The Board of Public Works meeting was held on Tuesday, May 28, 2019, 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

City Staff: Adam Wason – Public Works Christina Smith – Public Works Michael Large – Public Works Sean Starowitz – Economic & Sustainable Dev. Jackie Moore – City Legal Paul Kehrberg – Planning and Transportation Daniel Backler – Planning and Transportation

Kyla Cox Deckard

Dana Palazzo

Beth H. Hollingsworth

None

Present:

None

MESSAGES FROM BOARD MEMBERS

<u>PETITIONS &</u> <u>REMONSTRANCES</u> Approve Minutes 5 – 14 – 19
Resolution 2019 – 40: Approve Use of Pushcart in the Public Right-of-Way (Kona Ice)
Resolution 2019 – 41: Approve Renewal of Mobile Vendor in the Public Right-of-Way (Kona Ice #1)
Resolution 2019 – 42: Approve Renewal of Mobile Vendor in the Public Right-of-Way (Kona Ice #2)
Resolution 2019 – 51: Allow Mobile Vendor to Operate in the Public Right-of-Way (Wagyu Ninja)
Approve Noise Permit for Comcast Business Advanced Film Screening Reception (Wednesday, June 5)
Approve Service Agreement with Cummins Crosspoint, LLC, for Maintenance and Inspection of Generators at City Facilities
Approve Payroll

Hollingsworth made a motion to approve the items on the consent agenda. Palazzo seconded the motion. Motion is passed. Consent agenda is approved.

Sean Starowitz, Economic and Sustainable Dev., presented Resolution 2019-52: Approve Switchyard Brewing Company's 1st Anniversary Block Party. See meeting packet for more details.

Board Comments: Chris Cummings, President of Switchyard Brewing Company, came to answer any questions the Board may have. Hollingsworth asked if he was looking forward to this event. Cummings said yes and is in hopes to make this a yearly event. He hopes to see other businesses partake in this event in the future. Cox Deckard asked Cummings where the public should enter. Cummings said they can enter on the west barricade, or off of W. 9th St and N. Walnut St. Cox Deckard asked if all ages were permitted into the event. Cummings said those who will be drinking will need IDs and have their hand stamped. Hollingsworth asked how many people they are expecting this year. Cummings said the only analytics he has is social media. If he had to guess, he would guestimate between 500-750 people. Adam Wason, Public Works, asked Cummings

NEW BUSINESS

Resolution 2019-52: Approve Switchyard Brewing Company's 1st Anniversary Block Party (Friday, May 31) if he had room for that big of a crowd. Cummings agreed and said the Tap Room is included in this event. Cummings said they have partnered with Bloomington Pedal Pub to offer complimentary rides to get people away from the area so it doesn't become so crowded.

Palazzo made a motion to Approve Resolution 2019-52: Approve Switchyard Brewing Company's 1st Anniversary Block Party. Hollingsworth seconded. Motion is passed.

Sean Starowitz presented Resolution 2019-53: Approve B-town Boom Fourth of July Celebration. See meeting packet for details.

Board Comments: Rebecca Ellison, CFC/Cook Group, came to answer any questions the Board may have. Cox Deckard asked Ellison if she could explain the event in more detail and why it is more expanded than last year. Ellison said they are doubling everything so they are expecting more of an audience. Hollingsworth asked what time the fireworks are expected to set off. Ellison said about 9:45 P.M. Cox Deckard wanted to state for public record that this will take place on July 3rd. Palazzo needed clarification on the ending time stated in the noise permit of 10:00 P.M. Ellison confirmed that the event will be ending at 10:00 P.M. and cleanup will begin after. Hollingsworth asked if there will be a DJ and a band. Ellison said there will be both.

Palazzo made a motion to Approve Resolution 2019-53: Approve B-town Boom Fourth of July Celebration. Hollingsworth seconded. Motion is passed.

Paul Kehrberg, Planning and Transportation, presented Resolution 2019-54: Approve Request from Victoria Towers for Encroachment into the Public Right-of-Way at 221 E. Kirkwood Ave. See meeting packet for details.

Hollingsworth made a motion to Approve Resolution 2019-54: Approve Request from Victoria Towers for Encroachment into the Public Right-of-Way at 221 E. Kirkwood Ave. Palazzo seconded. Motion is passed. Resolution 2019-53: Approve B-town Boom Fourth of July Celebration (Wednesday, July 3-Thursday, July 4)

Resolution 2019-54: Approve Request from Victoria Towers for Encroachment into the Public Right-of-Way at 221 E. Kirkwood Ave. Daniel Backler, Planning and Transportation, presented to Approve Preliminary Engineering Contract with Clark Dietz, Inc. for E. 3rd St. and Indiana Ave. Signal Project. See meeting packet for details.

Board Comments: Hollingsworth needed clarification on pricing. Palazzo asked if there were three bids. Backler said it was not a bidding process; it was just a request for qualifications. Hollingsworth asked if Backler chose the company. Backler said the City did.

Hollingsworth made a motion to Approve Preliminary Engineering Contract with Clark Dietz, Inc. for E. 3rd St. and Indiana Ave. Signal Project. Palazzo seconded. Motion is passed.

Dan Backler presented to Approve Acceptance of Patterson Pointe Development Public Improvements. See meeting packet for details.

Hollingsworth made a motion to Approve Acceptance of Patterson Pointe Development Public Improvements. Palazzo seconded. Motion is passed.

Adam Wason, Public Works, presented an outdoor seating permit:

19-006 – Kirkwood Towers (Victoria Towers)

Wason wanted to thank Ron Arthur, Street Department, for his service as he moves to the City of Bloomington Utilities Department. Wason wanted to let the public know that the animal shelter is now in its busy season. A lot of kittens are being born and ready to adopt. Otherwise the City is finishing up paving on North Dunn St. north of the Bypass. The Second St. and Patterson Drive project is ongoing through the fall. Another big project underway that will go through the fall is the 17th Street project, between the round-a-bout and the new I-69 bridge. Wason said the Public Works Department is in their busy season as well, but these projects will turn out nice in the end once all of the construction is completed.

Approve Preliminary Engineering Contract with Clark Dietz, Inc. for E. 3rd St. and Indiana Ave. Signal Project

Approve Acceptance of Patterson Pointe Development Public Improvements

STAFF REPORTS & OTHER BUSINESS

Hollingsworth made a motion to approve claims in the amount of \$489,554.11. Palazzo seconded. Motion is passed. Claims are approved.

APPROVAL OF CLAIMS

Hollingsworth called for adjournment. Meeting adjourned at 5:50 P.M.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: