REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, May 30, 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: Chris Wheeler – City Legal
Benjamin Burns – Bloomington Police Department
Adam Wason – Public Works
Matt Smethurst – Planning and Transportation
Jackie Moore – City Legal
Christina Smith – Public Works
Valerie Hosea – Public Works

MESSAGES FROM BOARD MEMBERS

Boatman reminded residents to complete and submit their cart selection surveys by June 18th.

PETITIONS & REMONSTRANCES

None

HEARINGS ON NOISE APPEAL

Appeal of Noise Citation #38401 at 1407 N. Dunn St., Unit #1

Chris Wheeler, with City Legal, presented the Appeal of Noise Citation #38401 at 1407 N. Dunn St., Unit #1. See meeting packet for further details.

Palazzo made a motion to deny the appeal and uphold Noise Citation #38401 at 1407 N. Dunn St., Unit #1, with a fine in the amount of $50. Boatman seconded. The motion passed. Appeal denied. Citation #38401 upheld.

HEARINGS ON TITLE VI APPEAL

Appeal of Title VI Citation

Wheeler, presented the Appeal of Title VI Citation #37862 at

525 N. Park Ave. See meeting packet for details. Boatman asked when a property would go to the abatement process.

#37862 at 525 N. Park Ave.

Wheeler explained the City may choose to go to abatement after the third fine or may continue to issue $150 fines.

Boatman made a motion to deny the appeal and uphold Title VI Citation #37862 at 525 N. Park Ave. in the amount of $150. Palazzo seconded. The motion passed. Appeal denied. Citation #37862 upheld.

CONSENT AGENDA

1. Approval of Minutes-May 16, 2017
2. Resolution 2017-46: Allow Pushcart Vendor to Renew License to Operate in the Public Right-of-Way (Uel Zing)
3. Resolution 2017-47: Allow Mobile Vendor to Operate in the Public Right-of-Way (JD's Taste of Chicago)
4. Resolution 2017-48: Use of Public Right-of-Way for Bloomington Blues and Boogie Woogie Piano Festival (Sunday, 8/13)
5. Resolution 2017-49: Use of Public Right-of-Way for Student Involvement Fair (Monday, 8/28)
6. Approval of Payroll Register for 5-26-17 in the amount of $389,548.96.

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

NEW BUSINESS

Request for Noise Permit for Shack-Ups Kickstarter Bash (Friday, 6/9)

Adam Wason, with Public Works, presented the Request for Noise Permit for Shack-Ups Kickstarter Bash (Friday, 6/9). See meeting packet for further details.

Josh Bennett, with Oddball Fermentables, said there will be live performances.

Drew Schrader, with Oddball Fermentables, explained the surrounding neighbors were supportive. He notified all neighbors, including those on the other side of the alley facing Washington St.

Boatman made a motion to approve the Request for Noise Permit for Shack-Ups Kickstarter Bash (Friday, 6/9). Palazzo seconded. The motion passed. Noise permit approved.

Award 17th St. Sidewalk Project (MCCSC to Maple) Construction Contract to Crider & Crider

Matt Smethurst, with Planning and Transportation, presented the request to Award the 17th St. Sidewalk Project (MCCSC to Maple) Construction Contract to Crider & Crider. See meeting packet for further details.

Cox Deckard asked if staff expected to receive that estimated price.

Smethurst explained it was about $30,000 more than staff expected. However, Community Development Block Grants will cover the difference.

Palazzo made a motion to Award the 17th St. Sidewalk Project (MCCSC to Maple) Construction Contract to Crider & Crider. Boatman seconded. The motion passed. Contract approved.

Change Order #1 for the Morningside Dr. Sidewalk Project

Smethurst presented Change Order #1 for the Morningside Dr. Sidewalk Project. See meeting packet for further details.

Boatman asked about the status of the project.

Smethurst explained the project should be complete within a few weeks.

Boatman made a motion to approve Change Order #1 for the Morningside Dr. Sidewalk Project. Palazzo seconded. The motion passed. Change order approved.

Change Order #3 for W. 17th St. Sidewalk Project (Maple to Madison)

Smethurst presented Change Order #3 for W. 17th St. Sidewalk Project (Maple to Madison). See meeting packet for further details.

Smethurst explained this should be the final change order for this project.

Palazzo made a motion to approve Change Order #3 for the W. 17th St. Sidewalk Project (Maple to Madison). Boatman seconded. The motion passed. Change order approved.

STAFF REPORTS & OTHER BUSINESS

Wason provided the following announcements:

- Outdoor Seating Permit 2017-007: Cup and Kettle, 208 N. Walnut St. Suite 100.
- More education outreach brochures for the Sanitation Modernization Project will be distributed to the public over the summer.
- Bloomington.in.gov/street now has an interactive map for street paving projects,
- The Board may see a change order for the Animal Shelter Renovations Project, due to the discovery of rock while digging the footers.
- June is Adopt-a-Cat Month. Cats that are five years of age and older, will be free to adopt at the Animal Shelter.

APPROVAL OF CLAIMS

Wason addressed the Caterpillar AP 500F paver equipment purchase for Street Department. He explained once the paving season calms down, staff can focus more on routine repairs. After estimating the repair costs, it made more sense to replace it instead of repairing it.

Palazzo moved to approve the Claims Register for 5/15/17-6/2/17 in the amount of $1,195,930.82. Boatman seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 5:57 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Dana Palazzo, Secretary

Date: 6/13/17

Attest to: Valerie Hesser