

The Board of Public Works meeting was held on Tuesday, August 17, 2021, at 5:30 pm virtually through Zoom. Dana Henke presiding.

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

Present: Dana Henke
Kyla Cox Deckard
Beth H. Hollingsworth

ROLL CALL

City Staff: Adam Wason – Public Works
April Rosenberger- Public Works
Ryan Daily – Public Works
Russell White - Engineering
Mike Stewart- Engineering
Jackie Moore - Legal

Hollingsworth asked everyone to be careful during this time of the year with the students moving in. She reminded everyone that the activity will be going on for some time.

**MESSAGES FROM
BOARD MEMBERS**

Greg Alexander spoke of The Bentley project. He said that before the Project was even approved, construction equipment was being placed in the Right-of-Way. He saw a pedestrian fall once because there was gravel in the way. He has also witnessed people walking under equipment in the walk-around. On several occasions he noticed that the walk-around was either blocked or there wasn't one at all. Also mentioned that the fence at times blocked the walk around, when there was a fence at all. Henke asked if when Alexander notices these violations, if he reported them. Alexander answered yes, he filed U-Reports at least four times, but stated he received no resolution. Wason, Public Works, stated he appreciates Alexander's reports and assured him that U-Reports do get monitored and answered.

**PETITIONS &
REMONSTRANCES**

Adam Wason, Public Works, presented Resolution 2021-21: Harvest Hootenanny. See meeting packet for details.

SPECIAL EVENTS
**Resolution 2021-21: Harvest
Hootenanny**

Board Comments: None

Brad Scheisser, Bloomington Playwrights, spoke in favor and support of the Harvest Hootenanny.

Hollingsworth made a motion to approve Resolution 2021-21: Harvest Hootenanny. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Adam Wason, Public Works, presented Resolution 2021-41: Paint the Town Purple. See meeting packet for details.

Resolution 2021-41: Paint the Town Purple

Board Comments: None

Hollingsworth made a motion to approve Resolution 2021-41: Paint the Town Purple. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Adam Wason, Public Works, presented Resolution 2021-42: Lotus Fest. See meeting packet for details.

Resolution 2021-42: Lotus Fest

Board Comments: Cox Deckard asked about the scheduling of performances being Thursday. Tamara Lowenthal, Lotus, answered that there are two performances Thursday, one at Buskirk- Chumley, the other at Dunn Meadow. Hollingsworth asked how many music events are scheduled. Lowenthal answered Lotus has about 20 artists scheduled. Hollingsworth asked if tickets are on sale before the event. Lowenthal confirmed that the tickets are on sale now at the Buskirk Chumley Theater. Cox Deckard added that she appreciates the coordination between City staff and event organizers on ensuring the cutoff time of the event being midnight. Hollingsworth asked about the Delta variant of COVID and its effects on any of the big festivals. Wason responded that we are following CDC guidelines. Special events are going forward as scheduled. Signage will be up stating to mask up during the Festivals. Lowenthal commented that they are preparing to do a live-stream of the Festival.

Hollingsworth made a motion to approve Resolution 2021-42: Lotus Fest. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

1. Approval of Minutes – August 03, 2021
2. Resolution 2021-43: Renewal of Mobile Vendor in Public Right-of-Way; La Poblana
3. Resolution 2021-44: Renewal of Mobile Vendor in Public Right-of-Way; Top Shotta Jerk Chicken
4. Noise Permit for B'Town Jazz Fest
5. Noise Permit for Secretly Group's Paved Paradise
6. Addendum to Koorsen Service Agreement to Include 4th Street Garage
7. Addendum to Evens Time PARCS Equipment Maintenance Service Agreement to Include Trades District Garage
8. Addendum to Evens Time Parker Services Agreement to Include Trades District Garage
9. Service Agreement with Precision Concrete, Inc.
10. Approval of Payroll

CONSENT AGENDA

Board Comments: None

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

Russell White, Engineering, presented Contract with Eco Logic LLC for Landscaping Work for 17th & Arlington, Allen St., and Bloomfield Road. See meeting packet for details.

Board Comments: None

Hollingsworth made a motion to approve Contract with Eco Logic LLC for Landscaping Work for 17th & Arlington, Allen St., and Bloomfield Road. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

NEW BUSINESS
**Contract with Eco Logic LLC
for Landscaping Work for 17th
& Arlington, Allen St., and
Bloomfield Road.**

Mike Stewart, Engineering, presented Request for Lane, Street, and Sidewalk Closures on N. Walnut and 14th Street for the Standard Redevelopment Project from Landmark. See meeting packet for details.

Request for Lane, Street, and Sidewalk Closures on N. Walnut and 14th Street for the Standard Redevelopment Project from Landmark

Board Comments: Hollingsworth asked if it was reasonable to ask if, since there is three phases to this project, Landmark Construction could come back before the Board before each phase begins to give an update. Wason confirmed that Engineering can definitely offer updates to make certain the project is going as planned. Cox Deckard asked if on the Walnut St. lane restrictions if there are two or three lanes. Stewart said there are two lanes, so this closure will constricting the street to one lane of travel. She also asked about the MOT, specifically the sidewalk access. Stewart said in this case, it is a detour. There isn't space for a safe walk around. Henke asked Wason if fines are issued when the MOT are not followed. Wason confirmed, but said the Engineering Department will typically communicate any issues with the contractors or project managers before resorting to fines. Hollingsworth asked if the project is on schedule and if it's ready to start. Stewart confirmed.

John Richards, Bunger and Robertson Attorneys at Law, representing TELCO, Inc. which has two parcels of real estate affected by the closures in question. TELCO has concerns that there won't be car access to their office, especially in this important time of year. TELCO was also questioning the interruption of utilities. Henke asked if Wason is aware of these concerns. Wason said this is the first time he has heard of these concerns. Stewart said that the Engineering and Legal Departments have been in communications with Eric Schulte, Landmark Properties, and he has confirmed all of the issues have been addressed. Jackie Moore, City Legal, confirmed there would be a brief utility interruption to install a new water main, but it is planned to be done during the night. Eric Schulte, Landmark Properties, spoke of his responses to Bunger and Robertson on the concerns. Bill Beggs, Bunger and Robertson, requested that the closures on 14th Street be phased to accommodate for traffic from the east. Beggs asked if flagging would be acceptable. Schulte confirmed that they could have flaggers. Wason stated Phase 1 should be approved by the Board tonight. Phases 2-4 will be moved to the next Board of Public Works meeting on 8/31/2021 to discuss further.

Hollingsworth made a motion to approve Phase 1 of the Request for Lane, Street, and Sidewalk Closures on N. Walnut and 14th Street for the Standard Redevelopment Project from Landmark. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Ryan Daily, Public Works, presented Contract with Fast Signs for the 2021 4th Street Garage Wayfinding Sign Project. See meeting packet for details.

Contract with Fast Signs for the 2021 4th Street Garage Wayfinding Sign Project

Board Comments: None

Hollingsworth made a motion to approve Contract with Fast Signs for the 2021 4th Street Garage Wayfinding Sign Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Adam Wason, Public Works, presented Contract with E&B Paving, Inc., for the Lower Cascades Road Project. See meeting packet for details.

Contract with E&B Paving, Inc., for the Lower Cascades Road Project

Board Comments: Henke asked how close the bid was to what was budgeted. Wason answered that bid was a little higher than the engineer's estimates, but not by an outrageous amount. Hollingsworth stated that she had read through the documents a couple of times and couldn't find a funding source for the project. Wason said this funded through a Parks Bond.

Hollingsworth made a motion to approve Contract with E&B Paving, Inc., for the Lower Cascades Road Project. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

Wason stated that it's a busy, busy Bloomington. Every division of Public Works is running at full tilt. Across the board everyone is quite busy with downtown beautification. Wason thanked all of the crews for all of their hard work. Henke asked about the staffing level. Wason stated that Crossing Guards are needed.

STAFF REPORTS AND OTHER BUSINESS

Hollingsworth made a motion to approve claims in the amount of \$ 2,648,244.55. Cox Deckard seconded. Henke took a roll call vote. Cox Deckard voted yes, Hollingsworth voted yes, Henke voted yes. Motion is passed.

CLAIMS

Henke called for adjournment at 6:54 p.m.

Accepted By:

Dana Henke, President

ADJOURNMENT

Beth H. Hollingsworth, Vice-President

Kyla Cox Deckard, Secretary

Date:

Attest to: