The Board of Public Works meeting was held on Tuesday, September 5, 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.

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

Present: Kyla Cox Deckard
Dana Palazzo

ROLL CALL

City Staff: Daniel Backler – Planning and Transportation
Neil Kopper – Planning and Transportation
Jackie Moore – City Legal
Adam Wason – Public Works
Christina Smith – Public Works
Valerie Hosea – Public Works

None

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

OPEN SEALED BIDS AND QUOTES

Cox Deckard opened the sealed quotes for Interior Renovation of the 4th St. Garage Skywalk. Quotes were received from the following companies:

Open Sealed Quotes for Interior Renovation of the 4th St. Garage Skywalk

- Ankriss Services: $86,380.20

Staff will review the quotes and bring a recommendation back to the Board at a subsequent meeting.

CONSENT AGENDA

1. Approval of Minutes-August 22, 2017
2. Resolution 2017-81: Use of City Streets for E. University St. Block Party (Sunday, 9/24)
3. Request for Noise Permit for John Hamilton Friends &

Family Picnic at Bryan Park (Sunday, 9/10)

4. Approval of Payroll Register for 9/1/17 in the amount of $389,280.39

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

NEW BUSINESS

Approve Memorandum of Understanding with Gilliatte General Contractors for Use of Public Right-of-Way for Construction of Cityside

Daniel Backler, with Planning and Transportation, presented the Memorandum of Understanding with Gilliatte General Contractors for Use of Public Right-of-Way for Construction of Cityside. See meeting packet for further details.

Cox Deckard asked if this will impact the sidewalk, alleys, and parking meters.

Backler confirmed. He said it will also impact traffic.

Tom Ritman, with Gilliatte General Contractors, explained traffic interruptions will be intermittent. The parking on Washington would be impacted more than the travel lanes.

Adam Wason, with Public Works, explained that staff reviewed the request and considered the size of the travel lanes. Traffic will still be able to flow.

Ritman explained a pedestrian thoroughfare will be kept open.

Palazzo made a motion to approve the Memorandum of Understanding with Gilliatte General Contractors for Use of Public Right-of-Way for Construction of Cityside. Cox Deckard seconded. The motion passed. Memorandum approved.

Resolution 2017-82: Request to Encroach into Public Right-of-Way with Stone Wall at 701 S.

Backler presented Resolution 2017-82: Request to Encroach into Public Right-of-Way with Stone Wall at 701 S. Ballantine Rd. See meeting packet for further details.

Cox Deckard asked why the right-of-way differs there.

Ballantine Rd.

Wason explained the right-of-way widths vary around the city. Palazzo asked if there are future improvement plans for the sidewalk.

Wason explained future sidewalk improvements will be allowed.

Palazzo made a motion to approve Resolution 2017-82: Request to Encroach into Public Right-of-Way with Stone Wall at 701 S. Ballantine Rd. Cox Deckard seconded. The motion passed. Resolution 2017-82 approved.

Approve Consulting Services Agreement with Bynum Fanyo & Associates, Inc. for the Kinser Pike Sidewalk Improvement Project

Neil Kopper, with Planning and Transportation, presented the Consulting Services Agreement with Bynum Fanyo & Associates, Inc. for the Kinser Pike Sidewalk Improvement Project. See meeting packet for further details.

Palazzo made a motion to approve the Consulting Services Agreement with Bynum Fanyo & Associates, Inc. for the Kinser Pike Sidewalk Improvement Project. Cox Deckard seconded. The motion passed. Contract approved.

Approve Preliminary Engineering Services Design Contract Amendment 2 with The Etica Group, Inc. for the Mitchell St. Sidewalk Project

Kopper presented the Preliminary Engineering Services Design Contract Amendment 2 with The Etica Group, Inc. for the Mitchell St. Sidewalk Project. See meeting packet for further details.

Cox Deckard asked if the sidewalk will be entirely new.

Kopper confirmed.

Palazzo made a motion to approve the Preliminary Engineering Services Design Contract Amendment 2 with The Etica Group, Inc. for the Mitchell St. Sidewalk Project. Cox Deckard seconded. The motion passed. Contract approved.

STAFF REPORTS & OTHER BUSINESS

Wason provided the following announcements:

- N. Orris Drive Sidewalk: There have been several issues with the sidewalk connecting N. Orris Dr. and W. 14th St. City staff will remove the stairs leading up to it, as it is in such disrepair and not ADA compliant. City staff will also remove the sidewalk there from the cul-de-sac to N. Orris Dr. The

residents and property owners have no issues with the staircase removal. They have no issues with the rest of the sidewalk remaining.

- Sanitation Modernization: Carts will begin to be delivered to City residents from 9/11 to 9/29, based on Sanitation routes and days. Residents are reminded not to use the carts until 10/2. Old trash/recycling bin removal will begin on 10/9. If a resident wants to have their old bins removed, they will need to place it by their new carts on their respective pick up days. Refunds for trash stickers will be issued from 10/16 to 10/28. Cash will be given for totals under $20 until 10/28. Checks will be issued for amounts over $20.
- W. 17th St. is currently being paved.
- Animal Shelter: The facility is under construction, but still open for business.

APPROVAL OF CLAIMS

Palazzo moved to approve the Claims Register for 8/25/17 - 9/8/17 in the amount of $346,427.06. 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: September 19th, 2017 Attest to: Valerie Hosea