

The Board of Public Works meeting was held on Tuesday, November 12, 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
Jackie Moore – City Legal
Neil Kopper – Planning and Transportation
Paul Kehrberg – Planning and Transportation

Hollingsworth thanked the Street Division crews who worked through the night to ensure that the roadways were treated and cleared so that morning traffic could travel safely throughout the city.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

CONSENT AGENDA

- 1. Approval of Minutes -October 29, 2019**
- 2. Resolution 2019-103: Approve 2019 Canopy of Lights (Friday, November 29th)**
- 3. Approve Noise Permit for Switchyard Park Grand Opening (Saturday, November 16 & Sunday, November 17, 2019)**
- 4. Approve 2020 Service Agreements for Maintenance, Repair, and Services at City Facilities**
- 5. Approval of Payroll**

Hollingsworth made a motion to approve the Consent Agenda. Palazzo seconded the motion. Motion is passed.

Neil Kopper, Planning and Transportation, presented Preliminary Engineering Contract with VS Engineering, Inc. for the 11th/Walnut and 14th/Walnut Signal Installation Project. See meeting packet for details.

Palazzo made a motion to approve Preliminary Engineering Contract with VS Engineering, Inc. for the 11th/Walnut and 14th/Walnut Signal Installation Project. Hollingsworth seconded the motion. Motion is passed.

Neil Kopper, Planning and Transportation, presented INDOT-LPA Local Roads and Bridges Matching Grant Agreement. See meeting packet for details.

Hollingsworth made a motion to approve INDOT-LPA Local Roads and Bridges Matching Grant Agreement. Palazzo seconded the motion. Motion is passed.

Neil Kopper, Planning and Transportation, presented Memorandum of Understanding with the City of Bloomington Utilities Department Regarding Pedestrian Bridge Installation on the Sare Road Multiuse Path and Intersections Improvements Project. See meeting packet for details.

Board Comments: Hollingsworth asked Kopper about the dimensions of the bridge. Kopper stated that the bridge will be approximately 100 feet long and 10 to 12 feet wide once completed.

NEW BUSINESS

- 1. Approve Preliminary Engineering Contract with VS Engineering, Inc. for the 11th/Walnut and 14th/Walnut Signal Installation Project**
- 2. Approve INDOT-LPA Local Roads and Bridges Matching Grant Agreement**
- 3. Approve Memorandum of Understanding with the City of Bloomington Utilities Department Regarding Pedestrian Bridge Installation on the Sare Road Multiuse Path and Intersections Improvements Project**

Palazzo made a motion to approve Memorandum of Understanding with the City of Bloomington Utilities Department Regarding Pedestrian Bridge Installation on the Sare Road Multiuse Path and Intersections Improvements Project. Hollingsworth seconded the motion. Motion is passed.

Paul Kehrberg, Planning and Transportation, presented Request from Goodman Construction for Temporary Road & Sidewalk Closure on S. Rogers for Utility Work (Tuesday, November 19 to Thursday, November 21, 2019). See meeting packet for details.

Board Comments: Hollingsworth confirmed that the closure would take place from 7pm – 6am. Kehrberg confirmed that those times were correct. Hollingsworth asked if the plan was still to complete the work in two nights. Kehrberg confirmed that was still the plan. The night of Thursday, November 21st will only be used to facilitate any work that is left incomplete from the previous two nights. Palazzo asked if all adjacent property owners had been notified of the work. Kehrberg confirmed that they have notified all of the properties in the area near where the work is to be completed. Adam Wason, Public Works, confirmed that Sara Gomez, Planning and Transportation, and himself had worked with the contractor to ensure that all of those affected would be aware of the project. This included all properties from the Community Kitchen south on S. Rogers Street. Cox Deckard spoke about how this project will affect the Bloomington Transit schedule. Due to the full closure, the number two route will be directly affected during these dates after 7pm. Wason stated that staff had reached out to Monroe County Schools, in addition to Bloomington Transit, to inform them of the closure and offer alternative routes and pick up stops for those directly affected from 7 – 11pm when Bloomington Transit routes will be running. Wason stated that the original request was for a 24 hour closure. Due to traffic volume and transit schedules staff worked with the contractor to create the least amount of negative impact to all of those that will be adversely affected. Wason went on to apologize to those directly affected and stated that work at night may include jack hammering of rock or the sound of OSHA required reverse signals on equipment; however this project has been delayed by staff while details were worked out. Hollingsworth asked if a noise permit would be acquired as part of this project. Wason confirmed that a noise permit would be acquired by the contractor prior to work starting.

4. Approve Request from Goodman Construction for Temporary Road & Sidewalk Closure on S. Rogers Street for Utility Work (Tuesday, November 19 to Thursday, November 21, 2019)

Hollingsworth made a motion to approve Request from Goodman Construction for Temporary Road & Sidewalk Closure on S. Rogers Street for Utility Work, Tuesday, November 19 to Thursday, November 21, 2019. Palazzo seconded the motion. Motion is passed.

Wason, thanked the Street Division staff for providing winter maintenance on the Veterans Day Holiday. Crews worked a long day due to the temperature drop, which led to the road surface allowing frozen precipitation to stick. Wason reminded the public that the same equipment that is used in snow control also is used for the leafing program. This means that equipment is switched out to perform the multiple tasks, which leads to delays in the leafing schedule. Wason stated that while some residents have voiced their concerns with picking up leaves before they have all fallen, it is important to remember that crews will be making a second pass if weather cooperates. Wason reminded citizens not to rake leaves into the roadway. Residents should rake leaves to the edge of their property and crews will ensure that they are raked to the street on the day of pickup. This is to prevent localized flooding.

Christina Smith, Public Works, spotlighted Bella, a one and a half year old, mixed breed dog that is part of the Animal Care and Control Division's patient paws spotlight, which reduces adoption fees to \$20.00. This program highlights adoptable animals that have had extended stay at the Animal shelter. Smith described Bella as energetic and looking for a forever home. Smith highlighted some of Bella's characteristics and encouraged interested parties to visit her at the Animal Shelter on S. Walnut Street.

Smith also presented a feline friend named Socks. Socks is also part of the patient paws program. Smith encouraged members of the community to visit the Animal Shelter to find their forever friend.

Hollingsworth made a motion to approve claims in the amount of \$2,397,190.43. Palazzo seconded. Claims are approved.

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

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: