

The Board of Public Works meeting was held on Tuesday, September 29th, 2020, at 5:30 pm virtually through Zoom with Dana Palazzo presiding.

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

Present: Dana Palazzo
Beth H. Hollingsworth

ROLL CALL

City Staff: Adam Wason – Public Works
April Rosenberger – Public Works
Sean Starowitz – Economic & Sustainable Dev.
Mike Arnold – Housing and Neighborhood Dev.
Neil Kopper – Planning and Transportation
Matt Smethurst – Planning and Transportation
Sara Gomez – Planning and Transportation
Daniel Dixon – City Legal
Jacqueline Moore – City Legal

None

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

1. **Approval of Minutes – September 15, 2020**
2. **Resolution 2020-51 Approve Renewal of Mobile Vendor in Public Right-of-Way (Sober Joe)**
3. **Approve Quarterly Staff Report Pursuant to Amended Resolution 2016-02: Staff Level Approval of Standard Development Encroachment Requirements**
4. **Approve Request for Extension of Temporary One-Lane Closure on Walnut St. and W. 4th St. from Wilhelm Construction (October 01, 2020- December 12, 2021)**
5. **Approval of Payroll**

CONSENT AGENDA

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

Sean Starowitz, ESD, presented Resolution 2020-50: Approve Right-of-Way Encroachment for Banneker Center, Black Lives Matter Mural. Starowitz mentioned that this project is a collaboration between the Board of Parks Commissioners, Banneker Community Center Advisory Council, Bloomington Arts Commission, the Office of the Mayor, Community and Family Resources Department and Bloomington Common Council to endorse the painting of the Black Lives Matter mural on Elm between 7th and 8th Streets on October 17th from 8 am-8pm, with a rain date of October 24th. Starowitz said this inter-departmental project is requesting support from the Board to permit use of the public right-of-way and join in the public display for our black and brown residents who have been fighting for justice and equality.

Board Comments: Hollingsworth asked about the possibility of defacement and if there was a camera installed to capture it should it happen. Starowitz stated that the possibility of defacement had already been discussed with the Bloomington Arts Commission and may well end up being part of the process of the mural. Starowitz also stated it is ultimately up to the artist to determine

NEW BUSINESS
Resolution 2020-50:
Approve Right-of-Way
Encroachment for
Banneker Center, Black
Lives Matter Mural

how to handle defacement, but that there is also a fund to pay the artist to come back in for maintenance.

Hollingsworth made a motion to approve Resolution 2020-50: Right-of-Way Encroachment for Banneker Center, Black Lives Matter Mural. Palazzo Seconded. Motion is passed.

Mike Arnold presented resolution 2020-48: Approve Order to Vacate Structure at 231 N. Adams. Arnold explained that the structure had been hit by a vehicle and was knocked off of its foundation. He added that in addition to the Order to Vacate, there is the Order to Seal until such times repairs can be made.
Board Comments: Hollingsworth questioned if the resolutions were separate. Adam Wason, Public Works, recommended a separate motion for each.

Hollingsworth made a motion to approve Resolution 2020-48: Order to Vacate 231 N. Adams. Palazzo seconded. Motion is passed.

Hollingsworth made a motion to approve Resolution 2020-49: Approve Order to Seal 231 N. Adams. Palazzo seconded. Motion is passed

Neil Kopper, P&T, presented Addendum #2 to Agreement for Consulting Services for the 7th Street Bike Lane Improvements Project. Kopper stated this project is to install physically protected bike lanes on 7th Street between the B-line and Woodlawn and is part of the City's Bicentennial Bond package. Kopper explained that the addendum is for unanticipated driveway redesign, as well as new storm-water drain infrastructure, adding an additional \$21,025 to the cost.

Hollingsworth made a motion to approve Addendum #2 to Agreement for Consulting Services for the 7th Street bike lane improvements project. Palazzo Seconded. Motion is passed.

Matt Smethurst, P&T, presented change order #3 for the Winslow-Henderson Path Project. He explained this change order covers two minor additional work items.

See packet for details.

Hollingsworth made a motion to approve change order #3 for the Winslow-Henderson Path Project. Palazzo seconded. Motion is passed.

Matt Smethurst, P&T, presented change orders #3 and #4 for the 2nd – Bloomfield Multimodal Safety Project. Smethurst explained that the change orders adjust the completion dates of the project. Change order #3 adjusted the intermediate completion by 16 days

**Resolution 2020-48:
Approve Order to Vacate
Structure at 231 N. Adams**

**Resolution 2020-49:
Approve Order to Seal
Structure at 231 N. Adams**

**Approve Addendum #2 to
Agreement for Consulting
Services for the 7th Street
Bike Lane Improvements
Project with American
Structurepoint, Inc.**

**Approve Change Order #3
for the Winslow-Henderson
Path Project**

**Approve Change Orders # 3
and #4 for the 2nd-
Bloomfield Multimodal
Safety Project**

and is because of a delay in issuing notice to proceed. Change order #4 adjusted the final completion date by 135 days and is because there was a delay in delivery by the manufacturer for supplies needed for the project. Smethurst explained that the change orders did not affect the contract amount.

Board Comments: Hollingsworth asked if the project is complete. Smethurst confirmed completion of project. Hollingsworth made a motion to approve change orders #3 and #4 for the 2nd-Bloomfield Multimodal Safety Project. Palazzo seconded. Motion is passed.

Sara Gomez, P&T, presented request for temporary road closure on W. 10th Street/Trades District Garage from Garmong Construction. Gomez explained that the request is to accommodate the delivery of pre-cast panels to the garage. Gomez said that Chad Davis from Garmong Construction was available to answer any questions.

Board Comments: Hollingsworth questioned if there had been any complaints on the length of the closure by nearby residents or businesses. Gomez stated that there had not been; Davis from Garmong confirmed. Palazzo asked about the two parking lots in the area being available to adjacent businesses. Davis confirmed that the lots were available.

Adam Wason, Public Works, provided brief updates. He mentioned the Downtown alleys project is underway. Wason also mentioned the success of the Kirkwood closures and the positive feedback from the public and many thanks from the restaurant owners.

Hollingsworth made a motion to approve claims in the amount of \$1,891,614.02. Palazzo seconded. Motion is passed

Palazzo called for adjournment at 5:51 p.m.

**Approve Request for
Temporary Road Closure
on W. 10th Street/Trades
District Garage from
Garmong Construction
(October 26, 2020 –
November 20, 2020)**

**STAFF REPORTS &
OTHER BUSINESS**

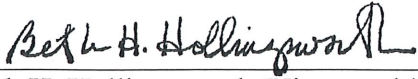
APPROVAL OF CLAIMS

ADJOURNMENT

Accepted By:



Kyla Cox Deckard, President



Beth H. Hollingsworth, Vice-president



Dana Palazzo, Secretary

Date: 10.13.2020 Attest to:

