REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, February 21, 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: Jackie Moore – City Legal
Rick Alexander – Planning and Transportation
Adam Wason – Public Works
Andrew Cibor – Planning and Transportation
Neil Kopper – Planning and Transportation
Christina Smith – Public Works

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

None

OPEN SEALED QUOTES

Open Sealed Quotes for the 4th Street Garage Skywalk Renovation

Cox Deckard opened the sealed quotes for the 4th Street Garage Skywalk Renovation. Quotes were received from the following companies:

No quotes were received.

Jackie Moore, with City Legal, explained that the City may select a vendor, as no quotes were submitted.

Palazzo made a motion to reject the Sealed Quotes for the Skywalk Renovation Project. Boatman seconded the motion. The motion passed. Sealed Quotes rejected.

CONSENT AGENDA

1. Approval of Minutes-February 7, 2017
2. Resolution 2017-14: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (Limestone BBQ, LLC)
3. Authorization to Use Public Right-of-Way for Indiana University Street-Crossing Study (2/22/17-12/31/17)

4. Request for Noise Permit for AIDS Walk and Light the Night Festival (Friday, 4/7)
5. Request for Noise Permit for Vintage Vogue Event (Sunday, 3/5)
6. Approval of Payroll Register for 2/17/2017 in the amount of $379,622.94.

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

NEW BUSINESS

Resolution 2017-15: Request to encroach into Public Right-of-Way at Patterson Pointe with Parking Boulevard

Rick Alexander, with Planning and Transportation, presented Resolution 2017-15: Request to encroach into Public Right-of-Way at Patterson Pointe with Parking Boulevard. See meeting packet for further details.

Boatman asked if the small strip of grass is wide enough to become a tree plot. She asked would the area have been a tree plot, if it had been kept in the public right-of-way.

Evan Crouch, H.M. Mac project manager, explained trees are able to be installed there.

Cox Deckard asked if the tree plot would be between the sidewalk and the parking boulevard.

Alexander confirmed. The sidewalk was there as a public amenity before this development was ever considered.

Boatman asked if there are any issues with utilities.

Alexander explained he is not aware of any issues. However, there is a proposed bus stop in the area.

Palazzo made a motion to approve Resolution 2017-15: Request to encroach into Public Right-of-Way at Patterson Pointe with Parking Boulevard. Boatman seconded. The motion passed. Resolution 2017-15 approved.

Approve Amended Memorandum of Understanding with H. M. Mac Construction for

Alexander presented the Amended Memorandum of Understanding with H. M. Mac Construction for Use of Public Right of Way for Construction at 403 South Walnut Street. See meeting packet for further details.

Use of Public-Right-of Way for Construction at 403 South Walnut Street

Adam Wason, with Public Works, commended H.M. Mac for their work on reaching a workable solution for the closure.

Cox Deckard reviewed the maintenance of traffic (MOT) plan, previously discussed at the Board of Public Works Work Session.

Crouch explained 40 feet of the bike lane will be closed where the crane will sit. The sidewalk will be rerouted for pedestrian safety.

Cox Deckard asked at what point the pedestrian will be directed to cross the street when heading north.

Crouch explained they would be asked to cross at the unnamed alley at 409 S. Walnut St. A flagger will also be present to help crossing pedestrians.

Palazzo asked if the sidewalk closure is a part of the MOT plan.

Wason explained in some instances there will be a "Sidewalk Closed Ahead" sign.

Crouch explained this would only go into effect when the crane is in operation.

Alexander added the pedestrian rerouting would also only occur when the crane is picking up objects from the truck at that location.

Andrew Cibor, with Planning and Transportation, explained staff would like to continue working with the developer to design a MOT plan similar in detail to an existing one for S. Washington St.

Cox Deckard asked what area is affected on S. Washington St.

Alexander confirmed it is the parking and the sidewalk on the west side of S. Washington during the time of the closure. The traffic lane and the bike lane will remain open.

Boatman asked when the 60-day period would occur.

Alexander explained there will likely be a short window between both closures. He will provide a report with further details to the Board.

Cox Deckard asked how the developer certifies that the crane is running as expected.

Crouch explained that R.H. Marlon, Inc., sets up the crane and tests it for leveling, counterweights, and limits of the surrounding area.

Boatman asked about the communication with the Project School.

Crouch explained he has worked directly with Project School staff. The work will be done while the students are out on their spring break.

Boatman asked if the 60-day request is for a consecutive period.

Crouch confirmed.

Wason commented that this approval is also covering bigger construction work on Sundays, which would normally have been prohibited.

Cox Deckard requested an updated MOT plan for the next meeting.

Boatman made a motion to approve the Amended Memorandum of Understanding with H. M. Mac Construction for Use of Public Right-of-Way for Construction at 403 South Walnut Street, with the condition of the presentation of an updated MOT plan by the next meeting. Palazzo seconded. The motion passed. Amended Memorandum approved.

Approve Memorandum of Understanding with Strauser Construction Company, Inc., for Use of Public Right-of-Way for Construction at 119 North Dunn Street

Alexander presented the Memorandum of Understanding with Strauser Construction Company, Inc., for Use of Public Right-of-Way for Construction at 119 North Dunn Street. See meeting packet for further details.

Boatman asked if Indiana University (IU) has been notified of the lane closure, as it owns a lot on the east side of the street.

Wason explained that the company did send notices to the

businesses through the property owners in the area, which also informed them of this Board meeting.

Ryan Strauser, with Strauser Construction, confirmed. There were certified letters sent to everyone who utilizes the alley about three weeks ago. He explained that the company has been contracted to build another structure on the west side of Bloomington Bagel. There's a parking lot directly to the west. Students who previously used the lot have been notified of the restricted access.

Cox Deckard asked if people will be able to access the IU parking lot with the lane closure.

Boatman asked if this closure would affect the use of Kirkwood for events in the spring and summer.

Wason said it should not.

Cox Deckard asked if a crane would be used for this project.

Strauser confirmed.

Boatman asked about businesses receiving deliveries via the alley.

Wason explained the east/west alley will not be available for deliveries coming off of Dunn St. The north-south alley could be utilized. The deliveries could be accomplished through the front doors of the businesses.

Strauser explained there is enough turn radius to drive back to the west in a semi.

Discussion about the surrounding area ensued.

Kip Preslith, an employee at Nick's BBQ, explained most of the restaurant's deliveries come from the east side of the alley. The north/south alley is not utilized because the surrounding parking lots prevent the trucks from safely turning out of the alley. He asked when the alley would be accessible.

Strauser explained the closure would be for 5-6 days a week, during varying time periods. There is no guaranteed time period that the alley would be accessible.

Cox Deckard asked where the crane will go.

Strasuer explained it would be on the sidewalk and into the lane that would be closed, and then in parking lot to the west for the Bloomington Bagel site.

Cox Deckard asked if the pedestrian walkway will have to close during the project.

Strauser said there may be a flagger at times to unload trucks.

Cox Deckard asked if access to the north/south alley for large trucks would be a solution for Nick's.

Preslith said it would be helpful.

Boatman asked how trucks would come into the alley.

Preslith explained they would enter through 4th St., drive down by Chipotle, and then cross over Kirkwood.

Wason explained staff will explore options as the project moves forward, adapt as needed, and look for the solutions with the smallest impact possible.

Cox Deckard asked if the deliveries occur throughout the day.

Preslith confirmed.

Cox Deckard asked about the dates for the overall closure and the dates of the alley closure.

Strauser explained the overall closure is from 2/22/17 to 8/15/17. The alley will close within the next two weeks and remain closed until the end of June.

Palazzo made a motion to approve the Memorandum of Understanding with Strauser Construction Company, Inc., for Use of Public Right-of-Way for Construction at 119 North Dunn Street. Boatman seconded. The motion passed. Memorandum approved.

Approve Contract for Preliminary Engineering Services with Parsons

Neil Kopper, with Planning and Transportation, presented the Contract for Preliminary Engineering Services with Parsons Brinckerhoff, Inc. for the 2nd-Bloomfield Multimodal Safety

Improvements Project. See meeting packet for further details.

Brinckerhoff, Inc. for the 2nd-Bloomfield Multi -modal Safety Improvements Project

Boatman asked if staff anticipates any environmental issues in the area.

Kopper explained the consultant performed a preliminary assessment, and does not anticipate any sinkholes close enough to have any impact. Some right-of-way acquisitions may be necessary.

Boatman asked if there are two separate segments.

Kopper explained the path doesn't run completely between the two signals. There is a gap.

Boatman asked if any locations are round-about locations.

Kopper said they are not.

Boatman made a motion to approve the Contract for Preliminary Engineering Services with Parsons Brinckerhoff, Inc. for the 2nd-Bloomfield Multimodal Safety Improvements Project. Palazzo seconded. The motion passed. Contract extension approved.

Approve Tapp and Rockport Intersection Improvement Project INDOT-LPA Project Coordination Contract Supplemental #1

Andrew Cibor, with Planning and Transportation, presented the Tapp and Rockport Intersection Improvement Project INDOT-LPA Project Coordination Contract Supplemental #1. See meeting packet for further details.

Cox Deckard commented that the timeline for this project in relation to the I-69 project was discussed at the work session.

Cibor added that the current schedule allows for the I-69 project at the Tapp Rd. intersection to be completed before this project begins.

Palazzo made a motion to approve the Tapp and Rockport Intersection Improvement Project INDOT-LPA Project Coordination Contract Supplemental #1. Boatman seconded. The motion passed. Contract approved.

Wason made the following announcements:

STAFF REPORTS & OTHER BUSINESS

- The Sanitation Modernization Advisory Committee submitted their final report to the Mayor last Wednesday. It is available to the public at Bloomington.in.gov/sanitationmodernization. The report recommends moving forward with automation of the City's sanitation services. Public Information Sessions will be held.
- Staff is looking forward to a busy summer, as there have been very few snow events this winter. Fewer snow events allow for more repaving and maintenance over the summer.

APPROVAL OF CLAIMS

Boatman moved to approve the Claims Register for 2/8/2017 to 2/24/2017 in the Amount of $394,729.48. Cox Deckard seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:37 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Dana Palazzo, Secretary

Date: March 7, 2017

Attest to: