

The Board of Public Works meeting was held on Tuesday, December 10, 2019, at 5:30 pm in the McCloskey Conference Room at City of Bloomington Utilities, 401 N. Morton St., 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: Michael Large – Public Works
Christina Smith – Public Works
Adam Wason – Public Works
James Boruff – Public Works
Ryan Daily – Public Works
Jacquelyn Moore – City Legal
Mike Rouker – City Legal
Roy Aten – Planning and Transportation
Russell White – Planning and Transportation
Paul Kehrberg – Planning and Transportation

Hollingsworth wanted to thank the leafing crews who continue to work diligently despite the inclement weather.

**MESSAGES FROM
BOARD MEMBERS**

CONSENT AGENDA

- 1. Approve Minutes 11-26-2019**
- 2. Approve Report on Staff Level Encroachment Authorizations**
- 3. Resolution 2019-106: Approve Disposal of Surplus Items from the Information Technology Services Dept.**
- 4. Approve 2020 Service Agreements for Maintenance, Repair, and Services at City Facilities**
- 5. 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.

NEW BUSINESS

James Boruff, Public Works, presented Approve Contract with Fox Construction Company, Inc. for Construction of Bloomington Police Department Training Annex.
See meeting packet for details.

Approve Contract with Fox Construction Company, Inc. for Construction of Bloomington Police Department Training Annex

Board Comments: Hollingsworth asked where the money is coming from for this contract. Mike Rouker, City Attorney explained it's coming out of the Public Safety Local Income Tax fund. Hollingsworth asked when construction will begin. Boruff explained construction will begin around March when the cold weather breaks with completion expected to be at the end of September. Palazzo asked if this will be a brand new building, Boruff confirmed. Palazzo asked if Fox Construction did the architectural work at the animal shelter. Wason explained the City has experience with Fox Construction on other projects, but not with the animal shelter. Cox Deckard asked if this is the same property that the current training facility is at, Boruff confirmed. Cox Deckard asked if the Board of Public Safety will review this, Rouker explained that they did not have to.

Hollingsworth made a motion to Approve Contract with Fox Construction Company, Inc. for Construction of Bloomington Police Department Training Annex. Palazzo seconded. Motion is passed.

Roy Aten, Planning and Transportation, presented Award Contract with E&B Paving, Inc. for Construction of the Kirkwood Maintenance Project. See meeting packet for details.

Award Contract with E&B Paving, Inc. for Construction of the Kirkwood Maintenance Project

Board Comments: Hollingsworth asked how many bollards will be placed. Aten explained there will be a total of 100 bollards. Hollingsworth asked if they are temporary, Aten confirmed. Adam Wason, Public Works, explained the new standard of bollards is coming from the Department of Homeland Security for public safety for larger events. Wason wanted to give his thanks to Planning and Transportation, INDOT, and Public Works for their hard work for this project. Cox Deckard needed clarification if this was a street paving project or if this will affect the sidewalk. Wason confirmed it's just going to affect the street.

Palazzo made a motion to Award Contract with E&B Paving, Inc. for Construction of the Kirkwood Maintenance Project. Hollingsworth seconded. Motion is passed.

Aten presented Award Contract with E&B Paving, Inc. for S. Sare Rd Multiuse Repair Project. This was not originally on the Agenda. Aten asked that the Board reject the bid since it was over the estimate by 222%.

Award Construction Contract with E&B Paving, Inc. for Multiuse Repair Project on S. Sare Rd.

Board Comments: Hollingsworth asked how Planning and Transportation will move forward with this project. Aten said they will rebuild and rebid the project. He confirmed they will bring this back to the Board at a different time.

Hollingsworth made a motion to reject Award Construction Contract with E&B Paving, Inc. for Multiuse Repair Project on S. Sare Rd. Palazzo Seconded. Motion is rejected.

Russell White, Planning and Transportation, presented Award Construction Contract with Milestone Contractors, LP for the S. Adams Street Sidewalk and Intersection Improvements Project. See meeting packet for details.

Award Construction Contract with Milestone Contractors, LP for the S. Adams Street Sidewalk and Intersection Improvements Project

Board Comments: Hollingsworth made a comment about a biker who is excited about the protected lanes. Cox Deckard asked how far the protected bike lanes go. White explained from Patterson to Kirkwood on both sides. Hollingsworth asked White to explain the geometric modifications.

Hollingsworth made a motion to Award Construction Contract with Milestone Contractors, LP for the S. Adams Street Sidewalk and Intersection Improvements Project. Palazzo seconded. Motion is passed.

White presented Award Construction Contract for the W. Allen Street Traffic Calming Project. See meeting packet for details.

Award Construction Contract for the W. Allen Street Traffic Calming Project

Board Comments: Hollingsworth asked how long this project will take. White explained that it takes about 5 days for the road to be driven on. Traffic will be restricted during that time. Palazzo needed clarification on where this project will be. Cox Deckard asked if there will be an overlap in the redevelopment that may happen during this project. White said he will look into it.

Palazzo made a motion to Award Construction Contract for the W. Allen Street Traffic Calming Project. Hollingsworth seconded. Motion is passed.

Paul Kehrberg, Planning and Transportation, presented Approve Request from Duke Energy for Extension of Approved Lane Closure on W. 11th Street. See meeting packet for details.

Approve Request from Duke Energy for Extension of Approved Lane Closure on W. 11th Street

Board Comments: Hollingsworth asked if there will be any overnight closures, Kehrberg confirmed there will not be. Wason asked if this will be the last extension, Kehrberg says he hopes so. Wason asked if Duke Energy has given Kehrberg any assurances they will be done by the 31st of this month. Kehrberg confirmed, yes. Palazzo asked if there had been any complaints. Wason said there has just been some minor traffic issues. Cox Deckard asked if the sidewalks would be closed, Wason confirmed the north side sidewalk is required to stay open.

Hollingsworth made a motion to Approve Request from Duke Energy for Extension of Approved Lane Closure on W. 11th Street. Palazzo seconded. Motion is passed.

Boruff presented Approve Contract with BFW Crane, Inc., for Engineering Services of Masonry Repairs to Bloomington City Hall. See meeting packet for details.

Approve Contract with BFW Crane, Inc., for Engineering Services of Masonry Repairs to Bloomington City Hall

Board Comments: Wason wanted to state within the past 24 months, there have been issues with the exterior walls and the roof of the building. To help preserve this building, this work is much needed. Palazzo asked if the engineering drawing on the windows could be done all at once. Boruff clarified that this is for the whole exterior of the building.

Palazzo made a motion to Approve Contract with BFW Crane, Inc., for Engineering Services of Masonry Repairs to Bloomington City Hall. Hollingsworth seconded. Motion is passed.

Boruff presented Approve Contract with Axis Painting, Inc. for Painting Services at Fire Station #2. See meeting packet for details.

Approve Contract with Axis Painting, Inc. for Painting Services at Fire Station #2

Board Comments: Hollingsworth asked if this project will start next year. Boruff stated it will start when the weather warms up.

Hollingsworth made a motion to Approve Contract with Axis Painting, Inc. for Painting Services at Fire Station #2. Palazzo seconded. Motion is passed.

Boruff presented Approve Contract with Commercial Service of Bloomington, Inc. for Installation of Exhaust System at Animal Control Center. See meeting packet for details.

Board Comments: Hollingsworth asked if this will be done by the 31st of January. Boruff stated the work could start as early as tomorrow.

Hollingsworth made a motion presented Approve Contract with Commercial Service of Bloomington, Inc. for Installation of Exhaust System at Animal Control Center. Palazzo seconded. Motion is passed.

Ryan Daily, Public Works, presented Approve Change Order #7 with Ann-Kriss, LLC for Walnut Street Garage Stairwell Project. See meeting packet for details.

Board Comments: Wason stated they expected some problems would arise during this stairwell project. Cox Deckard needed clarification about the photo in the meeting packet. Daily explained in further detail about the lower block in the photo that needed replaced.

Hollingsworth made a motion to Approve Change Order #7 with Ann-Kriss, LLC for Walnut Street Garage Stairwell Project. Cox Deckard seconded. Motion is passed.

Wason stated the Board will need to make a motion to cancel the Board meeting on 12-23-2019. The Board made a motion to cancel the 12-23-2019 board meeting. Wason stated crews are catching up on the leafing services for the year. They did work overtime on Saturday and will work overtime next Saturday as well to get caught up. Wason wanted to remind the public to rake the leaves to the curb line or tree plots. Christina Smith, Public Works, wanted to raise awareness on the 12 Days of Christmas at the Bloomington Animal Shelter. Each day they will present one dog and one cat that needs a home. This is presented by B97 and Honey Baked Ham.

Approve Contract with Commercial Service of Bloomington, Inc. for Installation of Exhaust System at Animal Control Center

Approve Change Order #7 with Ann-Kriss, LLC for Walnut Street Garage Stairwell Project

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

Hollingsworth made a motion to approve claims in the amount of \$1,008,860.69 Palazzo seconded. Claims are approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 6:20 P.M.

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to:

