

The Board of Public Works meeting was held on Tuesday, September 17, 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**

Present: Kyla Cox Deckard  
Beth H. Hollingsworth  
Dana Palazzo

**ROLL CALL**

City Staff: Adam Wason – Public Works  
Christina Smith – Public Works  
Michael Large – Public Works  
James Boruff – Public Works  
Jacquelyn Moore – City Legal  
Mike Arnold – Housing & Neighborhood Dev.  
Matt Smethurst – Planning and Transportation

None

**MESSAGES FROM  
BOARD MEMBERS**

None

**PETITIONS &  
REMONSTRANCES**

1. Approve Minutes 9-3-19
2. Resolution 2019-84: Approve Use of Public Right-of-Way for 2019 Holiday Market (Saturday, November 30<sup>th</sup>)
3. Resolution 2019-89: Approve Use of Public Right-of-Way for 2019 IU Homecoming (Friday, October 11<sup>th</sup>)
4. Resolution 2019-94: Approve Use of Public Right-of-Way for 2019 Breast Cancer Awareness Walk (Saturday, October 19<sup>th</sup>)
5. Approve Payroll

**CONSENT AGENDA**

Cox Deckard petitioned to move Resolution 2019-84: Approve Use of Public Right-of-Way for 2019 Holiday Market to New Business. The Board agreed. Item is moved.

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

Hollingsworth made a motion to approve Resolution 2019-84: Approve Use of Public Right-of-Way for 2019 Holiday Market. Palazzo seconded. Cox Deckard voted no. Motion is passed.

Adam Wason, Public Works, presented Approve Operator License Application for Electric Scooter Use in the Public Right-of-Way. See meeting packet for details.

**Board Comments:** Hollingsworth made a comment that there were a lot of questions in the work session that were answered, but she is happy with the way this has gone so far. Palazzo asked if there was a ruling application that states a scooter company can apply at any time; Wason agreed. Wason stated he knows of two companies for the next meeting, with the possibility of others coming in the future. Cox Deckard extended her thanks to all employees who put their time in on this project.

Palazzo made a motion to Approve Operator License Application for Electric Scooter Use in the Public Right-of-Way. Hollingsworth seconded. Motion is passed.

Mike Arnold, Housing and Neighborhood Development, presented Resolution 2019-90: Approve Order to Seal Unsafe Structure at 414 S. Walnut St. See meeting packet for details.

**Board Comments:** Wason asked if this property was at 414 S. Walnut. Arnold stated the building has addresses 410,412,414 combined. But this particular structure that needs to be sealed is 414 S. Walnut St.

## **NEW BUSINESS**

**Resolution 2019-84:  
Approve Use of Public  
Right-of-Way for 2019  
Holiday Market**

**Approve Operator License  
Application for Electric  
Scooter Use in the Public  
Right-of-Way**

**Resolution 2019-90:  
Approve Order to Seal  
Unsafe Structure at 414 S.  
Walnut St.**

Hollingsworth made a motion to approve Resolution 2019-90: Approve Order to Seal Unsafe Structure at 414 S. Walnut St. Palazzo seconded. Motion is passed.

Arnold presented Resolution 2019-91: Approve Order to Seal Unsafe Structure at 229 W. 1<sup>st</sup> St. See meeting packet for details.

**Resolution 2019-91:  
Approve Order to Seal  
Unsafe Structure at 229 W.  
1<sup>st</sup> St.**

Hollingsworth made a motion to approve Resolution 2019-91: Approve Order to Seal Unsafe Structure at 229 W. 1<sup>st</sup> St. Palazzo seconded. Motion is passed.

Wason presented Resolution 2019-93: Approve use of Public Right-of-Way for Fall Hootenanny Music Festival. See meeting packet for details.

**Resolution 2019-93:  
Approve use of Public  
Right-of-Way for Fall  
Hootenanny Music Festival  
(Friday, October 4<sup>th</sup>)**

**Public Comment:** Kristin Cummings, Switchyard Brewing Company, was hoping to get the event approved until 11:00 PM. Wason stated noise permits only go until 10:00 PM. Cummings asked if they had neighbors' consent to the noise if that would help. Wason stated that their main concern was the housing on the Northeast corner. Wason said at this time, we can approve the event until 10:00 PM. But in the next couple of weeks there will be discussion to see if they can get the event passed until 11:00 PM.

Hollingsworth made a motion to approve Resolution 2019-93: Approve use of Public Right-of-Way for Fall Hootenanny Music Festival. Palazzo seconded. Motion is passed.

Matt Smethurst, Planning and Transportation, presented Approve Change Order #6 for Tapp Rd. and Rockport Rd. Intersection Improvements Project. See meeting packet for details.

**Approve Change Order #6  
for Tapp Rd. and  
Rockport Rd. Intersection  
Improvements Project**

Hollingsworth made a motion to Approve Change Order #6 for Tapp Rd. and Rockport Rd. Intersection Improvements Project. Palazzo Seconded. Motion is passed.

Smethurst presented Approve Change Order #2 for W. 17<sup>th</sup> St. Reconstruction Project. See meeting packet for details.

**Approve Change Order #2  
for W. 17<sup>th</sup> St.  
Reconstruction Project**

**Board Comments:** Hollingsworth asked how they estimate how much rock they will need to remove. Smethurst said they do core samples and soundings with a sonar. With that, they can tell where the rock is below the surface. Palazzo asked who was responsible for marking the trees. Smethurst said it was the design firm. Wason made a comment based on the site visit that the contractor is working every day to get the rock removed.

Palazzo made a motion to Approve Change Order #2 for W. 17<sup>th</sup> St. Reconstruction Project. Hollingsworth Seconded. Motion is passed.

Michael Large, Public Works, presented Approve Contract with Gilliland Excavating, Inc., for Sidewalk Repair on W. Howe and E. University Streets. See meeting packet for details.

**Approve Contract with  
Gilliland Excavating, Inc.,  
for Sidewalk Repair on W.  
Howe and E. University  
Streets**

**Board Comments:** Hollingsworth asked how many sidewalks are involved. Large said on W. Howe St. there are 9. As of now, on E. University St., there are 12.

Hollingsworth made a motion to Approve Contract with Gilliland Excavating, Inc., for Sidewalk Repair on W. Howe and E. University Streets. Palazzo Abstained. Cox Deckard seconded. Motion is passed.

James Boruff, Public Works, presented Approve Contract with Harrell-Fish, Inc., for Phase II Heat Pump Replacement at City Hall. See meeting packet for details.

**Approve Contract with  
Harrell-Fish, Inc., for Phase  
II Heat Pump Replacement  
at City Hall**

**Board Comments:** Hollingsworth asked if there were 13 new ones being installed on the first and second floor. Boruff said there is one on the second floor and the remaining 12 on the first floor.

Hollingsworth made a motion to Approve Contract with Harrell-Fish, Inc., for Phase II Heat Pump Replacement at City Hall. Palazzo Seconded. Motion is passed.

Boruff presented Approve Contract with AMI Roofing Contractors, Inc., for Roof Replacement at Fire Station #5. See meeting packet for details.

**Board Comments:** Hollingsworth asked when AMI Roofing Contractors, Inc. will start the work. Boruff said once they get the Notice to Proceed, they will start two weeks after.

Palazzo made a motion to Approve Contract with AMI Roofing Contractors, Inc., for Roof Replacement at Fire Station #5. Hollingsworth Seconded. Motion is passed.

Wason wanted to welcome Lexie Schwarz. She is Public Works' new SPEA Fellow. She will spend 12 hours a week with the department. Wason stated they are continuing with their paving season. Before too long, leafing season will be arriving. Wason wanted to applaud the efforts of Michael Large, Christina Smith, and Nate Nickel for all of their hard work the last couple of weeks. Hollingsworth asked how the animal shelter is doing. Wason stated there are always animals to adopt, awaiting for their forever home.

Hollingsworth made a motion to approve claims in the amount of \$2,698,808.52. Palazzo seconded. Claims are approved.

Cox Deckard called for adjournment. Meeting adjourned at 6:02 P.M.

**Approve Contract with  
AMI Roofing Contractors,  
Inc., for Roof Replacement  
at Fire Station #5**

**STAFF REPORTS &  
OTHER BUSINESS**

**APPROVAL OF CLAIMS**

**ADJOURNMENT**