REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, January 24, 2017 at 5:30 p.m. 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
Dana Palazzo

City Staff: Neil Kopper – Planning and Transportation
Adam Wason – Public Works
Jacqui Bauer – Economic and Sustainable Development
Christina Smith – Public Works
Valerie Hosea – Public Works
Jackie Moore – City Legal

MESSAGES FROM BOARD MEMBERS

Cox Deckard encouraged residents to visit the "Million Stars" exhibit at City Hall before January 31st.

PETITIONS & REMONSTRANCES

None

CONSENT AGENDA

1. Approval of Minutes-January 10, 2017
2. Resolution 2017-04: Allow Mobile Vendor to Operate in Public Right-of-Way (Debah Nawab-Kebab on Wheels, LLC)
3. Resolution 2017-06: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (Mehdi Saberi-Kabab Gyro on Wheels)
4. Resolution 2017-07: Use of Public Street for Curry Automobile Show (Saturday, 6/10)
5. Approval of Payroll Register for 1/20/17 in the amount of $389,587.63.

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

NEW BUSINESS

Approve Interlocal Cooperative Agreement between the INDOT and

Neil Kopper, with Planning and Transportation, presented the Interlocal Cooperative Agreement between the INDOT and the City of Bloomington for W. 17th Street Reconstruction

Project. See meeting packet for further details.

the City of Bloomington for W. 17th Street Reconstruction Project

Adam Wason, with Public Works, requested an overview of the project.

Kopper provided a brief background of the project. The meeting dates will be posted on Planning and Transportation and Public Works web pages.

Boatman asked about the time frame for the design and construction.

Kopper estimated construction to be completed by 2019. The contract allows for some flexibility. The goal is to get this done as soon as possible.

Boatman made a motion to approve the Interlocal Cooperative Agreement between INDOT and the City of Bloomington for W. 17th Street Reconstruction Project. Palazzo seconded. The motion passed. Contract approved.

Approve Consultant Service Contract with AZTEC Engineering Group, Inc. for the W. 17th Street Reconstruction Project

Kopper presented the Consultant Service Contract with AZTEC Engineering Group, Inc. for the W. 17th Street Reconstruction Project. See meeting packet for further details.

Boatman asked if the Redevelopment Commission has different requirements than the Board for agreements of this nature.

Kopper explained it is generally similar to what the Board sees, but in a different format. The RDC has an initial project review and approval form, then they issue approval of funding for each individual component of the agreement.

Boatman asked for more visibility or understanding instead of such a narrow scope of the costs in the future.

Cox Deckard commented that the process for selecting the firms for this project was discussed at the Work Session.

Palazzo made a motion to approve the Consultant Service Contract with AZTEC Engineering Group, Inc. for the W. 17th Street Reconstruction Project. Boatman seconded. The motion passed. Contract approved.

Wason presented the Bloomington/Monroe County Metropolitan Planning Organization Service Agreement to Utilize the Unified Planning Work Program Funding for 2017-2018. See meeting packet for further details.

Approve Bloomington/Monroe County Metropolitan Planning Organization Service Agreement to Utilize Unified Planning Work Program Funding for 2017-2018

Boatman asked if the Board is authorizing the agreement so that work performed can be reimbursed by the Metropolitan Planning Organization (MPO).

Wason confirmed.

Boatman made a motion to approve the Bloomington/Monroe County Metropolitan Planning Organization Service Agreement to the Utilize Unified Planning Work Program Funding for 2017-2018. Palazzo seconded. The motion passed. Contract approved.

Jacqui Bauer, with Economic and Sustainable Development, presented the Amendment to the Contract with Solar Energy Solutions, LLC for BPD Solar Installation Project. See meeting packet for further details.

Approve Amendment to Contract with Solar Energy Solutions, LLC for BPD Solar Installation Project

Boatman asked when the work will begin.

Bauer explained the work on the roof started last week. It will be a ballasted system. She estimated 2-3 weeks of work on the inside of the facility. She explained all work should be done by late February.

Boatman asked if there will be a showcase event upon completion.

Bauer said there may be a joint ribbon-cutting ceremony for the two solar projects.

Cox Deckard asked about the two information sessions.

Bauer said the first session will be held on January 30th, and the second date will be announced soon.

Wason asked who is eligible to participate.

Bauer said this is available to any resident or small business. Renters can also participate, with permission from their landlord. The vendor opened it up to everyone in Monroe County..

Palazzo made a motion to approve Amendment to Contract with Solar Energy Solutions, LLC for BPD Solar Installation Project. Boatman seconded. The motion passed. Contract amendment approved.

Approve Outdoor Lighting Service Agreement with Duke Energy for 10th & 45/46 Bypass, 8th & Fountain

Christina Smith, with Public Works, presented the Outdoor Lighting Service Agreements with Duke Energy for 10th & 45/46 Bypass, and 8th & Fountain. See meeting packet for further details.

Boatman asked if lights are at the other corners of the 10th St. and 45/46 Bypass intersection.

Smith explained there is some lighting, but not enough.

Cox Deckard asked if this is the first installation of this style.

Smith explained this style is installed on 17th St between Fee Ln. and Dunn St. This will be the standard going forward.

Boatman made a motion to approve the Outdoor Lighting Service Agreement with Duke Energy for 10th & 45/46 Bypass, and 8th & Fountain. Palazzo seconded. The motion passed. Contract approved.

Approve Board of Public Works Appointment to the Plan Commission

Wason presented the Board of Public Works Appointment to the Plan Commission. See meeting packet for further details.

Wason announced Heather Maritano as the BPW appointment to the Plan Commission. He explained the Board's appointment to the Plan Commission will impact future resolutions and items that come to BPW, including construction coordination and usage of right-of-way. He is looking forward to inviting her to a Board of Public Works Work Session to further discuss her appointment.

Boatman asked when she will start.

Wason said she attended the last meeting as a non-voting member. They meet on the second Monday of the month. This is a four-year term.

Palazzo made a motion to approve the Heather Maritano, Board of Public Works Appointment to the Plan Commission. Boatman seconded. The motion passed. Appointment

approved.

STAFF REPORTS & OTHER BUSINESS

Wason made the following announcements:

- Animal Shelter construction project is out to bid right now.
- The Sanitation Modernization Advisory Committee met last week. The committee is working towards getting a final report to the Mayor. This report will be shared once it is approved. Information sessions will be scheduled after the final report.

  Boatman asked when equipment purchases would occur.

  Wason explained that would happen after the City Council has approved the rate change. He explained the purchasing process to the Board.

- He welcomed Nate Nickel to Public Works as the department's new Data and Business Manager.

APPROVAL OF CLAIMS

Wason explained purchases on the claims register that were made to replenish the Salt Barn.

Boatman moved to approve the Claims Register for 1/13/2017-1/27/2017 in the amount of $283,811.73. Palazzo seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:05 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Dana Palazzo, Secretary

Date: 2/7/16

Attest to: Valerie Hosa