REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, October 17, 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: Michael Arnold– Housing and Neighborhood Development
Matt Smethurst – Planning and Transportation
Adam Wason – Public Works
Andrew Cibor– Planning and Transportation
Daniel Backler – Planning and Transportation
Virgil Sauder – Animal Care and Control
Jackie Moore – City Legal

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

None

OPEN SEALED BIDS AND QUOTES

Open Sealed Bids for 4th St. Garage Power System Replacement Project

Cox Deckard opened the sealed Bids for 4th St. Garage Power System Replacement Project. Bids were received from the following companies:

- James Babcock Inc.: $166,300
- Electric Plus Inc.: $153,000
- Cassady Electrical Contractors: $134,990
- Connect Electric Inc.: $191,000
- Banta Electrical Contractors Inc.: $ 192,000

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

TITLE VI ENFORCEMENT

Mike Arnold, with Housing and Neighborhood Development, presented the request to Abate the Property at 1100 W. 10th St. Se meeting packet for further details.

Permission to Abate the Property at 1100 W. 10th St.

Palazzo made a motion to approve the request to Abate the Property at 1100 W. 10th St. Cox Deckard seconded. The motion passed. Abatement approved.

CONSENT AGENDA

1. Approval of Minutes-October 3, 2017
2. Resolution 2017-91: Allow Mobile Vendor to Renew License to Operate in the Public Right-of-Way (Cuahuizo-Group dba Juannitas)
3. Resolution 2017-92: Allow Mobile Vendor to Renew License to Operate in the Public Right-of-Way (Pili's Party Taco)
4. Resolution 2017-94: Use of City Streets for Parks Holiday Market and Carriage Rides (Saturday, 11/25)
5. Resolution 2017-80: Use of City Streets for Village Deli/Soma 5K Run and Walk (Saturday, 11/11)
6. Approval of Payroll for 10/13/17 in the amount of $388,720.28

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

NEW BUSINESS

Arnold presented Resolution 2017-95: Uphold Order to Seal and Vacate Unsafe Structure at 105 W. Southern Dr. See meeting packet for further details.

Resolution 2017-95: Uphold Order to Seal and Vacate Unsafe Structure at 105 W. Southern Dr.

Cox Deckard asked if notices were sent to the son of the deceased owner.

Arnold confirmed. He explained the son is aware of staff's requests.

Palazzo made a motion to approve Resolution 2017-95: Uphold Order to Seal and Vacate Unsafe Structure at 105 W. Southern Dr. Cox Deckard seconded. The motion passed. Resolution 2017-95 approved.

Matt Smethurst, with Planning and Transportation, presented the request to Award the Tapp & Rockport Rd. Right-of-Way Clearing Contract to J.R Ellington Tree Experts. See meeting packet for further

Award Tapp & Rockport Rd. Right-of-Way Clearing Contract to J.R

details.

Ellington Tree Experts

Palazzo made a motion to approve the request to Award the Tapp & Rockport Rd. Right-of-Way Clearing Contract to J.R Ellington Tree Experts. Cox Deckard seconded. The motion passed. Contract approved.

Approve Change Order #2 for 2nd St. & College Ave. Intersection Modernization Project

Smethurst presented Change Order #2 for 2nd St. & College Rd. Intersection Modernization Project. See meeting packet for further details.

Palazzo made a motion to approve Change Order #2 for 2nd St. & College Ave. Intersection Modernization Project. Cox Deckard seconded. The motion passed. Change order approved.

Approve Amendment #1 to Agreement with Al Warren Oil, Heritage Petroleum, Petroleum Traders, and White River Co-Op, for Purchase and Delivery of Fuel

Adam Wason, with Public Works, presented Amendment #1 to Agreement with Al Warren Oil, Heritage Petroleum, Petroleum Traders, and White River Co-Op, for Purchase and Delivery of Fuel. See meeting packet for further details.

Palazzo made a motion to approve Amendment #1 to Agreement with Al Warren Oil, Heritage Petroleum, Petroleum Traders, and White River Co-Op, for Purchase and Delivery of Fuel. Cox Deckard seconded. The motion passed. Contract approved.

Approve Contract with CE Solutions for Assessment of Structural Conditions for All Parking Garages

Ryan Daily, with Parking Garage Operations, presented the Contract with CE Solutions for Assessment of Structural Conditions for All Parking Garages. See meeting packet for further details.

Cox Deckard and Wason expressed their support of this assessment.

Palazzo made a motion to approve the Contract with CE Solutions for Assessment of Structural Conditions for All Parking Garages and to allow a bid opening at a later date. Cox Deckard seconded. The motion passed. Contract approved.

Approve Change Order #1 with Ankriss Services for 4th St. Skywalk Renovation Project

Daily presented Change Order #1 with Ankriss Services for 4th St. Skywalk Renovation Project. See meeting packet for further details.

Wason explained that as the 30-year-old layers of skywalk have been removed, several issues have been discovered.

Daily added that the windows in the skywalk will need to be assessed for leaks, as this issue could negate the project's warranties.

Wason added that staff is trying to complete this project before the holidays. However, another change order may occur regarding the caulking. This issue may need to go through an emergency approval

process. He commended Ankriss Services for their diligence in investigating the root cause of some of the skywalk's issues.

Palazzo made a motion to approve Change Order #1 with Ankriss Services for 4th St. Skywalk Renovation Project. Cox Deckard seconded. The motion passed. Change order approved.

STAFF REPORTS & OTHER BUSINESS

Smith provided the following announcements:

- Plan Commission: Cox Deckard will be appointed to serve as a proxy at the next Plan Commission meeting in place of the Board's current appointment, Heather Maritano.
- Sanitation Modernization: Staff has received more than 1,500 requests to exchange carts. There is a delay in the manufacturing of carts due to the hurricane in Texas. Carts are expected to arrive within the next 6 weeks. He explained that residents will be charged for the cart they received on the first water bill, and for the smaller sized cart on the next bill.
- Sidewalk Repairs Contract: He updated the Board on Groomer Construction's progress. They completed 80 Roll curbs, 2 handicap ramps, 595 feet of sidewalks, 1 alley entrance, and 1 drive entrance.
- Outdoor Seating Permits: The following business received permits- Laughing Planet Cafe (322 E. Kirkwood) and Tracks (415 E. Kirkwood).

APPROVAL OF CLAIMS

Palazzo moved to approve the Claims Register for 8/1/17 – 10/20/17 in the amount of $1,802,332.79. Cox Deckard seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:13 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

_____, Temporary Member

Date: Attest to: