REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, March 21, 2017 at 5:30 pm in the McCloskey Conference Room 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: Norman Mosier – Housing and Neighborhood Development
Virgil Sauder – Animal Care and Control
Neil Kopper – 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 today is the severe weather safety day. She encouraged residents to practice contingency plans during the drills.

PETITIONS & REMONSTRANCES

None

OPEN SEALED BIDS

Open Sealed Bids for City Hall Roof Replacement Project

Cox Deckard opened the sealed quotes for City Hall Roof Replacement Project. Bids were received from the following companies:

- Nu-Tec Roofing Contractors, LLC: $803,000
- Indianapolis Roofing & Sheet Metal Corp.: $482,106
- B & L Sheet Metal and Roofing, Inc.: $669,000
- Steve's Roofing and Sheet Metal: $296,400
- Quality Roofing Services, Inc.: $1,073,300

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

TITLE VI VIOLATIONS

Permission to Abate the Property at 2305 South Rogers Street

Norman Mosier, with Housing and Neighborhood Development, presented the request for Permission to Abate the Property at 2305 South Rogers Street. See meeting packet for further details.

Mosier explained he viewed the property earlier in the day, and they have not complied. He has attempted to work with the owners without issuing violations, with no success.

Boatman asked if the property is owner occupied.

Mosier confirmed.

Boatman asked if the items are trash or usable items.

Mosier explained some items are usable. The contractor will work with the property owner to decide which items to keep.

Cox Deckard asked if this property has been abated in the past.

Mosier confirmed.

Palazzo made a motion to approve the request for Permission to Abate the Property at 2305 South Rogers Street. Boatman seconded. The motion passed. Abatement approved.

CONSENT AGENDA

1. Approval of Minutes-March 7, 2017
2. Resolution 2017-21: Declare 2014-2016 Recycling Magnets as Surplus and Authorize Staff to Donate Said Property
3. Resolution 2017-22: Allow Mobile Vendor to Renew License to Operate in Public Right of Way (Doner Kebab, Inc.)
4. Resolution 2017-23: Allow Mobile Vendor to Renew License to Operate in Public Right-of-Way (Urgent Foods, LLC)
5. Approval of Payroll Register for 3-17-17 in the amount of $371,284.25

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

NEW BUSINESS

Award Contract for Animal Care and Control Additions and Renovations Project

Virgil Sauder, with Animal Care and Control, presented the Contract for the Animal Care and Control Additions and Renovations Project. See meeting packet for further details.

Palazzo asked why the bid was significantly lower than the others.

Sauder explained the contractor purposely bid lower, understanding they would accept a smaller profit margin.

Boatman asked when the work would begin.

Sauder said the groundbreaking would happen in the first few weeks of April.

Boatman asked for a description of renovations.

Sauder listed: LED lighting, increased ventilation, an energy recovering ventilator in the HVAC system, and increased insulation in the building.

Cox Deckard asked what the public can anticipate as far as any interactions with the shelter during the process.

Sauder explained this will be a difficult time, as the shelter will remain open during the construction. Scheduling for pet-surrenders will be adjusted to make up for the reduced amount of parking spaces. The shelter will also administer more community based adoption events in an attempt to take that away from the shelter during the construction. Sauder added that the Shelter's Facebook page will have the most up-to-date information regarding the adoption events.

Boatman asked where the renovation plans will be posted.

Sauder said they are not posted yet, but they will be available soon.

Palazzo made a motion to approve the Contract for the Animal Care and Control Additions and Renovations Project

to Neidigh Construction Corporation, in an amount not to exceed $1,940,011. Boatman seconded. The motion passed. Contract approved.

Approve Contract for Preliminary Engineering Services with Eagle Ridge Civil Engineering Services, LLC for the East Rogers Road Multiuse Path Project

Neil Kopper, with Planning and Transportation, presented the Contract for Preliminary Engineering Services with Eagle Ridge Civil Engineering Services, LLC for the East Rogers Road Multiuse Path Project. See meeting packet for further details.

Cox Deckard asked if this will improve an existing side path.

Kopper confirmed. The existing sidewalk is not accessible. It will be removed and a wider multiuse path will be installed. Crossing improvements will also be made at that location.

Boatman asked if Eagle Ridge has worked for the City before.

Kopper confirmed. They have worked with the City for a long time.

Brock Ridgway, with Eagle Ridge Civil Engineering Services, LLC, said they are located in Avon.

Boatman asked about the impacts of tree removal.

Kopper explained tree removal would be a part of the design, especially if tree mitigation is needed. Any time tree removal is expected in the public right-of-way, staff coordinates with the Tree Commission.

Boatman asked if there will be any right-of-way purchases.

Kopper stated it is not expected.

Boatman made a motion to approve the Contract for Preliminary Engineering Services with Eagle Ridge Civil Engineering Services, LLC for the East Rogers Road Multiuse Path Project. Palazzo seconded. The motion passed. Contract approved.

Approve Contract for

Kopper presented the Contract for Preliminary Engineering

Services with Eagle Ridge Civil Engineering Services, LLC for the East Winslow Road Multiuse Path Project. See meeting packet for further details.

Preliminary Engineering Services with Eagle Ridge Civil Engineering Services, LLC for the East Winslow Road Multiuse Path Project

Kopper added that staff is anticipating some right-of-way acquisition with this project. It is hard to tell exactly which locations. The contracts with Eagle Ridge include the right-of-way engineering up to a certain point. Staff is expecting a future right-of-way engineering contract.

Cox Deckard asked if there is a continuous pre-existing walkway.

Kopper explained some portions are.

Palazzo made a motion to approve the Contract for Preliminary Engineering Services with Eagle Ridge Civil Engineering Services, LLC for the East Winslow Road Multiuse Path Project. Boatman seconded. The motion passed. Contract approved.

Kopper presented the Contract for Preliminary Engineering Services with Eagle Ridge Civil Engineering Services, LLC for the South Henderson Street Multiuse Path Project. See meeting packet for further details.

Approve Contract for Preliminary Engineering Services with Eagle Ridge Civil Engineering Services, LLC for the South Henderson Street Multiuse Path Project

Kopper added that staff is anticipating some right-of-way acquisition with this project.

Boatman asked if the INDOT Request for Proposals included all three projects.

Kopper confirmed. However, the contracts will be kept separate.

Boatman asked if there is existing sidewalk on the eastside.

Kopper confirmed. However, it is not fully ADA compliant. The other project would continue into the path along Winslow.

Boatman made a motion to approve the Contract for Preliminary Engineering Services with Eagle Ridge Civil Engineering Services, LLC for the South Henderson Street Multiuse Path Project. Palazzo seconded. The motion

passed. Contract approved.

Approve Design Contract Supplement for Preliminary Engineering Services with Shrewsberry and Associates for the 10th Street Sidewalk Project

Kopper presented the Design Contract Supplement for Preliminary Engineering Services with Shrewsberry and Associates for the 10th Street Sidewalk Project. See meeting packet for further details.

Boatman asked if this is in the vicinity of the newly platted area discussed at the previous meeting.

Christina Smith, with Public Works, confirmed.

Cox Deckard commented that she is looking forward to seeing this project come to fruition.

Palazzo made a motion to approve the Design Contract Supplement for Preliminary Engineering Services with Shrewsberry and Associates for the 10th Street Sidewalk Project. Boatman seconded. The motion passed. Contract approved.

Authorization to Extend Enhanced Road Salt Contract with Cargill. Inc. for 2017-2018

Smith presented the request to Extend Enhanced Road Salt Contract with Cargill. Inc. for 2017-2018. See meeting packet for further details.

Boatman noted that at the work session she asked, "How much salt was purchased and stored in this past year." Staff provided a response of: 2,500 tons purchased; 5,500 tons in inventory; totaling $200,000 of the 2016 budget and $35,000 of 2017 budget.

Boatman moved to approve the Authorization to Extend Enhanced Road Salt Contract with Cargill. Inc. for 2017-2018. Palazzo seconded. The motion passed. Contract extension authorized.

STAFF REPORTS & OTHER BUSINESS

Wason provided the following announcements:

- Outdoor Seating and Merchandising Encroachment Permit for Bloomingfoods Market and Deli at 316 W. 6th St.

- Wason requested that the Board reject the quotes as received for the Bloomington Police Headquarters Storage Garage Addition Project because they are over the amount of funding allocated for the project.

  Boatman made a motion to reject the quotes as received for the Bloomington Police Headquarters Storage Garage Addition Project. Palazzo seconded. The motion passed. Quotes rejected.

- Don Ross and Shane Barrett, with Kessler Consulting, gave a brief background about their company and their plans for transitioning the City of Bloomington to an automated sanitation pickup program.

  Boatman asked about the scope of work.

  Wason explained the scope includes components involved with the transition, including: coordination with cart and truck manufacturers, education outreach, customer service, and software programs associated with the change.

  Cox Deckard asked if they will work on a plan for the future if the City decides to develop other pay-as-you-throw programs.

  Wason explained staff would look for assistance with this component about 18-24 months into the automated pickup program, once there is enough data.

  Ross agreed.

  Boatman requested the contract be provided to the Board.

APPROVAL OF CLAIMS

Smith addressed the following items: NyHart, Cigna, and Fleet purchases.

Palazzo moved to approve the Claims Register for 3/24/2017 in the amount of $267,618.01 Boatman seconded. The motion passed. Claims approved.

Cox Deckard called for adjournment. Meeting adjourned at 6:19 p.m.

ADJOURNMENT

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Dana Palazzo, Secretary

Date: April 4, 2017 Attest to: Valerie Flesca