

The Board of Public Works meeting was held Tuesday, February 13, 2024 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  
James Roach

**ROLL CALL**

City Staff: Adam Wason – Public Works  
Rebecca Davis – Housing & Neighborhood Development  
Chris Wheeler – Legal  
Alex Gray – Engineering

Roach stated that he will be out of town for the next meeting but will possibly be able to attend via zoom.

**MESSAGES FROM BOARD  
MEMBERS**

None

**PETITIONS &  
REMONSTRANCES**

Rebecca Davis, HAND, presented Abatement at 1919 N. College. See meeting packet for details.

**TITLE VI ABATEMENT  
Request for Abatement at 1919  
N. College**

**Board Comments:** Roach asked if not receiving a receipt is unusual. Davis said no as the mail tends to be very slow. Cox Deckard asked if the other notices came back returned as undeliverable and Davis stated no. Wheeler explained that when doing a notice of abatement the ordinance requires that it is sent certified mail. If proof isn't received that they have it, then by the same ordinance regular mail is used as our good service.

**Public Comment:** None

Karon made a motion to approve the request for Abatement at 1919 N. College. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

1. Approval of Minutes; September 26, 2023
2. Approval of Minutes; October 10, 2023
3. Approval of Minutes; October 24, 2023
4. Approval of Minutes; November 08, 2023
5. Approval of Minutes; November 21, 2023
6. Resolution 2024-003; Declaration of ITS Surplus for Recycling
7. Resolution 2024-004; Declaration of ITS Surplus for Donation
8. Resolution 2024-005; Declaration of ITS Surplus for Donation
9. Precision Concrete 2024 Service Agreement
10. Renewal #2 with Groomer Construction for Sidewalk Assistance Program
11. Renewal #2 with Groomer Construction for Sidewalk Services
12. Approval of Payroll

**CONSENT AGENDA**

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

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

**NEW BUSINESS**  
**Lane and Sidewalk Closure  
Requests from AEG**

**Board Comments:** Roach asked if this was the fiber optic project and if these were temporary closures; Gray stated yes. Roach asked if they put up signage to direct traffic. Gray said if there is any trouble that comes up we notify them and then their inspectors come out to fix the issue.

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

Alex Gray, Engineering, presented Request for Lane and Sidewalk Closures from Lineal Contracting. See meeting packet for details.

**Lane and Sidewalk Closures  
Request from Lineal  
Contracting**

**Board Comments:** Karon stated that she wanted to make sure there is enough signage for Stands Drive since there is a middle school right there. Cox Deckard stated with the AEG maps the lines are parallel to the roadway, along the edge and people would have to cross the road way from time to time. She wanted to confirm that they were being run mostly along the sides of the roadway with occasional crossings. Gray stated that was correct. Karon said there wasn't specific request dates for the closures and asked when these closures will happen as they plan for the ninety day stretch. Gray said that they would like to start soon after approval but didn't give exact dates.

Karon made a motion to approve the Request for Lane and Sidewalk Closures from Lineal Contracting. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Request for Sidewalk Closure Request on E. 3<sup>rd</sup> St from Strauser Construction (March 9 – March 16, 2024). See meeting packet for details.

**Sidewalk Closure Request on  
E. 3<sup>rd</sup> St from Strauser  
Construction (March 9 –  
March 16, 2024)**

**Board Comments:** Karon asked if the access to the building in-between the apartment site and the travel lodge location was accessible, since the sidewalk would be closed. Bill Morris on zoom stated that they would be stopping at the east property line which stops in-between the two addresses. Wason asked that they coordinate with the property owner to the east.

Karon made a motion to approve the Request for Sidewalk Closure Request on E. 3<sup>rd</sup> St from Strauser Construction (March 9 – March 16, 2024). Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Wason, Public Works, on the behalf of Kyle Baugh from Engineering, presented Sidewalk Closure and Metered Parking Reservation Request from Gilliatte General Contractors (February 14-28, 2024). See meeting packet for details.

**Sidewalk Closure and Metered  
Parking Reservation Request  
from Gilliatte General  
Contractors (February 14-28,  
2024)**

**Board Comments:** None

Karon made a motion to approve the Request for Sidewalk Closure and Metered Parking Reservation from Gilliatte General Contractors (February 14-28, 2024). Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Wason, Public Works, on the behalf of Kyle Baugh from Engineering, presented Lane Closure Request from City of Bloomington Utilities. See meeting packet for details.

**Lane Closure Request from  
City of Bloomington Utilities**

**Board Comments:** Cox Deckard stated that during the work session it was clarified that the sidewalks will be accessible after day time working hours. Wason said they will get things

coordinated to make sure sidewalks will be available and to get things plated for deliveries.

Karon made a motion to approve the Request for Lane Closure from City of Bloomington Utilities. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed. Wason, Public Works, on the behalf of Jess Goodman and Parking Garage staff, presented Contract with Applied Engineering Services for Walnut and Morton St. Garages. See meeting packet for details.

**Board Comments:** None

Karon made a motion to approve the Request for Contract with Applied Engineering Services for Walnut and Morton St. Garages. Roach Seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

**Contract with Applied Engineering Services for Walnut and Morton St. Garages**

Wason thanked Public Works staff for recent efforts with cleanup projects and highlighted the great work that Brighten B-Town continues to do with our cleanup efforts with downtown. Engineering presents a majority of these items and wanted the Board to know that he meets with them every week regarding permits and right-of-way because they have a lot going on. Wason wanted to thank the Engineering team for all of their efforts. The next work session we will discuss the flow chart with the Title 12 and how right-of-way permits are approved by the Board or at a staff level; to include upcoming changes and asking the Board's support for an ordinance update.

**STAFF REPORTS AND OTHER BUSINESS**

**Board Comments:** Karon stated there were some questions yesterday for one of the claims to Griffin Reality holdings. Wason said last fall there were some conversations with the last administration contracting with Griffin Reality services at the current Bloomington Police Site on E. 3<sup>rd</sup> St. City Legal and the previous administration entered into a contract with Griffin Reality. As part of that contract they made some amendments within the last year. The services that have been rendered for that site could be billed to the City on an hourly basis and not just a commission basis on a sale. This invoice was submitted from Griffin Reality for those hourly services, since the sale was actually not executed. We are contractually obligated to make this payment. Cox Deckard asked if this is the final payment and Wason stated yes it was. Karon asked if this incorporates the hourly rate that they charge after the contract was amended. Wason stated that the contract was amended when it was apparent that services have been provided, but a sale won't be executed.

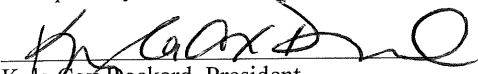
Karon made a motion to approve claims in the amount of 3,846,041.93. Roach seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.


**APPROVAL OF CLAIMS**

Cox Deckard called for adjournment at 6:00 p.m.

**ADJOURNMENT**

Accepted By:

  
Kyla Cox Deckard, President

  
Elizabeth Karon, Vice President

James Roach

Date: 3/12/24 Attest to: 