REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, February 7, 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
Dana Palazzo

City Staff: Rick Dietz – Information and Technology Services
Roy Aten – Planning and Transportation
Adam Wason – Public Works
Christina Smith – Public Works
Valerie Hosea – Public Works
Nate Nickel – Public Works
Jackie Moore – City Legal

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

None

CONSENT AGENDA

1. Approval of Minutes-January 24, 2017
2. Request for Noise Permit for 2017 Parks and Recreation Events
3. Resolution 2017-08: Allow Pushcart Vendor to Renew License to Operate in Public Right of Way (Gimmie Sum Moe)
4. Resolution 2017-09: Allow Mobile Vendor to Renew License to Operate in Public Right of Way (The Big Cheeze)
5. Resolution 2017-10: Allow Mobile Vendor to Renew License to Operate in Public Right of Way (The Big Cheeze 2)
6. Request for Noise Permit for Monroe County National Organization for Women Rally for Choice NOW event (Saturday, 2/11)
7. Approval of Payroll Register for 2/3/2017 in the amount of $386,083.77

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

NEW BUSINESS

Resolution 2017-12: Declare Personal Property Owned by the City of Bloomington as Surplus and to Dispose of Said Property

Adam Wason, with Public Works, presented Resolution 2017-12: Declare Personal Property Owned by the City of Bloomington as Surplus and to Dispose of Said Property. See meeting packet for further details.

Cox Deckard asked how a non-profit organization could sign up to receive reusable surplus items.

Dietz explained there is a link on the Information and Technology Services web page.

Palazzo made a motion to approve Resolution 2017-12: Declare Personal Property Owned by the City of Bloomington as Surplus and to Dispose of Said Property. Boatman seconded. The motion passed. Resolution 2017-12 approved.

Approve Change Orders #1 through #6 for Old SR 37 and Dunn Correction Project

Roy Aten, with Planning and Transportation, presented Change Orders #1 through #6 for Old SR 37 and Dunn Correction Project. See meeting packet for further details.

Boatman asked if the change orders are approved by INDOT before the Board. Aten explained that when the City pays the upfront costs on an INDOT fun they are based upon the estimated costs. At the end of the project, City pays the contractor for the work completed. The estimate and the actual amounts are never the same. INDOT completes an audit process after the project is completed. If the project costs are under the estimated cost, INDOT cuts the City a check. If the project costs are over the estimated amount, INDOT issues the City an invoice for the difference.

Aten explained these change orders are also approved by INDOT through their Area Engineer. They have a matrix that determines what the cost will be for adding to the contract. Deducts are done by the Area Engineer. All of the change orders that come to the Board have already gone through the INDOT process. In that process, City staff gets to work with the contractor and negotiate prices.

Boatman asked if the City is down to the final payment on the project, since the work is complete.

Aten explained that staff is expecting one more change order that will come before the Board. After that, the City's portion should be completed.

Boatman asked how deducts impact the amount paid upfront.

Aten explained When the City pays upfront, the contract is based on an estimate, and the contractor will be paid an actual amount after the project is done.

Boatman made a motion to approve Change Orders #1 through #6 for Old SR 37 and Dunn Correction Project. Palazzo seconded. The motion passed. Change Orders approved.

Authorization to Extend Asphalt Contract with Milestone Contractors for 2017

Wason presented the request to extend the Asphalt Contract with Milestone Contractors for 2017. See meeting packet for further details.

Boatman asked if this will be a one-year renewal.

Wason confirmed.

Cox Deckard asked if there will be a bid process for this in 2018.

Wason confirmed.

Palazzo made a motion to approve the request to extend the Asphalt Contract with Milestone Contractors for 2017. Boatman seconded. The motion passed. Contract extension approved.

Authorization to Extend Asphalt Milling Contract with Milestone Contractors for 2017

Wason presented the request to extend the Asphalt Milling Contract with Milestone Contractors for 2017. See meeting packet for further details.

Boatman asked if staff anticipates a higher demand than for this service.

Wason explained no impact is expected for milling. However for asphalt, the City utilizes a secondary supplier.

Boatman made a motion to approve the request to extend the Asphalt Milling Contract with Milestone Contractors for 2017. Palazzo seconded. The motion passed. Contract extension approved.

Resolution 2017-13: Authorization to Extend a Secondary Supplier of Asphalt Materials

Wason presented Resolution 2017-13: Authorization to Extend a Secondary Supplier of Asphalt Materials Contract with E & B Paving, Inc., for 2017. See meeting packet for further details.

Contract with E & B Paving, Inc., for 2017

Cox Deckard asked the original 2016 pricing carries over.

Jackie Moore, with City Legal, confirmed.

Boatman asked if the secondary supplier was used in 2016.

Wason said it was not.

Palazzo made a motion to approve Resolution 2017-13: Authorization to Extend a Secondary Supplier of Asphalt Materials Contract with E & B Paving, Inc., for 2017. Boatman seconded. The motion passed. Resolution 2017-13 approved.

Authorization to Extend Concrete Contract with Irving Materials, Inc., for 2017

Wason presented the request to extend the Concrete Contract with Irving Materials, Inc. for 2017. See meeting packet for further details.

Boatman made a motion to approve the request to extend the Concrete Contract with Irving Materials, Inc., for 2017. Palazzo seconded. The motion passed. Contract extension approved.

Approve Agreement for Emergency Power Generation Planned Equipment Maintenance with Cummins Crosspoint, LLC.

Wason presented the Agreement for Emergency Power Generation Planned Equipment Maintenance with Cummins Crosspoint, LLC. See meeting packet for further details.

Boatman asked if there was a similar contract with the same scope of work and price for 2016.

Wason confirmed.

Discussion about the company's recent name change ensued.

Moore explained the service agreement will reflect the change accordingly.

Palazzo made a motion to approve the Agreement for Emergency Power Generation Planned Equipment Maintenance with Cummins Crosspoint, LLC. Boatman seconded. The motion passed. Contract approved.

STAFF REPORTS & OTHER BUSINESS

Wason made the following announcements:

- On February 14th, there will be a bid opening at 4 p.m. in the McCloskey room, as a Special Session for the Board of Public Works.
- The Animal Shelter had a successful Feline Friday and adopted out 34 cats over the past weekend.

APPROVAL OF CLAIMS

Wason addressed several items on the claims register, to include: Hylant Organization 2017 insurance payments, thermoplastic trailer costs, and an insurance credit.

Palazzo recused herself from the discussion.

Boatman moved to approve the Claims Register for 1/23/2017 to 2/10/2017 in the Amount of $2,279,844.34. Cox Deckard seconded the motion. The motion passed. Claims approved 2-0-0

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: 2/21/17

Attest to: Christina Smith