The Board of Public Works meeting was held on Tuesday, November 14, 2017 at 5:35 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

ROLL CALL

Present: Kyla Cox Deckard
Kelly Boatman

City Staff: John Hewett – Housing and Neighborhood Development
Chris Wheeler – City Legal
Detective Jeff Rodgers – Bloomington Police Department
Sean Starowitz – Economic and Sustainable Development
Christina Smith – Public Works
Joe VanDeventer – Street Department
Adam Wason – Public Works
Matt Smethurst – Planning and Transportation
James Boruff – Facilities Maintenance and Operations
Ryan Daily – Parking Garage Operations
Jackie Moore – City Legal
Valerie Hosea – Public Works
Andrew Cibor – Planning and Transportation
Russell White – Planning and Transportation

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

None

OPEN SEALED QUOTES & BIDS

Open Sealed Bids for 10th St. Pedestrian Improvement Project

Cox Deckard opened the sealed Bids for 10th St. Pedestrian Improvement Project. Bids were received from the following companies:

- E&B Paving, Inc.: $361,600
- Crider & Crider, Inc.: $337,785
- Milestone Contractors, LP: $404,950

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

Open Sealed Bids for Rockport Rd. Sidewalk Project

Cox Deckard opened the sealed Bids for Rockport Rd. Sidewalk Project. Bids were received from the following companies:

- C&H Lawn and Landscaping: 216,800
- Groomer Construction: $175,298
- Crider & Crider, Inc.: $276,870
- E&B Paving, Inc.: $268,300
- Milestone Contractors, LP: $288,375

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

HEARINGS ON TITLE VI APPEALS

Appeal of Title VI Citation #38906 at 417 E. 2nd St.

Chris Wheeler, with City Legal, presented the Appeal of Title VI Citation #38906 at 417 E. 2nd St. See meeting packet or further details.

Boatman asked about the time between a warning and violation for fines.

John Hewett, with Housing and Neighborhood Development, explained the BMC doesn't require a warning and that this is a courtesy.

Boatman asked if the warning states that it is a warning.

Hewett confirmed. He said warnings also state the exact violation.

Boatman asked if the weather could have been an issue.

Hewett presented the rainfall report to the Board (This document has been added to the meeting packet).

Cox Deckard asked if the property has been brought into compliance since then.

Hewett said it has not.

Duncan Justice, the appellant, explained that he received the notices

at about 10 a.m. on both mornings, and this did not allow him enough time to mow the grass as their landlord requires a 1-week notice to rent the tenants a lawnmower.

Cox Deckard asked if lawn maintenance is addressed in his rental lease.

Justice confirmed. He explained the landlord will provide a lawnmower to tenants for lawn maintenance. He added that the area in question is a small portion of the lawn.

Boatman made a motion to deny the Appeal of Title VI Citation #38906 at 417 E. 2nd St. Cox Deckard seconded. The motion passed. Appeal denied.

HEARINGS ON NOISE APPEALS

Appeal of Noise Citation #37762 at 585 S. Park Ridge Rd.

Chris Wheeler, with City Legal, presented the Appeal of Noise Citation #37762 at 585 S. Park Ridge Rd. See meeting packet or further details.

Boatman made a motion to deny the Appeal of Noise Citation #37762 at 585 S. Park Ridge Rd. Cox Deckard seconded. The motion passed. Appeal denied.

CONSENT AGENDA

1. Approval of Minutes – October 17th & October 31, 2017
2. Resolution 2017-99: Use of City Streets for Canopy of Lights (Friday, 11/24)
3. Approval of Payroll for 11/9/17 in the amount of $392,206.21

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

NEW BUSINESS

Resolution 2017-102: Use of City Streets for Krampus Bazaar (Saturday, 12/2)

Sean Starowitz, with Economic and Sustainable Development, presented Resolution 2017-102: Use of City Streets for Krampus Bazaar (Saturday, 12/2. See meeting packet for further details.

Discussion about the map depiction of the route ensued.

Boatman made a motion to approve Resolution 2017-102: Use of City Streets for Krampus Bazaar (Saturday, 12/2). Cox Deckard seconded. The motion passed. Resolution 2017-102 approved.

Request by Monroe County Solid Waste District to Add Sections of Public Streets to the Adopt-A-Road Program

Christina Smith, with Public Works, presented the Request by Monroe County Solid Waste District to Add Sections of Public Streets to the Adopt-A-Road Program. See meeting packet for further details.

Lee Paulsen, with the Monroe County Solid Waste Management District, explained that these roads have had some trash on them and would be good candidates for this program. He added that in 2016, there were 1500 lbs. or recyclables and 4,800 lbs. of trash cleaned up.

Boatman asked if there are signs displaying which organizations have adopted the road sections.

Paulsen confirmed.

Boatman expressed her support of the Adopt-A-Road program.

Boatman made a motion approve the Request by Monroe County Solid Waste District to Add Sections of Public Streets to the Adopt-A-Road Program. Cox Deckard seconded. The motion passed. Request approved.

Approve Contract with Transmap Corporation for Pavement Condition Survey and Sign Assessment

Joe VanDeventer, with Street Department, presented the Contract with Transmap Corporation for Pavement Condition Survey and Sign Assessment. See meeting packet for further details.

Adam Wason, with Public Works, added that the data from this will feed directly into the Lucity Asset Management Software, and will be a city-wide benefit.

Cox Deckard added that this would be more cost effective than the current method.

VanDeventer added that this will help with rating the conditions of the streets in need of repaving.

Wason explained this is an assessment that is approved and used by

INDOT.

Boatman asked how long will it take.

VanDeventer estimated a 3-4 month completion period.

Boatman asked where the data will be posted.

Wason said the data will become the property of the City.

Boatman made a motion to the Contract with Transmap Corporation for Pavement Condition Survey and Sign Assessment. Cox Deckard seconded. The motion passed. Contract approved.

Approve Contract with Tree Guy, Inc. for Tree Pruning at 3rd St. & Hillsdale Dr.

Matt Smethurst, with Planning and Transportation presented, the Contract with Tree Guy, Inc. for Tree Pruning at 3rd St. & Hillsdale Dr. See meeting packet for further details.

Boatman asked if the City has the capability to this.

Smethurst explained that the trees will be given injections to promote a healthier lifespan and better growth. The City does not have the capability to perform those injections. The Urban Forester believes these trees are good trees to promote the growth of.

Boatman made a motion to approve the Contract with Tree Guy, Inc. for Tree Pruning at 3rd St. & Hillsdale Dr. Cox Deckard seconded. The motion passed. Contract approved.

Approve Addendum #1 to 2016 Snow Removal and De-Icing Services Agreement with Green Dragon Lawn Care

James Boruff, with Facilities Maintenance and Operations, presented Addendum #1 to 2016 Snow Removal and De-Icing Services Agreement with Green Dragon Lawn Care. See meeting packet for further details.

Boatman made a motion to approve Addendum #1 to 2016 Snow Removal and De-Icing Services Agreement with Green Dragon Lawn Care. Cox Deckard seconded. The motion passed. Addendum approved.

Approve Contract with Affordable Fencing for 4th St. Garage Fencing Project

Ryan Daily, with Parking Garage Operations, presented the Contract with Affordable Fencing for 4th St. Garage Fencing Project. See meeting packet for further details.

Boatman asked if this was the only bidder.

Daily confirmed.

Boatman made a motion to approve the Contract with Affordable Fencing for 4th St. Garage Fencing Project. Cox Deckard seconded. The motion passed. Contract approved.

Approve Contract with Cassady Electric for 4th St. Garage Power System Replacement

Daily presented the Contract with Cassady Electric for 4th St. Garage Power System Replacement. See meeting packet for further details.

Cox Deckard asked if the public can anticipate any closures of stairwells, or elevators.

Daily explained this project will not affect the public.

Boatman asked why this replacement is needed.

Daily said there is quite a bit of water damage.

Boatman made a motion to approve the Contract with Cassady Electric for 4th St. Garage Power System Replacement. Cox Deckard seconded. The motion passed. Contract approved.

Approve Change Order #2 with Ankriss Services for 4th St. Garage Skywalk Repair Project

Daily presented Change Order #2 with Ankriss Services for 4th St. Garage Skywalk Repair Project. See meeting packet for further details.

Boatman asked if this is a temporary fix.

Daily confirmed.

Wason added that as layers are peeled back for repair, more issues are uncovered, to include this one. He explained that in the spring, staff will need to revisit this issue, and that there will be one more set of change orders.

Daily added that the skywalk will be open before the holidays.

Boatman made a motion to approve Change Order #2 with Ankriss Services for 4th St. Garage Skywalk Repair Project. Cox Deckard seconded. The motion passed. Change Order approved.

STAFF REPORTS & OTHER BUSINESS

Wason provided the following announcements:

- Outdoor Seating Permits: Qdoba Mexican Eats (116 S.

Indiana Ave. Suite 200) will receive a permit.

- Sanitation Modernization: Crews are in the process of switching out the solid waste carts, and have completed half of the requests so far. The rates for all customers for the first month will be $6.22, the lowest rate.
- 2017 Leafing Season: All bagged leaves at the curb will be picked up for free. All leaves raked toward the curb, will be vacuumed. Crews will attempt to revisit areas that were vacuumed earlier in the season, as those leaves may not have fallen yet.
- Animal Care and Control: The Animal Shelter will be closed on Thursday and Friday due to construction. The project is running a few weeks behind schedule. There was a minor delay with the kennels to be installed. Renovations to the current facility should begin shortly after the beginning of the year.

APPROVAL OF CLAIMS

Wason addressed items on the claims register, to include: Trash Sticker refunds and SIHO claims transactions.

Boatman moved to approve the Claims Register for 10/1/17 – 11/1/17 in the amount of $1,416,527.89. Cox Deckard seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:45 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Dana Palazzo, Secretary

Date: 11/28/17

Attest to: