick, City Engineering, presented Resolution 2023-28; Right-of-Way Encroachment Request from the Alumni Hall Store. See meeting packet for details.

Resolution 2023-28; Right-of-Way Encroachment Request from the Alumni Hall Store

Board Comments: None

Karon made a motion to approve Resolution 2023-28; Right-of-Way Encroachment Request from the Alumni Hall Store. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Maria McCormick, City Engineering, presented Request for Dumpster Placement at 530 S. Washington from City of Bloomington. See meeting packet for details.

Request for Dumpster Placement at 530 S. Washington from City of Bloomington

Board Comments: None

Karon made a motion to approve Request for Dumpster Placement at 530 S Washington from the City of Bloomington. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Adam Wason, Public Works Director, on the behalf of JD Boruff, presented Contract with Patriot Interiors Unlimited, Inc. for FRP Panels at Animal Care & Control. See meeting pack for details.

Contract with Patriot Interiors Unlimited, Inc. for FRP Panels at Animal Care & Control

Board Comments: None

Karon made a motion to approve Contract with Patriot Interiors Unlimited, Inc. for FRP Panels at Animal Care & Control. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Wason stated that Duke Energy had a scheduled Sunday work day on June 11, 2023, but there was rain that day and it could not be completed. They are looking to move that to this coming Sunday down on S. Rogers Street. Staff is working with them on that for the change of date. Public Works took proposed Sanitation rates to the City Council last week. A final decision was not to approve the rates as proposed. We will be working through the month of

STAFF REPORTS AND OTHER BUSINESS

July to work with the Council on a rate package. There was an error in the report to the City Council that Public Works made. Staff did a sidewalk and pavement condition report and the calculations were incorrect. We are working on a formal update to that presentation and a memo to Council stating what the corrections are.


Karon made a motion to approve claims in the amount of \$654,167.53. Lloyd seconded. Cox Deckard to a roll call vote. All in favor, motion is passed.

CLAIMS

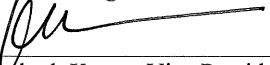
Cox Deckard called for adjournment at 6:40 p.m.

ADJOURNMENT

Accepted By:



Kyla Cox Deckard, President



Elizabeth Karon, Vice President

Jennifer Lloyd, Secretary

Date: 8/1/23 Attest to: 