

The Board of Public Works meeting was held on Wednesday, July 07, 2021, at 5:30 pm virtually through Zoom. Dana Henke presiding.

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

Present: Dana Henke  
Beth H. Hollingsworth

**ROLL CALL**

City Staff: Michael Large – Public Works  
April Rosenberger – Public Works  
Jackie Moore – City Legal  
Paul Kehrberg– Engineering  
Patrick Dierkes – Engineering  
Mike Stewart -- Engineering

Beth Hollingsworth thanked sanitation crews for going out so early, even before sunrise, and working so hard. Reminded them to stay safe and hydrated.

**MESSAGES FROM  
BOARD MEMBERS**

1. Approval of Minutes – June 22, 2021
2. Resolution 2021-15 Renewal of Mobile Vendor in Public Right-of-Way, Kone Ice Truck 2
3. Resolution 2021-26 Use of Public Right-of-Way for Hoosier Half Marathon
4. Resolution 2021-27 Use of Public Right-of-Way for 4<sup>th</sup> Street Arts Festival
5. Resolution 2021-29 Use of Public Right-of-Way for Banneker Center Block Party
6. Noise Permit for Festival of God’s Creation by First United Methodist Church of Bloomington
7. Noise Permit for the Elixir of Love Acoustic Opera Performance by Bloomington Chamber Opera
8. Outdoor Lighting Service Agreement with Duke Energy for Downtown Alleys

**CONSENT AGENDA**

9. Outdoor Lighting Service Agreement with Duke Energy for W. 6<sup>th</sup> between N. Fairview and N. Elm and Intersection of W. 4<sup>th</sup> and W. Elm Street
10. Approval of Payroll

**Board Comments:** Hollingsworth asked if since there was no work session, if the Board needed to go through the Consent Agenda one by one. Henke answered no, unless there is an item that should be moved to New Business. Hollingsworth said she had no questions.

Hollingsworth made a motion to approve Consent Agenda. Henke seconded. Henke took a roll call vote. Hollingsworth voted yes, Henke voted yes. Motion is passed.

Jackie Moore, City Legal, presented Request for Permanent Easement and Right-of-Way for Sanitary Sewer Line with CBU. See meeting packet for details.

**Board Comments:** Hollingsworth asked if the City owned the property. Moore confirmed. Hollingsworth asked if no matter who owns it, if the easement goes with it. Moore confirmed that if the City ever sold the property, the easement would be included.

Hollingsworth made a motion to approve Request for Permanent Easement and Right-of-Way for Sanitary Sewer Line with CBU. Henke seconded. Henke took a roll call vote. Hollingsworth voted yes, Henke voted yes. Motion is passed.

Mike Stewart, Engineering, presented Lane Closure Requests on S. Sare Rd., S. High St., S. Leonard Springs Rd., and N. Kinser Pike from Lineal Contracting (Dates of Closures TBD). See meeting packet for details.

**Board Comments:** Hollingsworth asked if the Fiber Optic lines are new or are just replacements. Brian Busick, Lineal Contracting, said most of the lines are new. Henke asked what aerial works means. Busick answered it's the work on top of the telephone poles. Hollingsworth asked if AT&T bid for the lines, or if other companies like Smithville could have lines in that area. Busick answered that it would be dependent upon right-of-way easement, but they should have access. Hollingsworth also asked about the door hangers to let people know about the work in the

**NEW BUSINESS**  
**Request for Permanent Easement and Right-of-Way for Sanitary Sewer Line with CBU**

**Lane Closure Requests on S. Sare Rd., S. High St., S. Leonard Springs Rd., and N. Kinser Pike from Lineal Contracting (Dates of Closures TBD)**

area and the length of time it will take. Busick confirmed they would have door hangers and yard signs. Hollingsworth asked when the work will start. Busick answered that as soon as the permits are approved, but couldn't give an exact date because it depends on which project AT&T wants Lineal to do first. Henke asked if after the permits are issued, it looks as if the project lasts around 40-50 days, per spot. Busick said yes, but, depending on the size of the job, some may be done in less time. Stewart noted that some permits have been issued and no major closures were associated with them. Henke asked if there were Maintenance of Traffic plans. Stewart confirmed.

Hollingsworth made a motion to approve Lane Closure Requests on S. Sare Rd., S. High St., S. Leonard Springs Rd., and N. Kinser Pike from Lineal Contracting (Dates of Closures TBD). Henke seconded. Henke took a roll call vote. Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Street Closure Request on N. Woodlawn Ave. from E. 9<sup>th</sup> to E. 10<sup>th</sup> Street from Reed and Sons Construction, Inc. (July 19, 2021 to July 21, 2021). See meeting packet for details.

**Board Comments:** Hollingsworth asked if everyone has been notified. Kehrberg confirmed. Matthew Rollins, Reed and Sons Construction, also confirmed.

Hollingsworth made a motion to approve Street Closure Request on N. Woodlawn Ave. from E. 9<sup>th</sup> to E. 10<sup>th</sup> Street from Reed and Sons Construction (July 19, 2021 to July 21, 2021). Henke seconded. Henke took a roll call vote. Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Sidewalk Closure request along E. 11<sup>th</sup> St., E. Cottage Grove Ave., and N. Forrest Ave. from Reed and Sons Construction, Inc. See meeting packet for details.

**Board Comments:** Hollingsworth asked about the dates of the project. Kehrberg answered July 8, 2021 – November 12, 2021. Hollingsworth asked if the lane closures were included in this request. Kehrberg answered that this is mainly the sidewalk closure requests, the lane closures can be approved at staff level. Henke asked if there would be sidewalks on the other sides of the closure areas where pedestrians can be directed to. Kehrberg

**Street Closure Request on N. Woodlawn Ave. from E. 9<sup>th</sup> to E. 10<sup>th</sup> Street from Reed and Sons Construction, Inc. (July 19, 2021 to July 21, 2021)**

**Sidewalk Closure request along E. 11<sup>th</sup> St., E. Cottage Grove Ave., and N. Forrest Ave. from Reed and Sons Construction, Inc.**

answered that for the most part there are accessible routes, but there may be one section of Cottage Grove that may be closed so pedestrians would have to use 10<sup>th</sup> Street.

Hollingsworth made a motion to approve Sidewalk Closure request along E. 11<sup>th</sup> St., E. Cottage Grove Ave., and N. Forrest Ave. from Reed and Sons Construction, Inc. Henke seconded. Henke took a roll call vote. Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Right-of-Way use for Dumpster Placement in East/West Alley West of N. College Ave. between W. Kirkwood Ave. and W. 6<sup>th</sup> St. from Steve’s Roofing and Sheet Metal (approximately one month). See meeting packet for details.

**Board Comments:** Hollingsworth asked about the safety measures for pedestrians so they wouldn’t be in danger of being hit with materials from the roof. George Shermer, Steve’s Roofing and Sheet Metal, answered that the materials would come off into the alley, not on the sidewalk. Henke asked about trucks that may have to deliver in the alleyway. Shermer answered that trucks can’t access the alley.

**Right-of-Way use for Dumpster Placement in East/West Alley West of N. College Ave. between W. Kirkwood Ave. and W. 6<sup>th</sup> St. from Steve’s Roofing and Sheet Metal (approximately one month)**

Hollingsworth made a motion to approve Right-of-Way use for Dumpster Placement in East/West Alley West of N. College Ave. between W. Kirkwood Ave. and W. 6<sup>th</sup> St. from Steve’s Roofing and Sheet Metal (July 16, 2021- August 6, 2021). Henke seconded. Henke took a roll call vote. Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Bonding Agreement with City of Bloomington Utilities. See meeting packet for details.

**Board Comments:** Hollingsworth asked if the agreement would have to be approved each year because it states it ends on 12/31/2021. Kehrberg confirmed.

**Bonding Agreement with City of Bloomington Utilities**

Hollingsworth made a motion to approve Bonding Agreement with City of Bloomington Utilities. Henke seconded. Henke took a roll call vote. Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Bonding Agreement with Monroe County. See meeting packet for details.

## **Bonding Agreement with Monroe County**

**Board Comments:** Hollingsworth asked if this is just for maintenance of bridges. Kehrberg said it could be for any project that is on the edge of the City. Henke asked if the agreement was just for the Highway Department. Kehrberg confirmed. Henke asked if there would have to be a bonding agreement for any other County department that wanted to do work. Kehrberg confirmed.

Hollingsworth made a motion to approve Bonding Agreement with Monroe County. Henke seconded. Henke took a roll call vote. Hollingsworth voted yes, Henke voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Closures on N. Rogers Street - North of W. 11<sup>th</sup> St. for a Monroe County Project on Bridge #809 (Date TBD). See meeting packet for details.

## **Closures on N. Rogers Street - North of W. 11<sup>th</sup> St. for a Monroe County Project on Bridge #809 (Date TBD)**

**Board Comments:** Hollingsworth asked how many bridges there are. Lisa Ridge, Monroe County Highway Director, asked if Hollingsworth meant within the City. Hollingsworth confirmed. Ridge answered the County maintains 154 bridges, which includes those in the City. Hollingsworth asked if this was for maintenance or if it was a critical issue being repaired. Ridge answered that it's a maintained bridge that needs a bridge deck overlay with some minor structural repairs. Ridge clarified that the bridge is #908 not #809. Henke asked if the start dates are in August. Ridge confirmed that the goal is a start date of August 2, but that would be dependent on the weather. Henke asked about residents being notified. Ridge answered there are not any residents within that section of roadway, but the Highway Department does put advanced notices on their website, publishes it in the paper, and send notice to emergency services and school systems. Those notices are sent on a weekly basis for the duration of the construction.

Hollingsworth made a motion to approve Closures on N. Rogers Street- North of W. 11<sup>th</sup> St. for a Monroe County Project on Bridge #809 (Date TBD). Henke seconded. Henke took a roll call vote. Hollingsworth voted yes, Henke voted yes. Motion is passed.

Patrick Dierkes, Engineering, presented Addendum #1 to LPA Consulting Contract with the Etica Group for the Guardrails Replacement Project. See meeting packet for details.

**Addendum #1 to LPA Consulting Contract with the Etica Group for the Guardrails Replacement Project**

**Board Comments:** Hollingsworth asked if the number of guardrails is up to 30. Dierkes explained that the project can do up to 30, but it is dependent on funding and right-of-way and environmental restrictions. Hollingsworth asked about the additional environmental restrictions. Dierkes answered that all the proper paperwork has to be filed along with the additional environmental services for certain properties.

Hollingsworth made a motion to approve Addendum #1 to LPA Consulting Contract with the Etica Group for the Guardrails Replacement Project. Henke seconded. Henke took a roll call vote. Hollingsworth voted yes, Henke voted yes. Motion is passed.

Michael Large, Public Works, thanked all of the crews that continue to work through construction season, despite the rain and heat.

April Rosenberger, Public Works, added a note from Adam Wason on the Lower Cascades Project. Wason wanted the public to know that staff is working with CBU and Parks and Recreation on final plans to make repairs and get a schedule for all improvements.

**STAFF REPORTS AND OTHER BUSINESS**

**Board Comments:** Hollingsworth asked about the Hoosier Transfer Landfill costs. Noticed trash is about four times more than recycling and wondered if there was less recycling now. Large answered that with the recent flooding, there was a lot of debris and trash that was collected. He approximated 80 tons of material was taken to the landfill. He also commented that recycling still has a very high participation rate.

**CLAIMS**

Hollingsworth made a motion to approve claims in the amount of \$1,697,873.17. Henke seconded. Henke took a roll call vote. Hollingsworth voted yes, Henke voted yes. Motion is passed.

Henke called for adjournment at 6:12 p.m.

**ADJOURNMENT**

Accepted By:

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Dana Henke, President

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Beth H. Hollingsworth, Vice-President

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Kyla Cox Deckard, Secretary

Date:

Attest to:

