REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, April 4, 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: Roy Aten – Planning and Transportation
Sean Starowitz – Economic and Sustainable Development
Jacqui Bauer – Economic and Sustainable Development
Adam Wason – Public Work
Rick Dietz – Information and Technology Services
Jackie Moore – City Legal
Christina Smith – Public Works
Valerie Hosea – Public Works

MESSAGES FROM BOARD MEMBERS

Cox Deckard reminded residents that the Hoosier Half Marathon and 5K is scheduled to occur on April 8, 2017. There may be several road closures and traffic delays.

PETITIONS & REMONSTRANCES

None

OPEN SEALED BIDS

Open Sealed Quotes for Concrete Service Work

Cox Deckard opened the sealed quotes for the Concrete Service Work. Quotes were received from the following companies:

- Groomer Construction, Inc.:
  - Item 1: $53.40
  - Item 2: $60.50
  - Item 3: $55.00
  - Item 4: $71.25
  - Item 5: See Itemized Sheet
  - Item 6: See Itemized Sheet
- Hostetler Concrete Construction, LLC:
  - Item 1: $25.00

- Item 2: $43.00
- Item 3: $21.00
- Item 4: $1,500.00
- Item 5: $75.00
- Item 6: $111.00

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

CONSENT AGENDA

1. Approval of Minutes-March 21, 2017
2. Noise Permit Request for Monroe County History Center Dinner with the Dearly Departed Fundraiser (Saturday, 10/7)
3. Resolution 2017-23: Allow Mobile Vendor to Renew License to Operate in Public Right of Way (La Pablana, LLC)
4. Approval of Payroll Register for 3-31-17 in the amount of $371,291.94

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

NEW BUSINESS

Resolution 2017-25: Use of Public Streets for Bloomingfoods Co-Op Vendor Fair (Saturday 4/29)

Sean Starowitz, with Economic and Sustainable Development, presented Resolution 2017-25: Use of Public Streets for Bloomingfoods Co-Op Vendor Fair (Saturday 4/29). See meeting packet for further details.

Cox Deckard commented that the only business affected by the closure is actually planning to participate in the event.

Palazzo made a motion to approve Resolution 2017-25: Use of Public Streets for Bloomingfoods Co-Op Vendor Fair (Saturday 4/29). Boatman seconded. The motion passed. Resolution 2017-25 approved.

Award Contract for the City Hall Roof Replacement Project

Jacqui Bauer, with Economic and Sustainable Development, presented the Contract for the City Hall Roof Replacement Project. See meeting packet for further details.

Boatman made a motion to approve the Contract for the City Hall Roof Replacement Project to Steve's Roofing. Palazzo seconded. The motion passed. Contract approved.

Resolution 2017-26: Walnut Street Parking Garage Spaces for Monroe County Employees

Wason presented Resolution 2017-26: Walnut Street Parking Garage Spaces for Monroe County Employees. See meeting packet for further details.

Palazzo noted that there are enough spaces to accommodate the County employees in addition to other employers and residents.

Palazzo made a motion to approve Resolution 2017-26: Walnut Street Parking Garage Spaces for Monroe County Employees. Boatman seconded. The motion passed. Resolution 2017-26 approved.

Resolution 2017-27: Dispose of Surplus Personal Property Owned by the Information and Technology Services Department

Rick Dietz, with Information and Technology Services, presented Resolution 2017-27: Dispose of Surplus Personal Property Owned by the Information and Technology Services Department. See meeting packet for further details.

Dietz added that the department will partner with ServeIT with hopes of the equipment being refurbished, donated, and reused.

Boatman made a motion to approve Resolution 2017-27: Dispose of Surplus Personal Property Owned by the Information and Technology Services Department. Palazzo seconded. The motion passed. Resolution 2017-27 approved.

Request from Indiana University to Temporarily Close North Woodlawn Avenue for Construction

This item was moved to the beginning of the New Business agenda during the meeting.

Roy Aten, with Planning and Transportation, presented the Request from Indiana University to Temporarily Close North Woodlawn Avenue for Construction. See meeting packet for further details.

Boatman asked if properties adjacent to the closed section have been notified of the pending closure.

Aten explained staff is currently working with them to make some adjustments to provide parking.

Boatman asked if the affected properties are all Indiana University (IU) properties.

Jason Banach, with IU Realty, explained that half are IU properties, and the rest are privately held. The City fire station is one property, which IU holds a reversionary interest.

Cox Deckard asked if they are primarily rental properties.

Banach confirmed.

Boatman asked if residents were notified before.

Banach explained this was addressed at the Old Northeast Neighborhood Association meeting. However, not all of the residents were present. IU staff is working with City staff to ensure everyone is informed.

Boatman made a motion to approve the Request from Indiana University to Temporarily Close North Woodlawn Avenue for Construction. Palazzo seconded. The motion passed. Closure approved.

Approve Change Orders #3 and #4 for Woodlawn Railroad Crossing

Aten presented Change Orders #3 and #4 for Woodlawn Railroad Crossing. See meeting packet for further details.

Boatman asked if there will be more change orders.

Aten said there may be one last one in a few months.

Palazzo made a motion to approve Change Orders #3 and #4 for Woodlawn Railroad Crossing. Boatman seconded. The motion passed. Change orders approved.

Approve Change Order #7 for Old State Road 37 and Dunn Correction Project

Aten presented Change Order #7 for Old State Road 37 and Dunn Correction Project. See meeting packet for further details.

Boatman asked about the initial design elevation.

Aten explained the design allows the pedestrian bridge to flood. This change order will correct that.

Boatman made a motion to approve Change Order #7 for Old State Road 37 and Dunn Correction Project. Palazzo seconded. The motion passed. Change order approved.

STAFF REPORTS & OTHER BUSINESS

Adam Wason, with Public Works, provided the following announcements:

- Almost two weeks ago City Council approved the Sanitation Modernization plan. There is an upcoming Town Hall meeting for residents to come and select cart sizes. Staff is anticipating an October implementation date.

  Boatman asked about the process for establishing the fees.

  Wason explained City Council approved a range of fees for each trash cart size; recycling is included. Over the next few months residents will receive surveys requesting their choice of cart size for trash. Staff will use the surveys to determine the number of carts per size, and the final fee.

  Boatman asked if the survey choices are final.

  Wason confirmed. There will be a 60-day grace period where residents may move to the next size up or down for free. The default size will be the middle size for both trash and recycling.

  Cox Deckard asked if residents can choose different size containers for recycling and trash.

  Wason confirmed. He explained carts will be on display at different locations around the city. The survey will indicate the range of prices for the various containers.

  Boatman asked if all waste and recycling has to fit in the containers.

  Wason confirmed. Residents would be asked to wait until the next week or use the South Walnut Street location. He would recommend that residents choose

the larger size to take care of this issue.

- A bridge rehabilitation taking place by IU on Jordan Avenue just north of 10th Street, will occur right after graduation,

  Boatman asked if both Woodlawn Ave. and Jordan Ave. would be closed for awhile at the same time.

  Wason confirmed. The only way to go north would be by using Fee Lane. Access on Fee Lane and Indiana Ave. will be maintained.

- There are two retirements coming up: Barry Collins, the Facilities Maintenance Director; and Mike Young, the Fleet Maintenance Manager. The two retirements mean the positions will be open. For more information or an application, please visit bloomington.in.gov/jobs.

APPROVAL OF CLAIMS

Palazzo moved to approve the Claims Register for 3/28/17-4/7/17 in the amount of $528,966.31. 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: April 18, 2017 Attest to: Valerie Hasan