

The Board of Public Works meeting was held on Tuesday, February 18, 2020, at 5:30 pm in the Council Chambers at City Hall, 401 N. Morton St., Bloomington, Indiana, with Beth H. Hollingsworth presiding.

**REGULAR MEETING  
OF THE BOARD OF  
PUBLIC WORKS**

Present: Beth H. Hollingsworth  
Dana Palazzo

**ROLL CALL**

City Staff: Adam Wason – Public Works  
Michael Large – Public Works  
Christina Smith – Public Works  
Ryan Daily – Public Works  
Jacquelyn Moore – City Legal  
Sara Gomez – Planning and Transportation  
Paul Kehrberg – Planning and Transportation

Hollingsworth announced that there is only 30 days left until Spring. Hollingsworth also wanted to thank the Street crew for their hard work.

**MESSAGES FROM  
BOARD MEMBERS**

None

**PETITIONS &  
REMONSTRANCES**

**CONSENT AGENDA**

- 1. Approval of Minutes – February 4, 2020**
- 2. Approve 2020 Service Agreement with Ann-Kriss LLC, for Maintenance and Repair at Parking Facilities**
- 3. Approve 2020 Service Agreement with Evens Time Inc., for Maintenance on P.A.R.C.S Equipment**
- 4. Resolution 2020-11: Approve Renewal of Mobile Vendor in the Public Right-of-Way (Doner Kabob)**
- 5. Approval of Payroll**

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

Christina Smith, Public Works, presented Approve Noise Permit for Night Time Work on E. 3<sup>rd</sup>/St Rd 46 from E&B Paving. See meeting packet for details.

Palazzo made a motion to Approve Noise Permit for Night Time Work on E. 3<sup>rd</sup>/St Rd 46 from E&B Paving. Hollingsworth seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented Approve Request from Garmong Construction Services for Trades District Garage Sidewalk Closure. See meeting packet for details.

**Board Comments:** Palazzo needed clarification on the end date. Gomez confirmed that the end date will be February 28<sup>th</sup>.

**Public Comments:** Greg Alexander came to the Board to discuss the sidewalk closure. He mentioned the sidewalk has been closed for 7 weeks. When this project was brought up to the Planning Commission, it was stated the sidewalk on N. Rogers St. would be unaffected, but it has a partial closure. He also stated the sidewalk has been demolished that is currently being requested to be closed.

**Board Comments:** Palazzo asked if the Board has previously approved the sidewalk to be closed. Wason stated he was never aware of it being a full closure, but Public Works will work with the contractor to make sure the Rogers St. sidewalk goes unobstructed. Gomez conveyed to the contractor to have the Rogers St. sidewalk remain open. For PROWAG standard for passing of a sidewalk, she stated there should be enough room. Wason added the PROWAG standard is to have a 54 inch free and clear path. Wason did reiterate that he will make sure this standard is maintained. Hollingsworth added that it may have been closed for safety reasons. Wason added that there has been occasions for that reason due to moving heavy equipment. Palazzo needed clarification on the location of this sidewalk closure.

**Public Comments:** Alexander stated that the closure is 30 percent affected, when the Planning Commission specifically mentioned it would be unaffected. It's a nuisance for him while he rides his bike.

## **NEW BUSINESS**

**Approve Noise Permit for Night Time Work on E. 3<sup>rd</sup>/St Rd 46 from E&B Paving (June 1<sup>st</sup>-July 31<sup>st</sup>)**

**Approve Request from Garmong Construction Services for Trades District Garage Sidewalk Closure (Wednesday, February 19, 2020 until March 1, 2021)**

**Board Comments:** Gomez confirmed she will make sure that sidewalk will be unaffected.

Hollingsworth made a motion to Approve Request from Garmon Construction Services for Trades District Garage Sidewalk Closure. Palazzo seconded. Motion is passed.

Gomez presented Approve Acceptance of Southern Indiana Medical Park Final Plat. See meeting packet for details.

**Approve Acceptance of Southern Indiana Medical Park Final Plat**

**Board Comments:** Hollingsworth asked if this change order has gone into effect. Gomez stated it will not go into effect until the plat receives the Board's signatures.

Palazzo made a motion to Approve Acceptance of Southern Indiana Medical Park Final Plat. Hollingsworth Seconded. Motion is passed.

Gomez presented Approve Acceptance of Whitehall Crossing Subdivision Amendment #9 Final Plat. See meeting packet for details.

**Approve Acceptance of Whitehall Crossing Subdivision Amendment #9 Final Plat**

Palazzo made a motion to Approve Acceptance of Whitehall Crossing Subdivision Amendment #9 Final Plat. Hollingsworth seconded. Motion is passed.

Paul Kehrberg, Planning and Transportation, presented Approve Request from Milestone Contractors LLC., for Temporary Street Closure on E. Discovery Parkway. See meeting packet for details.

**Approve Request from Milestone Contractors LLC., for Temporary Street Closure on E. Discovery Parkway (Monday, February 17<sup>th</sup> until Tuesday, June 30<sup>th</sup>)**

**Board Comments:** Hollingsworth asked if this will be a complete closure of E. Discovery Parkway; Kehrberg confirmed. Hollingsworth asked what the detour route would be. Kehrberg said to use 10<sup>th</sup> St. to go around Discovery Parkway.

Palazzo made a motion to Approve Request from Milestone Contractors LLC., for Temporary Street Closure on E. Discovery Parkway. Hollingsworth seconded. Motion is passed.

Kehrberg presented Approve Request from City of Bloomington Utilities for Street Closure on E. 12th Street. See meeting packet for details.

**Board Comments:** Hollingsworth asked if the notices have been sent out to property owners; Kehrberg was unsure. Hollingsworth asked if the property owners will have access to E. 12<sup>th</sup> Street; Kehrberg confirmed.

Palazzo made a motion to Approve Request from City of Bloomington Utilities for Street Closure on E. 12th Street. Hollingsworth seconded. Motion is passed.

Ryan Daily, Public Works, presented Approve Change Order #2 with CE Solutions for Walnut St. Garage Stairwell Project. See meeting packet for details.

**Board Comments:** Hollingsworth asked if there had been any fee adjustments; Daily confirmed. Hollingsworth asked when this project will be completed. Daily confirmed it will be done in two weeks, weather permitting.

Palazzo made a motion to Approve Change Order #2 with CE Solutions for Walnut St. Garage Stairwell Project. Hollingsworth seconded. Motion is passed.

Ryan Daily, Public Works, presented Approve Change Order #4 with Ann-Kriss for Walnut St. Garage Stairwell Project. See meeting packet for details.

**Board Comments:** Hollingsworth asked about the date of completion for this project; Daily confirmed it will be two weeks.

Palazzo made a motion to Approve Change Order #4 with Ann-Kriss for Walnut St. Garage Stairwell Project. Hollingsworth seconded. Motion is passed.

Michael Large, Public Works, presented Approve Resolution 2020-10: Approve Declaration of Surplus Property from Fleet Division. See meeting packet for details.

**Board Comments:** Hollingsworth asked how many vehicles are going through this time; Large confirmed 19 vehicles. Hollingsworth asked how many vehicles there are all together; Large stated there are approximately 57.

**Approve Request from City of Bloomington Utilities for Street Closure on E. 12th Street (Monday, February 24th until Friday, March 20th)**

**Approve Change Order #2 with CE Solutions for Walnut St. Garage Stairwell Project**

**Approve Change Order #4 with Ann-Kriss for Walnut St. Garage Stairwell Project**

**Resolution 2020-10: Approve Declaration of Surplus Property from Fleet Division**

Hollingsworth asked if using GovDeals was a new process Public Works will start using; Large confirmed. Using GovDeals will help start alleviating the surplus vehicles and to open up space. Palazzo stated she noticed some of the vehicles have low miles. Large stated the vehicles with lower miles are over a decade old and serve no purpose to the departments any longer.

Palazzo made a motion to Approve Resolution 2020-10: Approve Declaration of Surplus Property from Fleet Division.  
Hollingsworth seconded. Motion is passed.

Adam Wason, Public Works, presented Approve Primary and Secondary Asphalt Suppliers for 2020, Milestone Contractors and E&B Paving. See meeting packet for details.

**Approve Primary and Secondary Asphalt Suppliers for 2020, Milestone Contractors and E&B Paving**

Palazzo made a motion to Approve Primary and Secondary Asphalt Suppliers for 2020, Milestone Contractors and E&B Paving. Hollingsworth seconded. Motion is passed.

Wason stated there will be announcements soon about the upcoming construction season. Wason stated on the March 3<sup>rd</sup> Board meeting there will be discussion on overall costs at Sanitation. Christina Smith, Public Works, wanted to highlight Enzo, a dog at the Bloomington Animal Shelter, who is looking for his forever home. He is overzealous with cats, so he would do better in a house without a cat. Enzo already has two meet and greets set up.

**STAFF REPORTS & OTHER BUSINESS**

Palazzo made a motion to approve claims in the amount of \$1,227,069.85. Hollingsworth seconded. Claims are approved.

**APPROVAL OF CLAIMS**

Hollingsworth called for adjournment. Meeting adjourned at 5:58 P.M.

**ADJOURNMENT**

Accepted By:

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Kyla Cox Deckard, President

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Beth H. Hollingsworth, Vice-president

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Dana Palazzo, Secretary

Date:

Attest to: