REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, August 8, 2017 at 5:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Kyla Cox Deckard presiding.

ROLL CALL

Present: Kyla Cox Deckard
Dana Palazzo

City Staff: Matt Swinney – Housing and Neighborhood Development
Sean Starowitz – Economic and Sustainable Development
Dan Backler – Planning and Transportation
Amelia Lewis – Planning and Transportation
Neil Kopper – Planning and Transportation
Adam Wason – Public Works
Jackie Moore – City Legal
Christina Smith – Public Works

MESSAGES FROM BOARD MEMBERS

Cox Deckard announced the start of MCCSC and asked residents to be aware of the children and other pedestrian traffic.

PETITIONS & REMONSTRANCES

None

TITLE VI VIOLATIONS

Permission to Abate Property 3321 N. Valleyview Dr.

Matt Swinney, with Housing and Neighborhood Development, presented the request to Abate Property at 3321 N. Valleyview Dr. See meeting packet for further details.
Cox Deckard asked if the notices have been received.

Swinney confirmed.

Palazzo made a motion to approve the request to Abate Property at 3321 N. Valleyview Dr. Cox Deckard seconded. The motion passed. Abatement approved.

CONSENT AGENDA

1. Approval of Minutes-July 25, 2017
2. Resolution 2017-64: Use of City Street for Bloomingfoods Co-Op Vendor Fair (Saturday, 9/9; Rain Date Saturday, 9/16)
3. Resolution 2017-65: Reserve Parking Spaces for Garlic and Art Fest (Saturday, 9/2-Sunday, 9/3)
4. Resolution 2017-66: Reserve Parking Spaces for MidWay Music Festival (Saturday, 9/9)
5. Resolution 2017-67: Use of City Street for Blue Ridge Neighborhood Block Party (Sunday, 9/10; Rain Date Sunday, 9/17)
6. Resolution 2017-68: Use of City Street for Bryan Park Neighborhood Block Party (Friday, 8/25; Rain Date Saturday, 8/26)
7. Resolution 2017-69: Use of City Street for IU Welcome Back Concert (Saturday, 8/19-Sunday, 8/20)
8. Noise Permit Request for Walk to End Alzheimer's (Sunday, 9/24)
9. Approve Outdoor Lighting Service Agreement with Duke Energy for E. 7th Street Pedestrian Underpass Lighting Plan
10. Approval of Payroll Register for 8/4/17 in the amount of $394,409.99

Palazzo made a motion to approve the items on the Consent Agenda. Cox Deckard seconded. The motion passed. Consent Agenda approved.

NEW BUSINESS

Approve Public Art Services Contract with Standing Wave LLC at

Sean Starowitz, with Economic and Sustainable Development, presented the Public Art Services Contract with Standing Wave LLC at Morton and Walnut Street

Garages. See meeting packet for further details.

Morton and Walnut Street Garages

Cox Deckard asked if the mural has been completed at the 7th St. underpass and if this project would use the same artist.

Starowitz confirmed. He explained the project would occur in three phases, with an estimated completion of early October.

Cox Deckard asked if there is an additional maintenance agreement for the artwork.

Starowitz explained it will be maintained for up to 5 years.

Palazzo made a motion to approve the Public Art Services Contract with Standing Wave LLC at Morton and Walnut Street Garages. Cox Deckard seconded. The motion passed. Contract approved.

Dan Backler, with Planning and Transportation, presented Resolution 2017-70: Request to Encroach into Public Right of Way with Sign at 209 S. College Avenue. See meeting packet for further details.

Resolution 2017-70: Request to Encroach into Public Right of Way with Sign at 209 S. College Avenue

Palazzo made a motion to approve Resolution 2017-70: Request to Encroach into Public Right of Way with Sign at 209 S. College Avenue. Cox Deckard seconded. The motion passed. Resolution 2017-70 approved.

Backler presented Resolution 2017-71: Request to Encroach into Public Right of Way with Building at 413-429 S. Walnut Street. See meeting packet for further details.

Resolution 2017-71: Request to Encroach into Public Right of Way with Building at 413-429 S. Walnut Street

Adam Wason, with Public Works, added that these encroachments will not apply to any future buildings.

Palazzo made a motion to approve Resolution 2017-71: Request to Encroach into Public Right of Way with Building at 413-429 S. Walnut Street. Cox Deckard seconded. The motion passed. Resolution 2017-71 approved.

Amend Memorandum of Understanding with JMH Roofing Company to Use Public Right of Way during Repair of AT&T Building

Backler presented the request to Amend Memorandum of Understanding with JMH Roofing Company to Use Public Right of Way during Repair of AT&T Building. See meeting packet for further details.

Scott Price, with JMH Roofing, explained that surrounding properties were notified on July 28th. There will be periodic closures due to crane use and truck shipments.

Cox Deckard asked if the closures would impact school bus routes.

Price said the closures should not occur before 9 a.m.

Palazzo made a motion to Amend Memorandum of Understanding with JMH Roofing Company to Use Public Right of Way during Repair of AT&T Building. Cox Deckard seconded. The motion passed. Memorandum amended.

Amend Memorandum of Understanding with HM Mac to Use Public Right of Way during Construction of the Urban Station

Backler presented the request to Amend Memorandum of Understanding with HM Mac to Use Public Right of Way during Construction of the Urban Station. See meeting packet for further details.

Cox Deckard asked if there are any closures within the right-of-way within the next 48 hours.

Evan Crouch, with HM Mac, explained there will be sidewalk closures on Walnut St. for 2 days.

Palazzo made a motion to Amend Memorandum of Understanding with HM Mac to Use Public Right of Way during Construction of the Urban Station. Cox Deckard seconded. The motion passed. Memorandum amended.

STAFF REPORTS & OTHER BUSINESS

Wason provided the following announcements:

- INDOT is working to take I-69 under their full control and away from the Isolux Public-Private Partnership. There have been issues with the Fullerton Pk. bridge opening. At this time, Fullerton

Pk. to the west is not open. Tapp Rd. is open, west of Highway 37.

- The cart delivery is on schedule for the Sanitation Modernization project. There will be a few weeks delay for some residents. The first week of October is the planned start date for the new project. Residents will need to wait until the start date to begin using the new carts.
- The Animal Shelter is on schedule to be complete as planned, and then the current facility remodel can begin.
- Paving projects for the year are continuing. 8.5 miles have been completed.
- Some of highlights for the budget requests this year are parking garage equipment upgrades and sanitation modernization costs.

APPROVAL OF CLAIMS

Wason addressed several claims items, to include: ARCH grants, annexation costs and fees, and sanitation trucks.

Palazzo moved to approve the Claims Register for 7/14/17 – 7/28/17 in the amount of $984,337.33. Cox Deckard seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:01 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Dana Palazzo, Secretary

Date: August 22, 2017 Attest to: