REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, March 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: Sean Starowitz – Economic and Sustainable Development
Matt Smethurst – Planning and Transportation
Rick Alexander – Planning and Transportation
Adam Wason – Public Works
Christina Smith – Public Works
Valerie Hosea – Public Works
Jackie Moore – City Legal

MESSAGES FROM BOARD MEMBERS

Cox Deckard noted that the upcoming weekend marks Daylight Savings Time, and reminded residents to set their clocks accordingly.

PETITIONS & REMONSTRANCES

None

OPEN SEALED QUOTES

Open Sealed Quotes for the Bloomington Police Headquarters Storage Garage Addition

Cox Deckard opened the sealed quotes for Bloomington Police Headquarters Storage Garage Addition. Quotes were received from the following companies:

- Fox Construction Company, Inc.: $148,700
- Neidigh Construction Corporation: $147,000

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

CONSENT AGENDA

1. Approval of Minutes-February 21, 2017
2. Resolution 2017-16: Allow Mobile Vendor to Renew License to Operate in Public Right of Way (Comfort Catering, LLC)
3. Resolution 2017-17: Use of Public Streets for the Monroe County YMCA 5K Spring Run (Saturday,

4/1)

4. Resolution 2017-18: Use of Public Streets and Property for the Taste of Bloomington (Saturday, 6/17)
5. Approval of Payroll Register for 3/3/17 in the amount of $376,443.23.

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

NEW BUSINESS

Resolution 2017-19: Use of Public Streets for Phi Gamma Delta Trike Race (Thursday, 4/20)

Sean Starowitz, with Economic and Sustainable Development, presented Resolution 2017-19: Use of Public Streets for Phi Gamma Delta Trike Race (Thursday, 4/20). See meeting packet for further details.

Boatman asked if this is the first time for this event.

Wason explained it is the first time the event would have occurred at this location. There have been no complaints in the past.

Boatman asked if residents were given any notice.

Starowitz confirmed. He explained that the only resident that would be affected has been given notice.

Cox Deckard noted that there are other events that take place in the surrounding area. She asked about the duration for the noise permit.

Wason explained the noise permit would last until 6 p.m.

Boatman made a motion to approve Resolution 2017-19: Use of Public Streets for Phi Gamma Delta Trike Race (Thursday, 4/20). Palazzo seconded. The motion passed. Resolution 2017-19 approved.

Approve Change Order #2 for the W. 17th Street Sidewalk Improvement Project

Matt Smethurst, with Planning and Transportation, presented Change Order #2 for the W. 17th Street Sidewalk Improvement Project. See meeting packet for further details.

Palazzo made a motion to approve Change Order #2 for the W. 17th Street Sidewalk Improvement Project. Boatman

seconded. The motion passed. Change Order approved.

Approve Change Order #4 for West Bloomfield Side Path, Intersection, and Signal Improvements Project

Smethurst presented Change Order #4 for West Bloomfield Side Path, Intersection, and Signal Improvements Project. See meeting packet for further details.

Boatman asked if the project is complete now.

Smethurst confirmed. He explained this will be the last change order for this project.

Cox Deckard noted that there appeared to be grass seed put down at the foundation.

Smethurst explained this a part of a previous change order.

Boatman asked about the total amount of the change orders for this project.

Smethurst estimated that the total amount is $45,000.

Boatman made a motion to approve Change Order #4 for West Bloomfield Side Path, Intersection, and Signal Improvements Project. Palazzo seconded. The motion passed. Change Order approved.

Plat Approval for Meadowlark Lane Subdivision in Grandview Hills

Rick Alexander, with Planning and Transportation, presented the Plat Approval for Meadowlark Lane Subdivision in Grandview Hills. See meeting packet for further details.

Boatman asked if there is a requirement for any street lighting.

Alexander said there is not.

Cox Deckard asked about the status of sidewalks in that area.

Alexander explained there currently are no sidewalks in the Grandview Hills area. This will be the first.

Cox Deckard asked for a brief overview of the Plat Committee's meeting and process.

Alexander explained if someone is interested in subdividing a parcel, they would come before the Plat Committee. It is housed in the Planning and Transportation Department. In this

case the plat meets all of the requirements, so it will not need to go any further than this meeting.

Cox Deckard noted that the neighborhood has a neighborhood association, but not a home-owner's association.

Palazzo asked if the parcel is being divided into three lots.

Alexander confirmed. He explained this is the minimum lot size allowed by zoning requirements.

Boatman asked when the other parts of the subdivision went in.

Alexander explained they went in during the mid 1960s.

Cox Deckard asked what will become of the lot.

Chris Smith, property owner and petitioner, explained there will be three single family residences in the space.

Palazzo made a motion to approve the Plat Approval for Meadowlark Lane Subdivision in Grandview Hills. Boatman seconded. The motion passed. Plat approved.

Resolution 2017-20: Request to Encroach into the Public Right-of-Way with Planters, Awning, and Railing at 204 S. Rogers Street

Alexander presented Resolution 2017-20: Request to Encroach into the Public Right-of-Way with Planters, Awning, and Railing at 204 S. Rogers Street. See meeting packet for further details.

Boatman asked if it is an encroachment on two sides of the building.

Alexander confirmed.

Discussion about the map and design details ensued.

Boatman made a motion to approve Resolution 2017-20: Request to Encroach into the Public Right-of-Way with Planters, Awning, and Railing at 204 S. Rogers Street. Palazzo seconded. The motion passed. Resolution 2017-20 approved.

STAFF REPORTS & OTHER BUSINESS

Update on the Maintenance of Traffic Plan with H. M. Mac Construction for Use of Public Right-of-Way for Construction at 403 South Walnut Street

Alexander presented the Update on the Maintenance of Traffic Plan 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.

Palazzo asked if any adjustments have been made due to the fact that Smith Avenue will be blocked.

Alexander explained the developer has been coordinating with the Project School about this.

Cox Deckard noted that the concrete truck was the main issue with the restriction.

Wason explained there was an issue the previous week due to a misunderstanding of authorizations given to the developer. However, it has been resolved after additional coordination discussions.

Palazzo asked what they should do if the closure will last longer than 20 minutes.

Wason explained they will need to communicate with City staff. Staff will also provide contact information to the developer for Bloomington Transit.

Palazzo asked if there are any efforts City staff can make with contracts to prevent this issue in the future.

Wason explained the more upfront communication, the better, especially when it comes to larger projects downtown.

Boatman asked if Smith Avenue is supposed to be blocked at any time other than Spring Break.

Wason said it is not. They have approval to do closures during the two-week Spring Break period.

House Relocation Route from 602 East Hillside Drive to 1523 South Olive Street

Alexander presented the House Relocation Route from 602 East Hillside Drive to 1523 South Olive Street. See meeting packet for further details. Bloomington Restorations is heading this project. The move is scheduled for Thursday, 3/16, early in the day. The rain-date is 3/17. The house will be placed on large beams and wheels, while it is pulled by a truck. Police will control traffic.

Boatman asked if Olive St. will be closed for a period of time.

Alexander confirmed. Police will redirect traffic. Residents on have been notified.

Other Business

Wason provided the following announcements:

- Outdoor Seating Permits have been approved by engineering staff for: NOCO (105 N. College Ave.) and The Owlery (118 W. 6th St.).
- Staff is getting prepared for the possible weekend winter weather.
- The Public Works Department and Sanitation Department will go to City Council on Wednesday, at 6 p.m., for the Committee of the Whole discussion about modernizing the City's sanitation service. On March 22nd the final reading will occur, and it is expected that the City Council will vote on the issue at that time. For more information, please visit Bloomington.in.gov/Sanitationmodernization.

APPROVAL OF CLAIMS

Palazzo moved to approve the Claims Register for 2/22/2017 to 3/10/2017 in the amount of $1,896,915.98. Boatman seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:10 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Dana Palazzo, Secretary

Date: March 21, 2017 Attest to: Valerie Ottesa