

The Board of Public Works meeting was held on Tuesday, July 23, 2019, at 5:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Beth H. Hollingsworth presiding.

**REGULAR MEETING
OF THE BOARD OF
PUBLIC WORKS**

Present: Beth H. Hollingsworth
Dana Palazzo

ROLL CALL

City Staff: Christina Smith – Public Works
Michael Large – Public Works
Jo Stong – Housing and Neighborhood
Jacquelyn Moore – City Legal
Doris Sims – Housing and Neighborhood Dev.
Matthew Smethurst – Planning and Transportation
Paul Kehrberg – Planning and Transportation

Beth H. Hollingsworth would like to congratulate the kids who participated in the Bryan Park Pool Kids' Triathlon.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

**TITLE VI
ENFORCEMENT**

Jo Stong, Housing and Neighborhood Development, presented Permission to Abate Property at 921 W. 9th St. See meeting packet for details.

**Permission to Abate
Property at 921 W. 9th St.**

Board Comments: Hollingsworth asked if the residence is vacant; Stong confirmed. Palazzo asked if Stong needs a continuous abatement; Stong confirmed.

Palazzo made a motion to abate property at 921 W. 9th St. Palazzo seconded. Motion is passed.

CONSENT AGENDA

1. **Approve Minutes 7-9-19**
2. **Resolution 2019-64: Approve Jill Behrman 5K Color the Campus Run (Saturday, October 26th)**
3. **Resolution 2019-65: Approve Blue Ridge Neighborhood Block Party (Sunday, September 8th)**
4. **Resolution 2019-66: Approve Tamarron Picnic/Block Party (Saturday, October 5th)**
5. **Approve Amendment of Trades District Lot 4 Final Plat**
6. **Approve MOU between City of Bloomington and County of Monroe**
7. **Approve Payroll**

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

NEW BUSINESS

Jacquelyn Moore, City Legal, presented Approve Permanent Utility Easement at Switchyard Park from the Parks and Recreation Department. See meeting packet for details.

Approve Permanent Utility Easement at Switchyard Park from the Parks and Recreation Department

Board Comments: Hollingsworth asked if City of Bloomington Utilities and Smithville are sharing a trench. Moore confirmed that all utilities can be placed within the trench. Hollingsworth asked if the Board of Public Works is a part of approving this for the City. Moore said one of the parcels is owned by the City of Bloomington which is why it has come to the Board.

Palazzo made a motion to Approve Permanent Utility Easement at Switchyard Park from the Parks and Recreation Department. Hollingsworth seconded. Motion is passed.

Resolution 2019-70: Request for the Approval of Title 16 Fee Increase

Doris Sims, Housing and Neighborhood Development, presented Resolution 2019-70: Request for the Approval of Title 16 Fee Increase. See meeting packet for details.

Board Comments: Hollingsworth asked Sims if the increase will make up the loss the department has had within the last year. Sims said the increase won't come close to covering the permits but it will help some. Hollingsworth asked how they will notify the residents being inspected. Sims said if approved, they will send out notifications by email through the department's newsletter. Palazzo mentioned they have not raised inspection fees since 2015. Palazzo asked Sims if they will start to increment the fees every year. Sims said within the next year they should be receiving a new software. Through that database they could study if the fees are reflecting the actual time it takes to do an inspection. If they need additional funding based on the information the database shows, they can go in front of the Council and request an increase. Hollingsworth asked if the department will be working with the IT department for the new software; Sims confirmed.

Palazzo made a motion to Approve Resolution 2019-70: Request for the Approval of Title 16 Fee Increase. Hollingsworth seconded. Motion is passed.

Matt Smethurst, Planning and Transportation, presented Approve Change Orders #2 and #5 from Crider & Crider, Inc., for Tapp Rd. & Rockport Rd. Intersection Improvements Project. See meeting packet for details.

Approve Change Orders #2 and #5 from Crider & Crider, Inc., for Tapp Rd. & Rockport Rd. Intersection Improvements Project

Board Comments: Hollingsworth needed clarification on the funding of this project. Smethurst said both change orders will be 100% locally funded. Palazzo asked why the completion of this project was accelerated. Smethurst said there were two time extensions granted for the project which would allow the contractor to winterize the project and not open the intersection until Spring; they wanted the intersection to be open before winter. Hollingsworth asked why the acceleration of the project is so expensive. Smethurst said they had to do temporary lane markings because the temperature was too low to do permanent markings. They also had to hire flaggers in order to keep the intersection open. There was also some modifications to the concrete work from the winter time.

Palazzo made a motion to Approve Change Orders #2 and #5 from Crider & Crider, Inc., for Tapp Rd. & Rockport Rd. Intersection Improvements Project. Hollingsworth seconded. Motion is passed.

Paul Kehrberg, Planning and Transportation, presented Resolution 2019-69: Approve Right-of-Way Encroachment Agreement from the North Walnut Street Properties, LLC at 120 N. Walnut St. See meeting packet for details.

Resolution 2019-69: Approve Right-of-Way Encroachment Agreement from the North Walnut Street Properties, LLC at 120 N. Walnut St.

Board Comments: Hollingsworth asked if this was for safety issues; Kehrberg confirmed. Hollingsworth asked if this would interfere with traffic or pedestrian traffic; Kehrberg said no.

Palazzo made a motion to Approve Resolution 2019-69: Approve Right-of-Way Encroachment Agreement from the North Walnut Street Properties, LLC at 120 N. Walnut St. Hollingsworth seconded. Motion is passed.

Christina Smith, Public Works, wanted to let the Board know they are wrapping up the Henderson Street paving project and it will hopefully be done by 7/24/2019. Smith brought up the water main break that happened this past weekend on Kirkwood Ave. and Washington St. Public Works is hopeful to have everything cleared up and opened by Thursday, July 25th. Hollingsworth asked if the heavy traffic through that intersection created the break. Smith said they are unsure, it could be a variety of things. A lot of times it's because of weather and age. Lastly, Smith wanted to remind residents IU will be starting soon, which means large item collections will be in demand. Please call the Sanitation Department at 812-349-3443 to schedule a pick up. You can also schedule online at <https://bloomington.in.gov/sanitation>. Public Works will send out newsletters and post on social media to let residents know this information.

STAFF REPORTS & OTHER BUSINESS

Hollingsworth made a motion to approve claims in the amount of \$1,999,941.21. Palazzo seconded. Claims are approved.

APPROVAL OF CLAIMS

Cox Deckard called for adjournment. Meeting adjourned at 5:48 P.M.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: