REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, July 11, 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
Kelly Boatman

City Staff: Chris Wheeler – City Legal
Officer James Ridge – Bloomington Police Department
Rick Routon – Information and Technology Services
Daniel Backler – Planning and Transportation
Andrew Cibor – Planning and Transportation
Jackie Moore – City Legal
Christina Smith – Public Works
Valerie Hosea – Public Works

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

None

OPEN SEALED BIDS

Open Sealed Bids for Fire Apparatus Pumper Truck

Cox Deckard opened the sealed bids for the Fire Apparatus Pumper Truck. Bids were received from the following companies:

- Fire Service Inc.: $481,985
- Smeal Holding, LLC: $536,857
- Spartan - Donley Safety: $474,982

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

HEARINGS ON NOISE APPEAL

Appeal of Noise Citation #37531 at 534 S. Ronson St., Apt. 4209

Chris Wheeler, with City Legal, presented the Appeal of Noise Citation #37531 at 534 S. Ronson St., Apt. 4209. See meeting packet or further details.

Henery Cash, the appellant, explained the volume of music is accepted in his apartment complex by the pool between the hours of 12 p.m. and 6 p.m.

Officer James Ridge, with Bloomington Police Department (BPD), explained the appellant mentioned in his appeal that officers threatened him with jail time. The officers did not. They explained that jail time would be a potential consequence if they were called again.

Boatman asked who plays music from 12-6 p.m. daily.

Cash said the complex plays music at those hours when residents are most likely to visit the pool. However, there is not a policy from the complex regarding this. He explained the Dillon has a contract with residents stating that they will address noise complaints among the neighbors first. His neighbor did not discuss this with him prior to calling BPD.

Cox Deckard commented that the escalation of the incident was high. She hopes the appellant and the neighbor can reach an understanding moving forward.

Boatman made a motion to deny the appeal and uphold Noise Citation #37531 at 534 S. Ronson St., Apt. 4209, in the amount of $50. Cox Deckard seconded. The motion passed. Appeal denied. Citation #37531 upheld.

CONSENT AGENDA

1. Approval of Minutes-June 27, 2017
2. Request for Noise Permit for Phi Kappa Sigma Concert for a Cure (Saturday, 10/14)
3. Amend Resolution 2017-49: Use of Public Right-of-Way for Student Involvement Fair (Monday, 8/28)
4. ~~Resolution 2017-53: Use of City Streets for McDoel Neighborhood Street Painting Party (Sunday, 7/16)~~
5. Resolution 2017-54: Use of City Streets for Hoosiers Outrun Cancer (Saturday, 9/30)
6. Resolution 2017-55: Allow Mobile Vendor to

Operate in the Public Right-of-Way (Paradise Food)

7. Resolution 2017-56: Allow Mobile Vendor to Renew License to Operate in the Public Right-of-Way (Kona Ice)
8. Resolution 2017-57: Allow Pushcart Vendor to Renew License to Operate in the Public Right-of-Way (Chocolate Moose)
9. Right-of-Way Dedication on E. 17 St.
10. Request for Noise Permit for Millions Marching for Medicare-for-All Bloomington (Monday, 7/24)
11. Approval of Payroll Register for 7/7/17 in the amount of $399,733.73.

Cox Deckard pulled the following item from the Consent Agenda: Resolution 2017-53: Use of City Streets for McDoel Neighborhood Street Painting Party (Sunday, 7/16). This item will be discussed under New Business.

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

NEW BUSINESS

Resolution 2017-53: Use of City Streets for McDoel Neighborhood Street Painting Party (Sunday, 7/16)

Michael Valliant, resident of the neighborhood, explained he and other residents have discussed this project for years. They felt that a mural would be a good addition to the neighborhood. The neighborhood association notified neighbors. He gave a brief history of the mural's artist.

Boatman asked how the traffic will impact the painting process.

Valliant explained work would be done between 9 a.m. and 5 p.m. The painting would be divided into quarters, painted in 2 hours blocks of time. They are prepared to make room for emergency vehicles. All materials would be removed by 7 p.m.

Boatman asked how Wylie plays into the project.

Valliant explained that Wylie may be used as a location to set up a traffic sign to alert drivers of the upcoming closure.

Cox Deckard asked about the time mentioned in the resolution.

Valliant asked to extend the initial request mentioned in the resolution to 7 p.m.

Boatman made a motion to approve Resolution 2017-53: Use of City Streets for McDoel Neighborhood Street Painting Party (Sunday, 7/16). Cox Deckard seconded. The motion passed. Resolution 2017-53 approved.

Approve Fiber Conduit Relocation Agreement with AT&T

Rick Routon, with Information and Technology Services, presented the Fiber Conduit Relocation Agreement with AT&T. See meeting packet for further details.

Boatman made a motion approve the Fiber Conduit Relocation Agreement with AT&T. Cox Deckard seconded. The motion passed. Agreement approved.

Approve 2nd Amendment to Memorandum of Understanding with H.M. Mac Construction, LLC to Use Public Right of Way During Construction of the Urban Station

Daniel Backler, with Planning and Transportation, presented the 2nd Amendment to Memorandum of Understanding with H.M. Mac Construction, LLC to Use Public Right of Way During Construction of the Urban Station. See meeting packet for further details.

Cox Deckard asked for clarification about which closure needs the extension.

Evan Crouch, with H.M.Mac, said it is the surrounding sidewalks and the alley that runs parallel to S. Walnut St. and S. Washington St. Most of the work will be done before school resumes on August 7th. Staff will be present at intersections to assist with pedestrian crossings, once school begins.

Boatman asked for details regarding the delays.

Crouch explained there were unforeseen weather conditions and issues underground.

Boatman made a motion to approve the 2nd Amendment to Memorandum of Understanding with H.M. Mac

Construction, LLC to Use Public Right of Way During Construction of the Urban Station. Cox Deckard seconded. The motion passed. Amendment approved.

STAFF REPORTS & OTHER BUSINESS

Christina Smith, with Public Works, provided the following announcements:

- Jason Speer will begin his time with the City on Monday, July 17th, as the Fleet Maintenance Director. He will be the successor of Mike Young, who has retired after more than 40 years of service to the City.
- The Animal Shelter has saved 1,019 lives this year. During the summer months the intake of cats doubles in volume, so there are a number of cats that need a forever home.
- Smith commended the Street Department and Sanitation Department for their work with the clean up after the 4th of July Parade and recent storm damage.
- Outdoor Seating Permits: BuffaLouies at the Gables (114 S. Indiana Ave.), The Atlas Ballroom (209 S. College Ave.), Bloomington Sandwich Company (118 E. Kirkwood Ave.), Crazy Horse (214 W. Kirkwood Ave.), FARMBloomington (108 E. Kirkwood Ave.), and Dagwood's Deli and Sub Shop (116 S. Indiana Ave.).

APPROVAL OF CLAIMS

Boatman moved to approve the Claims Register for 6/1/17-7/14/17 in the amount of $2,018,650.11. Cox Deckard seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:19 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly M. Boat

Kelly Boatman, Vice-president

Dana Boatman, Secretary

Date: July 25, 2017 Attest to: Valerie Olsen