

The Board of Public Works meeting was held on Tuesday, October 13, 2020 at 5:30 pm virtually through Zoom with Kyla Cox Deckard presiding.

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

Present: Kyla Cox Deckard
Dana Palazzo
Beth H. Hollingsworth

ROLL CALL

City Staff: Michael Large – Public Works
April Rosenberger – Public Works
Neil Kopper – Planning and Transportation
Roy Aten – Planning and Transportation
Sara Gomez – Planning and Transportation
Daniel Dixon – City Legal
Jacqueline Moore – City Legal

Hollingsworth wanted to state great job and to remind everyone to stay safe. Also reminded that leafing season was upon us.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

1. Approval of Minutes – September 29, 2020

2. Approval of Payroll

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

Neil Kopper, Planning & Transportation, presented Addendum #1 to the Agreement for Consulting Services for the 3rd Street and Indiana Avenue Intersection Improvements Project with Clark Dietz, Inc.

See meeting packet for details.

Board Comments: Hollingsworth asked if construction would be in the summer of 2021. Kopper confirmed.

Hollingsworth made a motion to approve Addendum #1 to Agreement for Consulting Services for the 3rd Street and Indiana Avenue Intersection Improvement Project with Clark Dietz, Inc. Palazzo seconded. Motion is passed

Sara Gomez, Planning & Transportation, presented resolution 2020-52: Approve Right-of-Way Encroachment Agreement for 616 S. Woodlawn Ave. Gomez explained that the owners, Joan Ford-White and David White are requesting approval of an existing carport encroachment. See meeting packet for details.

Board Comments: Palazzo questioned if the owners understand if the resolution is approved, and the City of Bloomington wants to improve the alley at any point in the future, the owners would be responsible for the cost. Gomez confirmed that the owners are aware.

Palazzo made a motion to approve Resolution 2020-52: Approve Right-of-Way Encroachment Agreement for 616 S. Woodlawn Ave. Hollingsworth seconded. Motion is passed

Roy Aten, Planning and Transportation, presented Preliminary Engineering Contract with the Etica Group for the Guardrail Maintenance Phase II Project. See meeting packet for details.

Board Comments: Hollingsworth asked for Aten to explain what Metric Environmental Inc.'s involvement is in the project. Aten

CONSENT AGENDA

NEW BUSINESS

Approve Addendum #1 to Agreement for Consulting Services for the 3rd Street and Indiana Avenue Intersection Improvement Project with Clark Dietz, Inc.

**Resolution 2020-52:
Approve Right-of-Way Encroachment Agreement for 616 S. Woodlawn Ave.**

Approve Preliminary Engineering Contract with the Etica Group for the Guardrail Maintenance Phase II Project

explained that because this project incorporated federal funds, it is a requirement to obtain an environmental assessment. See meeting packet for details.

Hollingsworth made a motion to approve Preliminary Engineering Contract with Etica Group for the Guardrail Maintenance Phase II Project. Palazzo seconded. Motion is passed.

Roy Aten, Planning and Transportation, presented Addendum to Agreement for Consulting Services for the B-Line Extension Project with Aztec Engineering. Approval of addendum has a condition that no notice to proceed will be issued until funding is approved by Bloomington RDC. See meeting packet for details.

Approve Addendum to Agreement for Consulting Services for the B-Line Extension Project with Aztec Engineering

Board Comments:

Palazzo moved to approve Addendum to Agreement for Consulting Services for the B-line Extension Project with Aztec Engineering contingent upon approval of funding by the RDC. Hollingsworth seconded. Motion is passed

Michael Large, Public Works, presented Concrete Service Recover Forward Project with Groomer Construction. See meeting packet for details

Approve Concrete Services Recover Forward Project with Groomer Construction

Board Comments: Palazzo asked if the plan is to complete the project before the end of the year. Large responded that the plan is to complete installation by the end of the year. Hollingsworth questioned if the project included neighborhoods as well. Large responded by stating this is focused on trip hazards and sidewalks that are currently in need of attention. Hollingsworth wanted to confirm that the not to exceed amount is \$50,000. Large confirmed.

Hollingsworth made a motion to approve Concrete Services for the Recover Forward Project with Groomer Construction. Palazzo seconded. Motion is passed.

Michael Large, Public Works, presented Agreement with Traffic Control Corporation for Installation of Cellular Connectivity Products for Traffic Signal Monitoring. See meeting packet for details

Approve Agreement with Traffic Control Corporation for Installation of Cellular Connectivity Products for Traffic Signal Monitoring

Board Comments: Hollingsworth asked if it also included traffic signal control for emergency vehicles. Large explained that at this

time the agreement is just for the Street Department. Cox Deckard mentioned how this technology can help coordinate lights and help the Street Department identify problems.

Hollingsworth made a motion to approve Agreement with Traffic Control Corporation for Installation of Cellular Connectivity Products for Traffic Signal Monitoring. Palazzo seconded. Motion is passed.

Michael Large, Public Works, presented Addendum to Cleaning Services Agreement with SSW Enterprises, LLC. See meeting packet for details.

Approve Addendum #1 to Cleaning Services Agreement with SSW Enterprises, LLC.

Board Comments:

Hollingsworth made a motion to Approve Addendum #1 to Cleaning Services Agreement with SSW Enterprises, LLC. Palazzo seconded. Motion is passed

Michael Large, Public Works, presented Engineering Services Agreement with RATIO Architects for Assessment of Spalling on the South Wall of City Hall. See meeting packet for details.

Approve Engineering Services Agreement with RATIO Architects for Assessment of Spalling on the South Wall of City Hall

Board Comments: Hollingsworth asked if the work is approved would it be completed in January 2021. Large confirmed. Palazzo asked to confirm that the contract is with RATIO and not BFW Craning. Large confirmed.

Hollingsworth made a motion to approve Engineering Services Agreement with RATIO Architects for the Assessment of Spalling on the South Wall of City Hall. Palazzo seconded. Motion is passed.

Michael Large, Public Works, presented MOU with City of Bloomington and Monroe County for Community Crossing Grant – Cory Lane. See meeting packet for details.

Approve Memorandum of Understanding with City of Bloomington and Monroe County for Community Crossing Grant-Cory Lane

Board Comments: Hollingsworth asked if funding had already been received. Large stated the MOU is necessary before funding

can be received.

Hollingsworth made a motion to approve MOU with the City of Bloomington and Monroe County for Community Crossing Grant-Cory Lane. Palazzo seconded. Motion is passed

Michael Large, Public Works, reiterated Hollingsworth's comment at the beginning of the meeting about it being leafing season. Large encouraged the public to visit the website and enter leafing as the search to obtain more information.

Hollingsworth made a motion to approve claims in the amount of \$1,401,776.81. Palazzo seconded. Claims are approved.

Cos Deckard called for adjournment. Meeting adjourned at 5:59 p.m.

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to:

**STAFF REPORTS &
OTHER BUSINESS**

APPROVAL OF CLAIMS

ADJOURNMENT