The Board of Public Works meeting was held on Tuesday, April 18, 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.

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

ROLL CALL

Present: Kyla Cox Deckard
Kelly Boatman
Dana Palazzo

City Staff: Chris Wheeler – City Legal
Roy Aten – Planning and Transportation
Adam Wason – Public Works
Jackie Moore – City Legal
Christina Smith – Public Works
Valerie Hosea – Public Works

Cox Deckard commended the Animal Care and Control staff for their work on the groundbreaking ceremony and the Renovation and Additions Project so far. She also commended Public Works staff for their work with the emergency closure of the 3rd St. and Lincoln St. intersection.

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

HEARINGS ON NOISE APPEAL

Appeal of Noise Citation #33381 at 312 W. 14th St.

Chris Wheeler, with City Legal, explained a subpoena was directed to Officer Stephanie Barnes, who was absent. He requested that the Board void Noise Citations #33381 and #33382 at 312 W. 14th St. due to a lack of evidence showing otherwise.

Palazzo made a motion to void Noise Citations #33381 and #33382 at 312 W. 14th St. Boatman seconded. The motion passed. Citations voided.

This item was addressed with the appeal above.

Appeal of Noise Citation #33382 at 312 W. 14th St.

CONSENT AGENDA

1. Approval of Minutes-April 4, 2017
2. Dedication of Right-of-Way at 600 East Hillside Drive
3. Resolution 2017-28: Allow Mobile Vendor to Operate in the Public Right-of-Way (812 BBQ, LLC)
4. Resolution 2017-29: Allow Mobile Vendor to Operate in the Public Right-of-Way (Domino's Pizza)
5. Noise Permit Request for Bloomington May Day Group (Monday, 5/1)
6. Noise Permit Request for Food Truck Fridays (April - November)
7. Approval of Payroll Register for 4/13/17 in the amount of $377,400.74.

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

NEW BUSINESS

Request from Indiana University for a Right-of-Entry at 810 N. Woodlawn Avenue (Fire Station #3) for the Woodlawn Reconstruction Project

Roy Aten, with Planning and Transportation, presented the Request from Indiana University for a Right-of-Entry at 810 N. Woodlawn Avenue (Fire Station #3) for the Woodlawn Reconstruction Project. See meeting packet for further details.

Boatman asked about the Fire Station's operations and equipment during the project.

Aten explained the design consultant has coordinated with the Fire Station staff to ensure the equipment has a functional path throughout the project.

Palazzo made a motion to approve the Request from Indiana University for a Right-of-Entry at 810 N. Woodlawn Avenue (Fire Station #3) for the Woodlawn Reconstruction Project. Palazzo seconded. The motion passed. Right-of-Entry

approved.

Aten presented Change Order #14 for the Rogers Street Project. See meeting packet for further details.

Approve Change Order #14 for the Rogers Street Project

Boatman asked what caused the delay.

Aten explained pavement issues extended the project, and that the area engineer also changed.

Boatman asked if the contractors who did the work are still waiting to be paid.

Aten explained they should be paid up to their escrow amount.

Boatman asked if this was completed back in 2014.

Aten confirmed.

Cox Deckard asked if the Redevelopment Commission reviewed this yesterday.

Aten confirmed.

Boatman made a motion to approve Change Order #14 for the Rogers Street Project. Palazzo seconded. The motion passed. Change Order approved.

Aten presented Change Order #1 for the East 7th Street Path Connection Project. See meeting packet for further details.

Approve Change Order #1 for the East 7th Street Path Connection Project

Aten noted this is not a correction, as there was not a design mistake. Staff saw an opportunity to make an improvement.

Palazzo made a motion to approve Change Order #1 for East 7th Street Path Connection Project. Boatman seconded. The motion passed. Change Order approved.

Adam Wason, with Public Works, presented the Contract for City of Bloomington Grass Cutting Services. See meeting packet for further details.

Award Contract for City of Bloomington Grass Cutting Services

Boatman asked if the price and areas to be mowed are the same as last year.

Wason confirmed. The Animal Shelter may not need to be mowed quite as often.

Boatman made a motion to approve the Contract for City of Bloomington Grass Cutting Services to City Lawn for 2017. Palazzo seconded. The motion passed. Contract approved.

Approve Bulk Oil Tank Purchase and Installation Agreement

Wason presented the Bulk Oil Tank Purchase and Installation Agreement. See meeting packet for further details.

Boatman asked where it will be installed.

Wason said it will be installed at the Fleet Maintenance garage. This will be the third one. He thanked Hoosier Penn Oil Company, Inc., for their cooperation in doing business under the City's new financial policies.

Palazzo made a motion to approve the Bulk Oil Tank Purchase and Installation Agreement. Boatman seconded. The motion passed. Agreement approved.

STAFF REPORTS & OTHER BUSINESS

Wason provided the following announcements:

- Third St. and Lincoln St. Intersection Closure: He thanked the following City departments and contractors for their work with the project: Utilities Department, Street Department, Planning and Transportation Department, Crider & Crider, Inc., and Weddle Bros, LLC. He said concrete should be poured on the intersection tomorrow. Once the concrete cures, traffic should be able to flow there. He explained the City engineer requested the immediate closure after a routine inspection showed further degradation of a culvert at that location. There will be

some continued closures on Lincoln.

- Animal Shelter Groundbreaking:
  Construction should begin in the next week.

APPROVAL OF CLAIMS

Wason addressed several items listed on the claims register, to include: Economic and Sustainable Development employee benefits and Fleet purchases.

Boatman moved to approve the Claims Register for 4/6/17-4/21/17 in the amount of $1,084,271.47. Palazzo seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:02 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Dana Palazzo, Secretary

Date: May 2, 2017 Attest to: