

The Board of Public Works meeting was held Tuesday, March 12, 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 – In Person  
Elizabeth Karon – In Person

**ROLL CALL**

City Staff: Adam Wason – Public Works  
April Rosenberger – Public Works  
Max Litwin – Fire  
Margie Rice – Legal  
Jess Goodman – Parking Services

None

**MESSAGES FROM BOARD  
MEMBERS**

**PETITIONS AND  
REMONSTRANCES**

**CONSENT AGENDA**

1. Approval of Minutes; December 19, 2023
2. Approval of Minutes; January 02, 2024
3. Approval of Minutes; January 16, 2024
4. Approval of Minutes; January 30, 2024
5. Approval of Minutes; February 13, 2024
6. Approval of Minutes; February 27, 2024
7. Resolution 2024-010 Declaration of BPD Surplus for Recycling
8. Supplement #1 to Construction Inspection Contract with Crossroad Engineers, PC for The B-Line Extension Project
9. Outdoor Lighting Service Agreement with Duke Energy for Constitution Way and Liberty Drive
10. Outdoor Lighting Service Agreement with Duke Energy for W. 3<sup>rd</sup> St. between Landmark and Franklin
11. Outdoor Lighting Service Agreement with Duke Energy for Sare Rd. and E. Cathcart Street
12. Outdoor Lighting Service Agreement with Duke Energy for the Hawthorne & Weatherstone Neighborhood Greenway Project
13. Approval of Payroll

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

Max Litwin, Fire, presented Contract with Fire Service Inc. for Purchase of Aerial Apparatus. See meeting packet for details.

**Board Comments:** Cox Deckard made mention in the work session it had been discussed that this item that had been previously requested, but the vendor put us on hold due to paperwork and budgetary functions that needed to be taken care of. It became available again for the City of Bloomington, so it's our opportunity to secure this important piece of equipment.

**NEW BUSINESS  
Contract with Fire Service,  
Inc. for Purchase of Aerial  
Apparatus**

Karon made a motion to approve the Contract with Fire Service Inc. for Purchase of Aerial Apparatus. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Margie Rice, Legal, presented Contract with Action Target for BPD Range Renovation. See meeting packet for details.

**Contract with Action Target for BPD Range Renovation**

**Board Comments:** Cox Deckard asked if this was an item budgeted for 2024. Rice spoke with the Controller's office and they said there is about \$614,000 in Public Safety LIT money. They marked this \$203,000 to come out of this budget. Rice clarified that this has nothing to do with Showers West. This is a completely different facility and no changes other than maintenance and upgrades are planned. Cox Deckard mentioned that in previous meetings this BPD property wouldn't be changing its use or what it's being used for. Rice said that this facility is staying in place and other agencies will use it, which is a good collaboration for public safety in our region.

Karon made a motion to approve the Contract with Action Target for BPD Range Renovation. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, on the behalf of Engineering, presented Memorandum of Understanding between Monroe County and COB for the Monroe County Karst Farm Greenway Project. See meeting packet for details.

**Memorandum of Understanding between Monroe County and COB for the Monroe County Karst Farm Greenway Project**

**Board Comments:** None

Karon made a motion to approve the Memorandum of Understanding between Monroe County and COB for the Monroe County Karst Farm Greenway Project. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, on the behalf of Engineering, presented Lane and Sidewalk Closure Request from AEG. See meeting packet for details.

**Lane and Sidewalk Closure Request from AEG**

**Board Comments:** Cox Deckard had asked Alex Gray during the work session if there were any notices of violation unresolved. Grey replied not with AEG but there were some things pending that Engineering was working on. Cox Deckard wanted to make sure that anything on the books is resolved before we move on. Wason made mention that they are able to control the release of the Right-of-Way permit until those things are resolved and they are keeping a close eye on several of those locations.

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

Adam Wason, Public Works, on the behalf of Engineering, presented Lane and Sidewalk and Bike Lane Closure Request from Ensite USA along N. Dunn Street, S. Walnut Street, S. High Street and N. Smith Road (June 01, 2024 - October 11, 2024). See meeting packet for details.

**Lane and Sidewalk and Bike Lane Closure Request from Ensite USA along N. Dunn Street, S. Walnut Street, S. High Street and N. Smith Road (June 01, 2024 - October 11, 2024)**

**Board Comments:** Karon was confirming as discussed in the work session the closure is not the full length in all the sites and will be moving along the path. Wason stated that was correct. Cox Deckard added that there was discussion about expediting the closures that might affect the school routes and making sure it's resolved before school resumes in the fall.

Karon made a motion to approve the Lane and Sidewalk and Bike Lane Closure Request from Ensite USA along N. Dunn Street, S. Walnut Street, S. High Street and N. Smith Road (June 01, 2024 - October 11, 2024). Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, on the behalf of Engineering, presented Lane Closure and Fee Waiver Request from Miller Pipeline on W. 1st Street (March 22, 2024 – April 19, 2024). See meeting packet for details.

**Board Comments:** Karon stated that they appreciated separating out the Lane Closure and Fee Waiver requests so that we can consider those separately.

Karon made a motion to approve the Lane Closure and Fee Waiver Request from Miller Pipeline on W. 1st Street (March 22, 2024 – April 19, 2024). Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, on behalf of Engineering, presented Sidewalk and Bike Lane Closure Request from Crew Carwash on N. Pete Ellis Drive (June 24, 2024 – June 29, 2024). See meeting packet details.

**Board Comments:** Cox Deckard commented that during the work session it was noted that the dates on the original Right-of-Way permit were no longer valid. The Board was approving the (June 24, 2024 – June 28, 2024) dates.

Karon made a motion to approve the Sidewalk and Bike Lane Closure Request from Crew Carwash on N. Pete Ellis Drive (June 24, 2024 – June 29, 2024). Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Jess Goodman, Parking Services, presented Contract with KONE, Inc. for Elevator Replacement at Morton Street Garage. See meeting packet for details.

**Board Comments:** Karon asked for clarification for the difference in replacements at both garages that was discussed in the work session. One of them is a larger cab and one of them will be replacing parts in the same cab. Goodman stated that the Morton Street Garage will be the larger cab so they will have to build out to make the shaft bigger; that will be a full replacement. Shelly Hendricks, Representative from KONE, explained the work that will be done to the Walnut Street Garage. The elevator will stay but the interior will be new. The controller unit and the pumping system are being replaced. Cox Deckard asked if they both would have surveillance and Wason stated yes.

Karon made a motion to approve the Contract with KONE, Inc. for Elevator Replacement at Morton Street Garage. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Jess Goodman, Parking Services, presented Contract with KONE, Inc. for Elevator Replacement at Walnut Street Garage. See meeting packet for details.

Karon made a motion to approve the Contract with KONE, Inc. for Elevator Replacement at Walnut Street Garage. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Wason said the eclipse is coming up in a month. We have been working closely with all of our community partners. A press conference was held last week with Indiana University and State Police to go over what all the agencies are prepping for the eclipse on April 8, 2024. City Hall will be closed to the public that day and staff are encouraged to take PTO. There will be a lot of departments that will be all hands on deck and we are as well prepared

**Lane Closure and Fee Waiver Request from Miller Pipeline on W. 1st Street (March 22, 2024 – April 19, 2024)**

**Sidewalk and Bike Lane Closure Request from Crew Carwash on N. Pete Ellis Drive (June 24, 2024 – June 29, 2024)**

**Contract with KONE, Inc. for Elevator Replacement at Morton Street Garage**

**Contract with KONE, Inc. for Elevator Replacement at Walnut Street Garage**

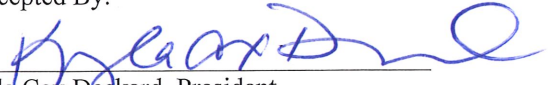
**STAFF REPORTS & OTHER BUSINESS**


as we can be. Cox Deckard stated that there will be an impact on parking garages during this event. Wason said that the garages will be operational that day but not the top floor of the garages. Wason also stated the work session will be canceled for Monday April 8<sup>th</sup>, 2024 but we will have our regularly scheduled meeting on Tuesday April 9<sup>th</sup>, 2024.

Karon made a motion to approve claims in the amount of 854,947.81. Cox Deckard seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Cox Deckard called for adjournment at 5:55 p.m.

Accepted By:

  
Kyla Cox Deckard, President

  
Elizabeth Karon, Vice President

  
James Roach, Secretary

Date: 3/26/24 Attest to: 

APPROVAL OF CLAIMS

ADJOURNMENT