AGENDA BOARD OF PUBLIC WORKS August 30, 2022

A Regular Meeting of the Board of Public Work will be held Tuesday, August 30, 2022 at 5:30 p.m. in the McCloskey Conference Room (Rm #135) of City Hall at the Showers Building, 401 N. Morton Street, Bloomington, Indiana and via Zoom by using the following link: <u>https://bloomington.zoom.us/j/85032544954?pwd=cVpxcElXb1krYWFKLyt5elJGRStoQT09</u>

Meeting ID: 850 3254 4954 Passcode: 292420

The City offers virtual options, including <u>CATS</u> public access television (live and tape- delayed). Comments and questions will be encouraged via <u>Zoom</u> or <u>bloomington.in.gov</u> rather than in person.

Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call 812-349-3411 or email <u>public.works@bloomington.in.gov</u>

I. MESSAGES FROM BOARD MEMBERS

II. <u>PETITIONS & REMONSTRANCES</u>

III. CONSENT AGENDA

- 1. Approval of Minutes August 16, 2022
- 2. Right-of-Way Dedication on Clarizz Boulevard and Kingston Drive
- 3. 2022 Subaru Loves Pets Marketing Agreement
- 4. 2022 Subaru "Share the Love" Marketing Agreement
- 5. Resolution 2022-66; I FELL Community Celebration
- 6. Resolution 2022-67; IU Foundation Street Sprints
- 7. Resolution 2022-68; Jill Behrman 5K Color Run
- 8. Resolution 2022-69; The Chamber Block Party
- 9. Noise Permit Application for First Deputy Prosecutor David Gohn's Going Away Party
- 10. Addendum #1 to KONE Service Agreement
- 11. Supplement #1 to HFI Plumbing Service Agreement
- 12. Approval of Payroll

IV. <u>NEW BUSINESS</u>

- 1. Request to Reject Bid for the Downtown Alley Repaving Phase II Project
- 2. LPA-Consulting Contract with Butler, Fairman & Seufert, Inc. for Preliminary Engineering Services for the High Street Intersection Modernization and Multi-Use Path Project
- 3. Task Order #2 to Preliminary Engineering Contract with WSP USA for Neighborhood Greenway Projects
- 4. LPA-Consulting Contract with HWC Engineering for Inspection Services for the 1st Street Reconstruction Project from Fairview St. to College Ave.
- 5. LPA-Consulting Contract with Shrewsberry & Associates, LLC for Downtown Curb Ramps Phase III
- 6. Lane closure request from Goodman Construction on N. Walnut Street
- 7. Change Order #1 with Rivertown Construction, LLC for the Neighborhood Greenways Phase I Project
- 8. Contract with TAPCO for Traffic Signal Inspections

V. <u>STAFF REPORTS & OTHER BUSINESS</u>

VI. <u>APPROVAL OF CLAIMS</u>

VII. <u>ADJOURNMENT</u>