REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, January 10, 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 – arrived at 5:39 p.m.
Dana Palazzo

City Staff: Sean Starowitz – Economic and Sustainable Development
Matt Smethurst – Planning and Transportation
Neil Kopper – Planning and Transportation
Rick Dietz – Information and Technology Services
Jackie Moore – City Legal
Adam Wason – Public Works
Chris Smith- Public Works
Valerie Hosea – Public Works

ELECTION OF OFFICERS

Palazzo made a motion to elect officers for 2017 : Kyla Cox Deckard as President, Kelly Boatman as Vice-President, and Dana Palazzo as Secretary of the Board of Public Works. Cox Deckard seconded the motion. The motion passed. Officers of the Board of Public Works for 2017 as nominated and voted for are Cox Deckard, President; Boatman, Vice President; and Palazzo, Secretary.

MESSAGES FROM BOARD MEMBERS

Cox Deckard wished everyone a Happy New Year. She announced that staff and the Board are making efforts to be more sustainable by using electronic packets.

PETITIONS & REMONSTRANCES

None

CONSENT AGENDA

1. Approval of Minutes-December 13, 2016
2. Resolution 2017-01: Use of Public Streets for Middle Way House "Love Songs for a Lasting World" (Monday, 2/13)
3. Resolution 2017-02: Use of Public Streets and Metered Spaces for Arts Fair on the Square (Saturday, 6/17)

4. Request for Noise Permit for Rally for Life on the Courthouse Lawn (Sunday, 1/22)
5. Approval of Payroll Register for 1/6/2017 in the amount of $377,830.88

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

NEW BUSINESS

Resolution 2017-03: Use of Public Streets for IU Little 500 5K Run (Sunday, 4/2)

Sean Starowitz, with Economic and Sustainable Development, presented Resolution 2017-03: Use of Public Streets for IU Little 500 5K Run (Sunday, 4/2). See meeting packet for further details.

Nicole Moran, IU Steering Committee, explained the event takes place on the IU campus. It is open to the public. The only actual street closure will be at the start for the runners to line up.

Palazzo made a motion to approve Resolution 2017-03: Use of Public Streets for IU Little 500 5K Run (Sunday, 4/2). Boatman seconded. The motion passed. Resolution 201-03 approved.

Approve Change Order #1 for W. 17th Sidewalk Improvements Project

Matt Smethurst, with Planning and Transportation, presented the Change Order #1 for W. 17th Sidewalk Improvements Project. See meeting packet for further details.

Palazzo asked why the sanitary sewer needed to be replaced.

Smethurst explained City of Bloomington Utilities made the decision based on issues with the waterline.

Boatman asked why the work is needed on the private property.

Both addresses' sidewalks had to be regraded. Staff decided additional work was necessary after seeing the existing conditions.

Cox Deckard expressed appreciation for the staff for alerting the Board of the delay in advance.

Boatman made a motion to approve the Change Order #1 for W. 17th Sidewalk Improvements Project. Palazzo seconded. The motion passed. Change Order approved.

Approve INDOT/LPA Coordination Project Contract for 2nd and Bloomfield Multimodal Safety Improvements

Neil Kopper, with Planning and Transportation, presented the INDOT/LPA Coordination Project Contract for 2nd and Bloomfield Multimodal Safety Improvements. See meeting packet for further details.

Boatman asked when construction will begin.

Kopper said it is slated for 2019.

Palazzo made a motion to approve the INDOT/LPA Coordination Project Contract for 2nd and Bloomfield Multimodal Safety Improvements. Boatman seconded. The motion passed. Contract approved.

Approve 2017 PEG Channel Programming Agreement with Monroe County Public Library

Rick Dietz, with Information and Technology Services, presented the 2017 PEG Channel Programming Agreement with Monroe County Public Library. See meeting packet for further details.

Boatman asked how many PEG channels there are.

Dietz explained there are five channels with CATS programs, and one channel with WTIU programs.

Cox Deckard explained the footage that is archived from these channels provide record keeping and allow the public to engage with government operations.

Boatman commented that the retention of archived files is indefinite.

Discussion about the various CATS functions and services ensued.

Boatman asked how many meeting hours CATS covers.

Martin O'Neil, with CATS, estimated 400 meetings in 2016, with more to come in 2017.

Cox Deckard appreciated CATS efforts to record the Board meetings and the many others.

Boatman made a motion to approve the 2017 PEG Channel Programming Agreement with Monroe County Public Library. Palazzo seconded. The motion passed. Contract approved.

Approve 2017 CATS Funding Agreement with Monroe County Public Library

Boatman made a motion to approve the 2017 CATS Funding Agreement with Monroe County Public Library. Palazzo seconded. The motion passed. Contract approved.

Approve 2017 BDU Agreement with Monroe County School Corporation

Dietz presented the 2017 BDU Agreement with Monroe County School Corporation. See meeting packet for further details.

Boatman asked about the difference between dark and light cables.

Dietz explained the core of network are fiber optic cables that transmit photons. The equipment at the end of the fiber, is "dark" before it is lit and passes data. Once it is passing data, it is "light".

Boatman asked how long this has been occurring.

Dietz explained these agreements started more than 10 years ago. Prior to that, there were no formal arrangements. There has never been a charge for the access.

Palazzo made a motion to the 2017 BDU Agreement with Monroe County School Corporation. Boatman seconded. The motion passed. Contract approved.

Approve 2017 BDU Agreement with Indiana University Health

Palazzo made a motion to approve the Approve 2017 BDU Agreement with Indiana University Health. Boatman seconded. The motion passed. Contract approved.

Approve 2017 BDU Agreement with Monroe County Public Library

Palazzo made a motion to approve the 2017 BDU Agreement with Monroe County Public Library. Boatman seconded. The motion passed. Contract approved.

Approve 2017 BDU Agreement with Monroe County

Palazzo made a motion to approve the 2017 BDU Agreement with Monroe County. Boatman seconded. The motion passed. Contract approved.

Confirm Appointments to the Bloomington Digital Underground Advisory Committee

Dietz presented Appointments to the Bloomington Digital Underground Advisory Committee (BDUAC). See meeting packet for further details.

Boatman asked how long the committee terms last.

Dietz estimated two years.

Cox Deckard thanked Mike Trotzke and Chris Robb for volunteering their time to serve on the BDUAC.

Boatman made a motion to confirm the Appointments of Mike Trotzke and Chris Robb to the Bloomington Digital Underground Advisory Committee.
Palazzo seconded. The motion passed. Appointments approved.

Approve Agreement with HFI for 4th St Skywalk Replacement Repair Project

Wason presented the Agreement with HFI for 4th St Skywalk Replacement Repair Project. See meeting packet for further details.

Boatman asked if the current unit is working.

Wason explained it has been down for at least 30 days. This unit has not been replaced recently.

Palazzo made a motion to approve the Agreement with HFI for 4th St Skywalk Replacement Repair Project. Boatman seconded. The motion passed. Contract approved.

Resolution 2017-05: 2017 Agreement with South Central Community Action Program for Trash Stickers

Christina Smith, with Public Works, presented Resolution 2017-05: 2017 Agreement with South Central Community Action Program for Trash Stickers. See meeting packet for further details.

Wason explained once the new Sanitation services have begun, staff will look to implement a program that will assist low-income residents.

Boatman asked if this amount has increased over time.

Smith said it has not. It has decreased each year. In the event more stickers are needed, staff will amend the agreement. This agreement is for trash stickers, and not yard waste stickers.

Boatman made a motion to approve Resolution 2017-05: Resolution 2017-05: 2017 Agreement with South Central Community Action Program for Trash Stickers.
Palazzo seconded. The motion passed. Resolution 2017-05 approved.

STAFF REPORTS & OTHER BUSINESS

Wason made the following announcements:

- Outdoor Seating Permits approved by Engineering staff for Darn Good Soup (107 N. College Ave) and Hyatt Place (217 W. Kirkwood Ave).
- In 2016 the Board gave staff approval to authorize certain Right of Way Encroachments. Staff has given approval for properties at 419 N. Walnut St. and 115 N. Washington St.
- At the next meeting, staff will request an appointment recommendation from the Board for the Planning Commission.
- Sanitation Modernization Advisory Committee has met on three occasions, and plans to meet next week to further discuss the project. There will be two public meetings to discuss the project.
- There is an Animal Food Pantry that provides food for low-income pet owners. There are also resources available for low-income pet owners in need of veterinarian services for the pet. The Animal Shelter keeps a wish list of items it needs for the animals.
- Thanked staff for their work with the recent snow event.

Boatman asked about the Solarize Bloomington public meetings.

Cox Deckard noted the meetings are scheduled for January 17, 2017, at 7 p.m., and January 30, 2017, at 5 p.m. Both meeting will be held at City Hall.

Wason commented this program is open to city residents and those just outside of city limits.

APPROVAL OF CLAIMS

Wason addressed several claims, including: Showers Bond payment, Golf Course bond payment, NYHART Health Savings Accounts, dental, wellness reimbursements,Tax Revenue Bonds, Traffic Signal Retiming Projects, and Bloomington Municipal Facilities claims.

Palazzo moved to approve the Claims Register 12/28/2016-1/13/2017 in the amount of $2,819,574.06; Boatman seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:26 p. m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Dana Palazzo, Secretary

Date: January 24, 2017

Attest to: Valerie Flosca