

The Board of Public Works meeting was held on Tuesday, October 29, 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
Jacquelyn Moore – City Legal
Sean Starowitz – Economic and Sustainable Development
Neil Kopper – Planning and Transportation
Roy Aten – Planning and Transportation
Matt Smethurst – Planning and Transportation
Russell White – Planning and Transportation
Ryan Daily – Parking Garage Operations

Vice President Hollingsworth thanked staff that worked diligently to fix all of the vandalized parking meters over the weekend.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

CONSENT AGENDA

1. Approval of Minutes – October 15, 2019
2. Resolution 2019-100: Approve Renewal of Mobile Vendor License to Operate in the Public Right – of - Way (Wevers Smoke Eaters BBQ LLC Truck #1)
3. Resolution 2019-101: Approve Renewal of Mobile Vendor License to Operate in the Public Right – of - Way (Pili's Party Taco LLC Truck #1)
4. Approve Addendum #3 to the 2016 Agreement for Purchase and Delivery of Fuel with Al Warren Oil, Heritage Petroleum, Petroleum Traders and White River CO-OP
5. Approval of Payroll

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

NEW BUSINESS

Sean Starowitz, Economic and Sustainable Development, presented Resolution 2019-102: Approve 1st Annual Freezefest Ice Carving Festival (January 6-12, 2020). See meeting packet for details.

**Resolution 2019-102:
Approve 1st Annual
Freezefest Ice Carving
Festival (January 6-12,
2020)**

Public Comments: Kelly Boatman, Freezefest representative, addressed the Board to answer any question. Hollingsworth asked how many ice carvers the event expected. Boatman stated they will have five carvers coming to the event. Boatman says these carvers are affiliated with Ice of America. This is not a competition but a demonstration of the carver's abilities. The ice sculptors are being paid for their services. Hollingsworth asked if there was a contingency plan if it were seventy degrees. Boatman stated the event would go on as planned if weather was above freezing.

Palazzo made a motion to approve 1st annual Freezefest Ice Carving Festival. Hollingsworth seconded the motion. Motion is passed.

Neil Kopper, Planning and Transportation, presented Preliminary Engineering Contract with Bynum Fanyo & Associates, Inc. for the 14th Street Sidewalk Project. See meeting packet for details.

**Approve Preliminary
Engineering Contract with
Bynum Fanyo &
Associates, Inc. for the
14th Street Sidewalk
Project**

Board Comments: Hollingsworth asked if they were selecting this consultant even though the project had not yet received funding. Kopper confirmed and explained that construction funding for the project would be allocated in a future funding cycle.

Hollingsworth made a motion to approve Preliminary Engineering Contract with Bynum Fanyo & Associates, Inc. for the 14th Street Sidewalk Project. Palazzo seconded the motion. Motion is passed.

Russell White, Planning and Transportation, presented Revised Change Order #1 with Monroe, LLC for Mitchell Street Sidewalk Project. See meeting packet for details.

**Approve Revised Change
Order #1 with Monroe,
LLC for Mitchell Street
Sidewalk Project**

Board Comments: Cox Deckard ask White to clarify the financial figures on the Change Order #1. Cox Deckard stated that the amounts are not working out to be the final total of the payout. White elaborated on the individual cost, including liquidated damages. White explained the document only details the final payout. Cox Deckard asked if the Board could get a copy of the complete financials. White assured the Board that he would provide them with the financial documents. Cox Deckard stated that they could work through the details. Cox Deckard wanted to ensure the payout amount was the \$237,158.07 to which White agreed that it would be. White stated that the vendor had signed documents prepared by City staff and the final payout would be the \$237,158.07.

Palazzo made a motion to Approve Revised Change Order #1 with Monroe, LLC for Mitchell Street Sidewalk Project. Hollingsworth seconded the motion. Motion is passed.

Matt Smethurst, Planning and Transportation, presented Change Order #3 with Reed & Sons Construction for W. 17th Street Reconstruction Project. See meeting packet for details.

Approve Change Order #3 with Reed & Sons Construction for W. 17th Street Reconstruction Project

Board Comments: Hollingsworth asked if this would be the last change order for rock removal. Smethurst stated that it was his opinion that the rock removal is complete. Hollingsworth asked if this project was funded through TIF funding. Smethurst said this project is funded through INDOT in which the City would be reimbursed. Adam Wason, Public Works, stated this project is actually funded through three sources. Smethurst stated that funds are TIF funded through the Redevelopment Commission, an interlocal government agreement with INDOT, and matched through a Community Crossing Grant.

Hollingsworth made a motion to Approve Change Order #3 with Reed & Sons Construction for W. 17th Street Reconstruction Project. Palazzo seconded the motion. Motion is passed.

Roy Aten, Planning and Transportation, presented Request from Indiana University to Close a Portion of N. Walnut Grove Avenue for North Student Housing Project. See meeting packet for details.

Approve Request from Indiana University to Close a Portion of N. Walnut Grove Avenue for North Student Housing Project

Board Comments: Palazzo asked if the two conditions to meet were part of the original project. Aten said they were not, which is why he asked the Board to approve this request contingent upon those two conditions being met. Cox Deckard stated that Indiana University owned all property adjacent to the project site so no other property owners would be adversely affected. Aten confirmed that Indiana University owned all adjacent property surrounding the project.

(November 1, 2019 – August 10, 2021)

Public Comments: Mark Ramsey, Indiana University Capital Planning Facilities, addressed the Board. Hollingsworth asked if work was set to begin the first of November. Ramsey stated yes however the contractor is currently mobilizing so it may be a week once approved. Cox Deckard asked if there were any concerns with the two conditions being met. Ramsey stated he foresaw no issues and they would have required the contractors to meet the conditions as well.

Palazzo made a motion to Approve Request from Indiana University to Close a Portion of N. Walnut Grove Avenue for North Student Housing Project, with conditions that area over and adjacent to water main not be covered and that all traffic maintenance be done according to MUTCD requirements. Hollingsworth seconded the motion. Motion is passed.

Roy Aten, Planning and Transportation, presented Addendum #2 with Aztec Engineering Group, Inc. for B-Line Extension Project. See meeting packet for details.

Approve Addendum #2 with Aztec Engineering Group, Inc. for B-Line Extension Project

Board Comments: Hollingsworth asked about acquisition of portions of property parcels. Aten confirmed that this Addendum would allow the consultant to begin acquiring the portions of the parcels, in this project it will include portions of 18-20 parcels. Aten went on to state that if all goes well this process will take approximately six months to complete.

Palazzo made a motion to Approve Addendum #2 with Aztec Engineering Group, Inc. for B-Line Extension Project with the condition that notice to proceed not be issued until funding is approved by the Bloomington Redevelopment Commission. Hollingsworth seconded the motion. Motion is passed.

Ryan Daily, Parking Garage Operations, presented Change Orders #1-6 with Ann-Kriss LLC for Walnut Street Garage Stairwell Project. See meeting packet for details.

Approve Change Orders #1-6 with Ann-Kriss, LLC for Walnut Street Garage Stairwell Project

Board Comments: Hollingsworth asked for Daily to explain what a stand pipe is. Daily explained that a stand pipe is the hook up for hoses in case of a fire emergency in the garage. Hollingsworth asked how long these pipes had needed to be replaced. Daily stated they discovered the extent of degradation when work began. Hollingsworth asked for a time line on these change orders. Daily stated the change orders would take place as the work was being completed.

Hollingsworth made a motion to Approve Change Orders #1-6 with Ann-Kriss, LLC for Walnut Street Garage Stairwell Project. Palazzo seconded the motion. Motion is passed.

Adam Wason, Public Works, presented Agreement with IPS for Parking Meter Equipment and Related Services. See meeting packet for details.

Approve Agreement with IPS for Parking Meter Equipment and Related Services

Hollingsworth made a motion to Approve Agreement with IPS for Parking Meter Equipment and Related Services for six months, with the potential to extend three additional months. Palazzo seconded the motion. Motion is passed.

Adam Wason, Public Works, presented Agreement with Routeware for Sanitation Route Management Software. See meeting packet for details.

Approve Agreement with Routeware for Sanitation Route Management Software

Palazzo made a motion to Approve Agreement with Routeware for Sanitation Route Management Software. Hollingsworth seconded the motion. Motion is passed.

**STAFF REPORTS &
OTHER BUSINESS**

Adam Wason, Public Works, reported that the City of Bloomington would begin leafing on Monday, November 4th. There is an interactive map where residents can follow where crews are and where they are going next. The website is <https://bloomington.in.gov/interactive/maps/leafpickupstatusmap>. Wason asked that residents please rake leaves to the curbside and not into the street. Leaves in the street creates issues with clogging of storms drains. The goal is to collect leaves in all neighborhoods at least once and will make a second pass if time and the season allows crews to do so.

Wason gave kudos to the crews at the Street Department. They have recently completed a major infrastructure improvement project, milling and repaving Hillside Drive on the Southside of Bloomington. Wason thanked Danny Bitner, Herb Kinser, and the Street Department crews for all of their hard work this season completing much need infrastructure repairs throughout the city.

Wason wanted to let the public know there are many dogs and cats available for adoption at the Animal Shelter.

Wason wanted to remind the public that the Halloween holiday will go on as planned. Due to forecasted inclement weather Halloween will require those participating to be safe out there.

Hollingsworth made a motion to approve claims in the amount of \$ 1, 035,299.84. Palazzo seconded the motion. Motion is passed. Claims are approved.

APPROVAL OF CLAIMS

Cox Deckard called for adjournment. Meeting adjourned at 6:11 P.M.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date: October 29, 2019

Attest to: