

The Board of Public Works meeting was held Tuesday, August 01, 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

ROLL CALL

City Staff: Adam Wason - Public Works
April Rosenberger -Public Works
Jo Strong – Housing & Neighborhood Development (HAND)
James Hall – City of Bloomington Utilities (CBU)
Maria McCormick - Engineering

Cox Deckard opened the three quotes received for the Sanitation Garage Repairs. Strauser Construction Company, Inc. submitted a quote in the amount of \$53,890. Ann Kriss LLC. submitted a quote in the amount \$53,920, with two options listed. Option A is a canopy metal roof instead of shingles and that’s an additional amount of \$9,408. Option B is to install box gutters on lower canopy, for an additional \$4,590. Building Associates Inc., submitted a quote in the amount of \$75,700, with an Option 1 listed for \$2,200. Wason stated the quotes will be reviewed and brought to the Board at a later date.

OPENING OF SEALED BIDS AND/OR QUOTES
Sanitation Garage Repairs

Board Comments: Cox Deckard mentioned that tomorrow, August 02, 2023 is the start of school for MCCSC and the roadways will look a little different in the morning and afternoon. She asked to be aware of pedestrians, buses and extra activity going on and to exercise patience as we head into the move in season for the IU students.

MESSAGES FROM BOARD MEMBERS

None

PETITIONS& REMONSTRANCES

Jo Strong, HAND, presented the request for Abatement at 403 N. Walnut. See meeting packet for details.

TITLE VI ABATEMENTS
Abatement at 403 N. Walnut

Board Comments: None

Karon made a motion to approve the request for Abatement at 403 N. Walnut. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

CONSENT AGENDA

1. Approval of Minutes; June 20, 2023
2. Resolution 2023-45; New Mobile Vendor, Hoosier Fried Food Truck
3. Resolution 2023-46; Renew Mobile Vendor Wevers Smoke Eaters BBQ Food Truck
4. Resolution 2023-35; Lotus World Music & Arts Festival; Noise Permit for Lotus in the Park
5. Resolution 2023-47; Student Involvement Fair
6. Approval of Payroll

Board Comments: Cox Deckard asked that Resolution 2023-35; Lotus World Music & Arts Festival; Noise Permit for Lotus in the Park and Resolution 2023-47; Student Involvement Fair be moved to the top of the new business section.

Karon made a motion to approve the Consent Agenda, moving Resolution 2023-35; Lotus World Music & Arts Festival; Noise Permit for Lotus in the Park and Resolution 2023-47; Student Involvement Fair to the top of the New Business agenda. Cox Deckard seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Adam Wason, Public Works, presented Resolution 2023-35; Lotus World Music & Arts Festival; Noise Permit for Lotus in the Park. See meeting packet for details.

Board Comments: Karon asked if midnight was the end time for all four days. Wason stated that they will only have indoor events on Thursday. Concerts will only be Friday and Saturday evening. Set up of the tents and canopies is on Thursday and each evening the music starts at 6pm and goes until midnight. Wason stated Lotus lists start/end times Thursday-Sunday, but he had emailed Jillian Campbell, Engagement Director, to let them know that the end times will be midnight.

Karon made a motion to approve Resolution 2023-35; Lotus World Music & Arts Festival; Noise Permit for Lotus in the Park. Cox Deckard seconded. Cox Deckard took a roll call vote. All in favor, motion is passed

Wason presented the Resolution 2023-47; Student Involvement Fair. See meeting packet for details.

Board Comments: Cox Deckard questioned that the Resolution has standard wording regarding a noise permit, yet a noise permit was not in the application. Wason stated that the musical acts would be in Dunn Meadow and noise permits were not typically issued for acts in Dunn Meadow. Michael Theodore, IU Student Involvement, confirmed.

Karon made a motion to approve Resolution 2023-47; Student Involvement Fair. Cox Deckard seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

James Hall, CBU, presented Noise Permit Request from CBU for Nighttime Work Gray & Fountain. See meeting packet for details.

Board Comments: Karon asked if there was a traffic plan for detours or signage. Hall stated that Fountain will be closed north of Gray Street and north of the Bender Lumber entrance. Cox Deckard asked if the adjacent property owners have been notified of the work. Hall stated that the public affairs officer was supposed to send the notices.

Karon made a motion to approve Noise Permit Request from CBU for Nighttime Work at Gray & Fountain. Cox Deckard seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Maria McCormick, Engineering, presented Update on Sidewalk Closure Request from Wells & Wells Construction at 2038 N. Walnut St. Petition was tabled during the previous meeting. The contractor will be keeping the sidewalk open until they get to the point of having to do the street cuts. The sidewalk will be open for most of the duration of the project as a protected sidewalk.

Adam Wason, Public Works, thanked Public Works and City staff for working in the heat during the outside projects. Wason thanked and sent congratulations to Michael Lutz, who retired from the Street Division. Wason also wanted to send congratulations to Dana Henke

NEW BUSINESS
Resolution 2023-35; Lotus World Music & Arts Festival; Noise Permit for Lotus in the Park

Resolution 2023-47; Student Involvement Fair

Noise Permit Request from CBU for Nighttime Work at Gray & Fountain

STAFF REPORTS & OTHER BUSINESS
Update on Sidewalk Closure Request from Wells & Wells Construction at 2038 N. Walnut St.

and husband on welcoming a new daughter.

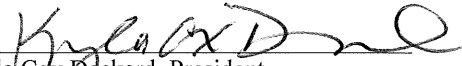
Karon made a motion to approve claims in the amount of \$1,209,952.15. Cox Deckard seconded. Cox Deckard took roll call vote. All in favor, motion is passed.

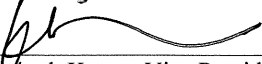
APPROVAL OF CLAIMS

Cox Deckard called for adjournment at 5:53 p.m.

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President

Date: 9/26/23 Attest to: 