AGENDA BOARD OF PUBLIC WORKS December 06, 2022

A Regular Meeting of the Board of Public Work will be held Tuesday, December 06, 2022 at 5:30 p.m. in the Council Chambers (Rm #115) of City Hall at the Showers Building, 401 N. Morton Street, Bloomington, Indiana and via Zoom by using the following link:

https://bloomington.zoom.us/j/86377684606?pwd=d0hMby9PaUtHdS9kMkJqaFFOMm9BZz09

Meeting ID: 863 7768 4606 Passcode: 420622

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 public.works@bloomington.in.gov.

I. MESSAGES FROM BOARD MEMBERS

II. PETITIONS AND REMONSTANCES

III. CONSENT AGENDA

- 1. Approval of Minutes November 22, 2022
- 2. 2023 Service Agreement with Cummins, Inc., for Maintenance and Repair of Generators
- 3. Outdoor Lighting Service Agreements with Duke Energy for W. 12th through W. 15th Streets
- 4. Outdoor Lighting Service Agreement with Duke Energy for Dead End of E.Woodstock Place
- 5. 2023 Parker Technology, LLC Service Agreement for Video/Audio Communications and Monitoring
- 6. 2023 Evens Time Service Agreement for Support and Maintenance of PARCS Equipment
- 7. Resolution 2022-87; Declaration of Surplus from ITS
- 8. Resolution 2022-88; Declaration of Surplus from Sanitation
- 9. Approval of Payroll

IV. <u>NEW BUSINESS</u>

- 1. Resolution 2022-90; Temporary Moratorium on the Consideration of Special Event Applications
- 2. Memorandum of Understanding between Duke Energy and Parks & Recreation for the Reliability Project
- 3. Contract with E&B Paving, LLC for the Maxwell Lane Traffic Calming Project
- 4. Request from AEG for Lane and Sidewalk Closure
- 5. Contract with CE Solutions for Visual Structural Assessment of Morton and Walnut Street Garages
- 6. 2023 Service Agreement with Ann-Kriss, LLC for Maintenance and Repair Services at City Hall Facilities
- 7. Contract with Ann-Kriss, LLC for the Renovation of Fire Station #4

V. STAFF REPORTS & OTHER BUSINESS

- VI. APPROVAL OF CLAIMS
- VII. <u>ADJOURNMENT</u>