AGENDA BOARD OF PUBLIC WORKS February 28, 2023

A Regular Meeting of the Board of Public Work will be held Tuesday, February 28, 2023 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/89418003555?pwd=bkpqZzY1ajN5aWRYOWVqSmh4clJpQT09 Meeting ID: 894 1800 3555 Passcode: 435082

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

- 1. Appeal Noise Citation # 40027 for 423 E. Southern Drive
- 2. Appeal Noise Citation #37913 for 437 E. 16th Street

III. CONSENT AGENDA

- 1. Approval of Minutes January 14, 2023
- 2. Bonding Agreement with Indiana University
- 3. Bonding Agreement with City of Bloomington Utilities
- 4. Resolution 2023-05; Declaration of Surplus Fleet Vehicles
- 5. Resolution 2023-08; Declaration of Surplus ITS
- 6. Revised 2023 Service Agreement with Precision Concrete, Inc. to Remove Sidewalk Trip Hazards
- 7. Approval of Payroll

IV. NEW BUSINESS

- 1. Memorandum of Understanding between Duke Energy and Parks & Recreation for the Reliability Project
- 2. Change Order #9 for the 7th Street Protected Bike Lane Project
- 3. Change Orders #1 and #2 for the 17th Street Multi-Use Path East Project
- 4. Contract with Bluestone Tree LLC for the B-Line Tree Clearing Project
- 5. Resolution 2023-10; Public Need to Purchase Right-of-Way for the Adams Street Sidewalk (Kirkwood to Fountain) Project
- 6. Request from AEG for Lane and Sidewalk Closures
- 7. Resolution 2023-09; IU Carnival

V. STAFF REPORTS & OTHER BUSINESS

VI. APPROVAL OF CLAIMS

VII. ADJOURNMENT