

The Board of Public Works meeting was held on Tuesday, February 4, 2020, at 5:30 pm in the McCloskey Room at City Hall, 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: Adam Wason – Public Works
Michael Large – Public Works
Christina Smith – Public Works
Paula McDevitt – Parks and Recreation
Mike Arnold – Housing and Neighborhood Dev.
Jacquelyn Moore – City Legal
Neil Kopper – Planning and Transportation
Matt Smethurst – Planning and Transportation

Hollingsworth wanted to thank the City of Bloomington Utilities for the great job they did in completing the project on High St. and Covenanter Dr. They finished well before the estimated completion date.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

CONSENT AGENDA

1. **Approval of Minutes – January 21, 2020**
2. **Resolution 2020-04: Approve Use of Public Street for 2020 Hoosier Half Marathon (Saturday, April 18th)**
3. **Resolution 2020-05: Approve Use of Public Street for 44th Annual 4th Street Festival (Friday, September 4th)**
4. **Resolution 2020-06: Approve Declaration of Surplus Property from ITS Department**
5. **Resolution 2020-07: Approve Declaration of Surplus from the Sanitation Division**
6. **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

Paula McDevitt, Parks and Recreation, presented Approve Amendment #1 to Buskirk Chumley Theater Management Partnership Agreement. See meeting packet for details.

Approve Amendment #1 to Buskirk Chumley Theater Management Partnership Agreement

Board Comments: Hollingsworth asked McDevitt if she will be attending the Redevelopment Commission; McDevitt confirmed. Palazzo pointed out a typo on the next Board of Public Works meeting date. The date has been clarified. Cox Deckard pointed out the end of the contract has March 1st and was worried about the contract lapsing. McDevitt will have the Legal Department change the end date to March 4th so the contract wouldn't lapse.

Palazzo made a motion to Approve Amendment #1 to Buskirk Chumley Theater Management Partnership Agreement. Hollingsworth seconded. Motion is passed.

Jackie Moore, City Legal, presented Resolution 2020-02: Approve Exchange of Real Property with the Trustees of Indiana University. See meeting packet for details.

Resolution 2020-02: Approve Exchange of Real Property with the Trustees of Indiana University

Hollingsworth made a motion to Approve Resolution 2020-02: Approve Exchange of Real Property with the Trustees of Indiana University. Palazzo seconded. Motion is passed.

Mike Arnold, Housing and Neighborhood Dev. presented Resolution 2020-03: Uphold Order to Seal Unsafe Structure for 2412 W. 3rd St. See meeting packet for details.

Resolution 2020-03: Uphold Order to Seal Unsafe Structure for 2412 W. 3rd St.

Board Comments: Hollingsworth asked if this property will go onto the market; Arnold confirmed. Palazzo needed clarification for future reference. She asked what the process was if the house became unsealed again. Arnold explained he would reach out to the owners and give them a certain amount of time to get into compliance. If they do not, they would move forward with compliance by the City as it is outlined in the Order to Seal.

Palazzo made a motion to Approve Resolution 2020-03: Uphold Order to Seal Unsafe Structure for 2412 W. 3rd St. Hollingsworth Seconded. Motion is passed.

Neil Kopper, Planning and Transportation, presented Approve Contract Amendment #1 with VS Engineering, Inc., for Temporary Engineering Staff Services. See meeting packet for details.

Approve Contract Amendment #1 with VS Engineering, Inc., for Temporary Engineering Staff Services

Board Comments: Hollingsworth asked Kopper for explanation on the funding from the year prior. Kopper explained they didn't use VS Engineering, Inc., last year as intended so they are hoping the \$40,000 will get them through this contract. Cox Deckard asked Kopper about the understaffing of the department; Kopper clarified they have one more engineering position to fill.

Hollingsworth made a motion to Approve Contract Amendment #1 with VS Engineering, Inc., for Temporary Engineering Staff Services. Palazzo seconded. Motion is passed.

Matt Smethurst, Planning and Transportation, presented Approve Change Order #4 and #5 with Reed & Sons Construction for W. 17th St. Reconstruction Project. See meeting packet for details.

Approve Change Order #4 and #5 with Reed & Sons Construction for W. 17th St. Reconstruction Project

Board Comments: Cox Deckard needed clarification on the timeline. Smethurst said these change orders will add an additional 75 days to the project.

Palazzo made a motion to Approve Change Order #4 and #5 with Reed & Sons Construction for W. 17th St. Reconstruction Project. Hollingsworth seconded. Motion is passed.

Christina Smith, Public Works, presented Approve Noise Permit Request for FlowMotion Symposium 2020. See meeting packet for details.

Approve Noise Permit Request for FlowMotion Symposium 2020 (Friday, March 13th & Saturday, March 14th)

Board Comments: Adam Wason, Public Works, explained there has been lengthy conversation to extend the noise permit to 11:00 P.M. Smith explained there had been no complaints about the noise from the year prior. Paula Chamber, the organizer of FlowMotion, communicated that they will modify the music after 10:00 P.M. Cox Deckard asked if this event went to 11:00 P.M.; Smith confirmed.

Hollingsworth made a motion to Approve Noise Permit Request for FlowMotion Symposium 2020. Palazzo seconded. Motion is passed.

Adam Wason, Public Works, said there will be project improvement announcements soon. Wason mentioned they have been in contact with INDOT about a repaving project for E. 3rd St. from College Mall Rd. to State Road 446. There will be more of an update at the next BPW meeting. Hollingsworth asked how many cats are left at the shelter, because Brown County only had 3 cats left. Wason did mention it will be cat breeding season soon.

STAFF REPORTS & OTHER BUSINESS

Cox Deckard had to abstain from Claims due to involvement with her full time job. Palazzo made a motion to approve claims in the amount of \$736,527.15. Hollingsworth seconded. Claims are approved.

APPROVAL OF CLAIMS

Cox Deckard called for adjournment. Meeting adjourned at 5:54 P.M.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: