AGENDA BOARD OF PUBLIC WORKS December 20, 2022

A Regular Meeting of the Board of Public Work will be held Tuesday, December 20, 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/87109157070?pwd=UUUzMmpZYTVUS0dpeEdBNUNuZ0t6Zz09

Meeting ID: 871 0915 7070 Passcode: 818504

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. <u>PETITIONS AND REMONSTANCES</u>

III. CONSENT AGENDA

- 1. Approval of Minutes November 22, 2022
- 2. Confirm Flavia Burrell as 2023 Board of Public Works' Designated Representative on the City's Plan Commission
- 3. 2023 BDUAC Appointments
- 4. 2023 CATS Funding Agreement
- 5. 2023 PEG Content Provider Agreement (WTIU)
- 6. 2023 PEG Content Provider Agreement (MCPL)
- 7. 2023 Service Agreement with SSW Enterprises for Cleaning Services at Public Works Facilities
- 8. Amendment to Agreement with CentralSquare (Lucity) for GIS Web Map Functionality
- 9. Change Order #2 for the Dunn St. Sidewalk Project
- 10. Change Order #2 for the Hopewell Phase I East Demolition Project
- 11. Request from Land-Ron, Inc. for Dumpster Placement on W. 9th St. between Walnut and Morton (December 20, 2022-February 16, 2023)
- 12. Resolution 2022-91; Pili's Party Truck #1
- 13. Resolution 2022-92; Pili's Party Truck #2
- 14. Resolution 2022-93; Pili's Party Truck #3
- **15. Approval of Payroll**

IV. <u>NEW BUSINESS</u>

- 1. Resolution 2022-89; City of Bloomington Policy and Procedures on Private Art Installations within the Public Right of Way
- 2. Resolution 2022-86; Freezefest
- 3. Amendment #1 to Preliminary Engineering Contract with Eagle Ridge Civil Engineering for the Neighborhood Greenways Project
- 4. LPA Consulting Contract with VS Engineering for Preliminary Engineering Services on the Crosswalk Safety Improvements Project
- 5. Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Moores Pike/ SE Park Trail Realignment
- 6. Contract with Smock Fansler Corporation for the 10th & Jefferson Retaining Wall Project
- 7. Request from Duke Energy for Lane and Sidewalk Closures along North and South Rogers and S. Morton St. (January 03, 2023 January 27, 2023)
- 8. Request from Renascent, Inc. for Lane Closures on W. 1st Street (January 03, 2023 January 13, 2023)

V. STAFF REPORTS & OTHER BUSINESS

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

VII. <u>ADJOURNMENT</u>