REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, May 16, 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: Adam Wason – Public Works
Rick Alexander – Planning and Transportation
James Ridge – Bloomington Police Department
Dustin Kruse – Bloomington Police Department
Jackie Moore – City Legal
Christina Smith – Public Works
Valerie Hosea – Public Works

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

None

OPEN SEALED QUOTES

Open Sealed Quotes for the 17th St. Sidewalk Project

Cox Deckard opened the sealed quotes for the 17th St. Sidewalk Project. Quotes were received from the following companies:

- Groomer Construction: $174,615
- Milestone: $146,500
- Crider & Crider: $145,435

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

HEARINGS ON NOISE APPEAL

Appeal of Noise Citation #37529 at 500 S. Muller Parkway

Adam Wason, with Public Works, presented the Appeal of Noise Citation #37529 at 500 S. Muller Parkway. See meeting packet or further details.

Cox Deckard asked if citations were issued to other properties in the area.

Officer James Ridge, with Bloomington Police Department (BPD), confirmed.

Officer Dustin Kruse, with BPD, explained they were dispatched to the complex in general during Little 500.

Boatman asked why the appellant was given only four days to appeal.

Wason explained the appellants are given seven days to appeal.

Briana Broadus, the appellant, explained there was a large party occurring in her building. Her roommate's parents and her younger siblings were visiting at that time, and she would not have been playing music at excessive volumes.

Cox Deckard commented that the noise doesn't have to come from a large party to receive a violation. It is at the officer's discretion whether to issue a ticket or a warning.

Boatman made a motion to uphold the Noise Citation #37529 at 500 S. Muller Parkway. Palazzo seconded. The motion passed. Noise Citation upheld.

<u>CONSENT AGENDA</u>

1. Approval of Minutes- April 28, 2017 and May 2, 2017
2. Approve Amendment #1 to Consulting Services Agreement with Parsons Cunningham and Shartle Engineers, Inc.
3. Resolution 2017-40: Use of Public Right-of-Way for Lemonade Day (Saturday, 5/20)
4. Resolution 2017-41: Use of Public Streets for Family Night Out (Wednesday, 6/7)
5. Resolution 2017-42: Use of Public Streets for Race for Literacy 5K (Saturday, 6/10)

6. Resolution 2017-43: Use of Public Streets for 4th of July Parade (Tuesday, 7/4)
7. Resolution 2017-44: Allow Mobile Vendor to Operate in the Public Right-of-Way (Pili's Party Taco)
8. Approval of Payroll Register for 5/12/17 in the amount of $381,255.13.

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

NEW BUSINESS

Request from AT&T to Temporarily Close N. Washington St. for Construction (5/31/17 - 8/4/17)

Rick Alexander, with Planning and Transportation, presented the Request from AT&T to Temporarily Close N. Washington St. for Construction (5/31/17 - 8/4/17). See meeting packet for further details.

Boatman asked when the properties were notified.

Mark McGuire, with JMH Roofing, said they were notified early last week. They may need to come to the Board for a noise permit at a later date.

Boatman asked if the 4th of July Parade will be impacted by the closure.

Wason said staff will coordinate with McGuire to ensure that the equipment and construction do not impact the parade.

Boatman made a motion to approve the Request from AT&T to Temporarily Close N. Washington St. for Construction (5/31/17 - 8/4/17). Palazzo seconded. The motion passed. Resolution 2017-37 approved.

Request from CRG Residential Properties to Temporarily Close Alleys for Construction (6/1/17 – 8/17/17)

Alexander presented the Request from CRG Residential Properties to Temporarily Close Alleys for Construction (6/1/17 – 8/17/17). See meeting packet for further details.

Boatman asked if this is the final closure request.

Paul McCulley, with CRG Residential Properties,

confirmed.

Palazzo made a motion approve the Request from CRG Residential Properties to Temporarily Close Alleys for Construction (6/1/17 – 8/17/17). Boatman seconded. The motion passed. Contract approved.

Request from Dunnhill Development to Temporarily Close E. 18th St. for Construction (5/14/17 - 8/31/2018)

Alexander presented the Request from Dunnhill Development to Temporarily Close E. 18th St. for Construction (5/14/17 - 8/31/2018). See meeting packet for further details.

Discussion about an aerial map of the project ensued.

Boatman made a motion to approve the Request from Dunnhill Development to Temporarily Close E. 18th St. for Construction (5/14/17 - 8/31/2018). Palazzo seconded. The motion passed. Amendment approved.

Resolution 2017-45: Request to Encroach into the Public-Right-of-Way with Public Improvements at 416 E. 4th St.

Alexander presented Resolution 2017-45: Request to Encroach into the Public-Right-of-Way with Public Improvements at 416 E. 4th St. See meeting packet for further details.

Cox Deckard asked if there was a sketch to accompany the plans for the improvements.

Alexander said there is not. He added that the only improvement that will actually encroach is the patio.

Boatman asked if the City has any plans to widen 4th St.

Alexander and Wason said there are not.

Palazzo made a motion to approve Resolution 2017-45: Request to Encroach into the Public-Right-of-Way with Public Improvements at 416 E. 4th St. Boatman seconded. The motion passed. Temporary Closure approved.

Award Contract for Auction Services

Wason presented the Contract for Auction Services. See meeting packet for further details.

Boatman asked where the auctions will take place.

Wason said it will take place at the Frank Southern Ice Arena just before the current Fleet Maintenance Manager retires. He added that there is language in the contract the agreement stating it can be renewed for up to two years if approved.

Boatman made a motion to award the Contract for Auction Services to Haley Auction Services, LLC. Palazzo seconded. The motion passed. Contract approved.

STAFF REPORTS & OTHER BUSINESS

Wason provided the following announcements:

- Outdoor Seating Permits have been approved by Planning and Transportation Dept. staff for Café Pizzaria, 405 E. Kirkwood Ave.

- Housing and Neighborhood Development Dept. staff abated 2611 E. Roundhill Dr. on Friday as a part of the continuous abatement order issued by the Board in 2016.

- He recommended the Board reject the Proposals for the Rewiring of the 4th Street Garage, as only one was received and it was over budget.

  Palazzo made a motion to reject the Proposals for the Rewiring of the 4th Street Garage. Boatman seconded the motion. The motion passed. Proposals rejected.

- Over the weekend residents received a cart-selection survey for the upcoming move to automated sanitation services. The default size for the carts will be the 64-gallon container. The City is expecting to determine fee the rates by July 25th. There is currently not an opt-out option for sanitation service.

Boatman asked if a resident can opt-out of receiving the carts, while still paying the monthly fee.

Wason explained those residents would be billed at the minimum level.

Cox Deckard asked when this program will begin.

Wason said it should begin in October.

- The 1910 and 1914 W. 3rd St. properties are currently for sale at www.bloomington.in.gov/surplus-real-property.

- Barry Collins, the Facilities Maintenance and Operations Director, is retiring on May 23rd. His retirement celebration will be held in the McCloskey room from 1:30 p.m. to 3:30 p.m. on Tuesday.

- Utilities is finalizing a memo by their board on inspection processes.

Palazzo recused herself from the discussion.

APPROVAL OF CLAIMS

Wason addressed the Industrial Development (COOK group) item on the claims register.

Boatman moved to approve the Claims Register 5/4/17 – 5/19/17 in the amount of $1,371,915.64. Cox Deckard seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:41 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Dana Palazzo, Secretary

Date: May 30, 2017 Attest to: Valerie Flosca