REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, June 27, 2017 at 5:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Kyla Cox Deckard presiding.

ROLL CALL

Present: Kyla Cox Deckard
Dana Palazzo

City Staff: Matt Smethurst – Planning and Transportation
Andrew Cibor – Planning and Transportation
Roy Aten – Planning and Transportation
Adam Wason – Public Works
Jackie Moore – City Legal
Christina Smith – Public Works
Valerie Hosea – Public Works

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

None

CONSENT AGENDA

1. Approval of Minutes-June 13, 2017
2. Resolution 2017-51: Declare Surplus Property and Authorize City Auction
3. Resolution 2017-52: Use of Downtown Public Trees for the Wrapped in Love Event (October – March)
4. Approve the Addendum to 2016 Pavement Markings Agreement with Indiana Traffic Services
5. Approve the Outdoor Lighting Service Agreement with Duke Energy for the South Hampton Subdivision Streetlights
6. Approve Change Order #1 for 3rd St./Woodscrest Dr.
7. Approval of Payroll Register for 6/23/17 in the amount of $387,165.20

Palazzo made a motion to approve the items on the Consent Agenda. Cox Deckard seconded. The motion passed. Consent Agenda approved.

NEW BUSINESS

Award Contract to E&B Paving, Inc. for the Allen St./Walnut St. & 4th St./Rogers St. Intersection Improvements Construction

Matthew Smethurst, with Planning and Transportation, presented the request to Award Contract to E&B Paving, Inc. for the Allen St./Walnut St. & 4th St./Rogers St. Intersection Improvements Construction. See meeting packet for further details.

Cox Deckard asked about the start date for the projects.

Smethurst estimated the projects would start in three weeks.

Palazzo made a motion to Award Contract to E&B Paving, Inc. for the Allen St./Walnut St. & 4th St./Rogers St. Intersection Improvements Construction. Cox Deckard seconded. The motion passed. Contract approved.

Approve the Memorandum of Understanding with Koppers for the Use of Public Right-of-Way for Construction at 10th St. and Jefferson St.

Andrew Cibor, with Planning and Transportation, presented the Memorandum of Understanding with Koppers for the Use of Public Right-of-Way for Construction at 10th St. and Jefferson St. See meeting packet for further details.

Palazzo made a motion to approve the Memorandum of Understanding with Koppers for the Use of Public Right-of-Way for Construction at 10th St. and Jefferson St. Cox Deckard seconded. The motion passed. Memorandum approved.

Request for Temporary Lane Restrictions and Sidewalk Closure from Indiana University at 7th St. and Indiana Ave.

Roy Aten, with Planning and Transportation, presented the Request for Temporary Lane Restrictions and Sidewalk Closure from Indiana University (IU) at 7th St. and Indiana Ave. See meeting packet for further details.

Cox Deckard noted that there will be another closure for the IU Student Life and Learning Involvement Fair, which was authorized at a previous meeting.

Palazzo made a motion to approve Request for Temporary Lane Restrictions and Sidewalk Closure from Indiana University at 7th St. and Indiana Ave. Cox Deckard seconded. The motion passed. Closure approved.

Approve Change Order

Aten presented Change Order #5 for the Woodlawn Railroad

Crossing Project. See meeting packet for further details.

#5 for the Woodlawn Railroad Crossing Project

Palazzo made a motion to approve Change Order #5 for the Woodlawn Railroad Crossing Project. Cox Deckard seconded. The motion passed. Change order approved.

Approve the Engineering Service Agreement for the 4th St. Parking Garage Electrical Replacement Project

Adam Wason, with Public Works, presented the Engineering Service Agreement for the 4th St. Parking Garage Electrical Replacement Project. See meeting packet for further details.

Palazzo asked about the possibility of utilizing a structural engineer.

Wason explained that the City is currently investing about $150,000 each year in structural improvements to prolong the life of the garage. Staff will look more into the use of a structural engineer with the upcoming 2018 budget.

Cox Deckard added that she believes this should be done in the earlier part of 2018.

Palazzo suggested that instead of continuing to spend money on improvements, we should focus on a structural review first.

Wason explained the money is being put towards structural improvements.

Cox Deckard asked if the 2017 budget allows for the electrical work.

Wason confirmed. The majority of the spending for the garages are for upkeep and capital improvements.

Cox Deckard commented that the work that is being done will withstand any additional updates to the structure.

Palazzo made a motion to approve the Engineering Service

Agreement for the 4th St. Parking Garage Electrical Replacement Project. Cox Deckard seconded. The motion passed. Agreement approved.

STAFF REPORTS & OTHER BUSINESS

Wason provided the following announcements:

- Animal Shelter Renovations: The construction project should resume tomorrow. There have been some delays due to the weather.
- Upcoming Retirement: Mike Young, the Fleet Maintenance Manager, will retire soon. He has been with the City for more than 40 years.

APPROVAL OF CLAIMS

Wason noted the various street paving purchases listed on the claims register.

Palazzo moved to approve the Claims Register for 6/14/17-6/30/17 in the amount of $320,447.08. Cox Deckard seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 5:49 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Dana Palazzo, Secretary

Date: July 11, 2017

Attest to: Valerie Hosa