

The Board of Public Works meeting was held on Tuesday, October 27th, 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
Beth H. Hollingsworth
Dana Palazzo

ROLL CALL

City Staff: Adam Wason – Public Works
April Rosenberger – Public Works
Norm Mosier – Housing and Neighborhood Dev.
Neil Kopper – Planning and Transportation
Roy Aten – Planning and Transportation
Sara Gomez – Planning and Transportation
Daniel Dixon – City Legal
Jacqueline Moore – City Legal
Jennifer Lloyd – City Legal
Jason Moore – Bloomington Fire Department
Jayme Washel – Bloomington Fire Department

None

**MESSAGES FROM
BOARD MEMBERS**

Synthesis Inc. – Indianapolis, \$34,800

DELV Design- Indianapolis, \$34,000 with \$2,000 reimbursable expenses

Access Architecture- Indianapolis, \$45,000

Shive Hattery – South Bend, \$52,731

Springpoint – Bloomington, \$16,000

Martin Riley Architects and Engineers – Fort Wayne, \$15,500

**OPENING OF SEALED
BIDS FOR RENOVATION
OF FIRE STATION 1**

1. Appeal Trash Citation # 46577 1203 N. Lincoln Unit A

Daniel Dixon, City Legal asked appellant to state his case. Gavin Powell appeared on behalf of Brent Abbott stated appeal. Powell stated that he and his roommates had moved in 8/23/20 and had not received warnings, just received the fine. Norm Mosier, Housing and Neighborhood Dev. explained history of warning and violations that had been given on this property. Dixon explained the wording of the Violation. See meeting packet for details.

Board Comments: Hollingsworth asked that since this was the first Violation they had received since moving in on 8/23/20, could the violation be changed to a warning? Adam Wason, confirmed lease starting on 8/23/20. Mosier, stated if they could keep the property clean the Violation could be reduced to a Warning. Cox Deckard clarified that the fine for the Cans at Curb could not be dealt with by the Board only the Trash Violation. Dixon Confirmed. Palazzo suggested marking Trash Bins with each unit number. Hollingsworth made a motion to change Violation to a Warning. Palazzo seconded the motion. Motion is passed.

2. Appeal Trash Citation #46566 416 N. Lincoln Apt. 2

Sam Lyon, Appellant, appeared to state appeal. Explained that there is 8 units in the Apartment Building and only 2 trash cans. Lyon did not understand why he is the only person to receive a Violation. Mosier, HAND, explained the history of his visits to the property. See meeting packet for details.

Board Comments: Hollingsworth asked if the trash can was actually the Appellant's bin. Cox Deckard clarified that the trash bins were used as communal trash bins. Hollingsworth questioned is they had a Citation before. Mosier said they had not. Hollingsworth asked why this was a fine. Mosier explained it was because he had personally spoken to someone at the apartment. Hollingsworth made a motion to deny the Appeal at 416 N. Lincoln. Palazzo seconded the motion. Motion is passed.

1. **Approval of Minutes – October 13, 2020**
2. **Resolution 2020-54: Approve Disposal of Surplus Property – Parking Enforcement**
3. **Approve Extension of Resolution 2020-28: Temporary Closure of Kirkwood to Expand Existing Seating Encroachments**
4. **Approve Outdoor Lighting Service Agreement for Atwater Ave. from Highland to Mitchell with Duke Energy**
5. **Approve Outdoor Lighting Service Agreement for Showers Complex Phase I and II with Duke Energy**
6. **Approve 2021 Service Agreements for Maintenance and Repair at City Hall Facilities**
7. **Approval of Payroll**

CONSENT AGENDA

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

Neil Kopper, Planning and Transportation, presented the Memorandum of Understanding with City of Bloomington Utilities for Construction Cost Sharing on the 7th Street Bike Lane Improvements Project.
See meeting packet for details.

NEW BUSINESS **Approve MOU with CBU for Construction Cost Sharing on the 7th Street Bike Lane Improvements Project**

Board Comments: Hollingsworth asked when construction would start. Kopper answered that it should start in summer of 2021. Hollingsworth made a motion to approve Memorandum of Understanding with City of Bloomington Utilities for Construction Cost Sharing on the 7th Street Bike Lane Improvements Project. Palazzo seconded. Motion is passed.

Neil Kopper, Planning and Transportation, presented Preliminary Engineering Contract with VS Engineering, Inc. for the 1st Street Reconstruction Project. See meeting packet for details.

Approve Preliminary Engineering Contract with VS Engineering, Inc. for the 1st Street Reconstruction Project

Board Comments: Hollingsworth asked when Engineering work will start. Kopper responded that the Notice to Proceed will have to wait until funding is approved next week, but VS has already scheduling to get started. Cox Deckard followed up that this design will have to work closely with the final design of the redevelopment of that property and that it would be ongoing throughout the process. Hollingsworth made a motion to Approve Preliminary Engineering Contract with VS Engineering, Inc. for the 1st Street Reconstruction Project. Palazzo seconded. Motion is passed.

Roy Aten, Planning & Transportation, presented Construction Inspection Contract with American Structurepoint, Inc. for the Jackson Creek Trail Phase II Project. See meeting packet for details.

Approve Construction Inspection Contract with American Structurepoint, Inc. for the Jackson Creek Trail Phase II Project

Board Comments: Palazzo made a motion to Approve Construction Inspection Contract with American Structurepoint, Inc. for the Jackson Creek Trail Phase II Project. Hollingsworth seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented Approve Request for Right-of-Way at 319-320 W 3rd Street by Gilliate General Contractors. See meeting packet for details.

Approve Request for Right-of-Way use at 318-320 W 3rd Street by Gilliate General Contractors

Board Comments: Hollingsworth commented that there are a lot of different dates in this project. Asked if inclusive dates are November 2, 2020- July 1, 2021? Tom with Gilliate confirmed. Hollingsworth questioned appropriate signage. Tom with Gilliate confirmed that all signage is prepared. Cox Deckard thanked Gilliate for including in the design a walkaround. Hollingsworth made a motion to Approve Request for Right-of-Way use at 318-320 W 3rd Street by Gilliate General Contractors. Palazzo seconded. Motion is passed.

Jennifer Lloyd, City Legal, presented Approve Amendment to Purchase Agreement with E-One for Aerial Fire Apparatus. See meeting packet for details.

Approve Amendment to Purchase Agreement with E-One for Aerial Fire Apparatus

Board Comments: Hollingsworth asked if delivery is expected in January 2021. Lloyd Confirmed. Hollingsworth made a motion to Approve Amendment to Purchase Agreement with E-One for Aerial Fire Apparatus. Palazzo seconded. Motion is passed.

Adam Wason, Public Works, presented Approve Renewal of Contracts for Primary and Secondary Asphalt Suppliers with Milestone Contractors, L.P. and E&B Paving, Inc.
See meeting packet for details.

Board Comments: Hollingsworth questioned if this is for the next year. Wason confirmed that it is for 2021. Palazzo made a motion to Approve Renewal of Contracts for Primary and Secondary Asphalt Suppliers with Milestone Contractors, L.P. and E&B Paving, Inc. Hollingsworth seconded. Motion is passed.

Adam Wason, Public Works, presented Approve Cooperation Services Agreement Program Partnership with Big Boys Moving, LLC in conjunction with Made Up Minds. See meeting packet for details.

Board Comments: Hollingsworth asked if Big Boys Moving, LLC is local. Wason confirmed. Hollingsworth asked if project will start right now or in 2021. Wason said that the project would start now, but the City will encumber funds for 2021 to continue the project for 14 to 16 months. Palazzo asked if the goal will be to transition employees to City employees. Adam responded that it is a possibility. Hollingsworth made a motion to Approve Cooperation Services Agreement Program Partnership with Big Boys Moving, LLC in conjunction with Made Up Minds. Palazzo seconded. Motion is passed.

Adam Wason, Public Works, presented Approve Cooperation Services Agreement Program Partnership with Centerstone. See meeting packet for details.

Board Comments: Palazzo asked is all the positions are living wage positions. Wason confirmed. Palazzo made a motion to Approve Cooperation Services Agreement Program Partnership with Centerstone. Hollingsworth seconded. Motion is passed.

Approve Renewal of Contracts for Primary and Secondary Asphalt Suppliers with Milestone Contractors, L.P. and E&B Paving, Inc.

Approve Cooperation Services Agreement Program Partnership with Big Boys Moving, LLC in conjunction with Made Up Minds

Approve Cooperation Services Agreement Program Partnership with Centerstone

Adam Wason, Public Works, talked about leafing season. Wanted to remind the public that leaves need to be in a piles. Asked that leaves be left out of the street, so as to not clog up the storm drains. Thanks to the staff of Public Works. Remind the public that we are not through COVID and to please continue to take precautions.

**STAFF REPORTS &
OTHER BUSINESS**

Jackie, City Legal, asked for authorization to use signature stamps of the Board for the Title Page that needed to be signed for Strand Associates. Title page shows what Strand completed in the Construction Inspection project. The Construction Inspection project had already been passed by the Board previously.

Hollingsworth asked about the refund of adoption fees. Wason confirmed that it is because of the 7-10 day period that is allowed to return animals. Cox Deckard wanted to clarify if certain expenses are related to COVID. Wason confirmed it was a loan program related to COVID.

APPROVAL OF CLAIMS

Hollingsworth made a motion to approve claims in the amount of \$1,027,615.72. Palazzo seconded. Motion is passed

Palazzo called for adjournment at 6:42 p.m.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President

Beth H. Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date:

Attest to: