#### AGENDA BOARD OF PUBLIC WORKS November 08, 2023

A Regular Meeting of the Board of Public Work will be held Wednesday, **November 08, 2023 at 5:00 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: <u>https://bloomington.zoom.us/j/81663589764?pwd=M4Fr0lwdQo8A5g6OXbQLN8oH9BrSja.1</u> Meeting ID: **816 6358 9764** Passcode: **162185** 

### I. MESSAGES FROM BOARD MEMBERS

#### II. <u>PETITIONS AND REMONSTRANCES</u>

### III. CONSENT AGENDA

- 1. Resolution 2023-64; Declaration of ITS Surplus.
- 2. Resolution 2023-72; Declaration of ITS Surplus for Donation to Binary Heart.
- 3. Resolution 2023-74; Canopy of Lights
- 4. Resolution 2023-75; Holiday Market
- 5. Outdoor Lighting Service Agreement with Duke Energy for the Franklin Road Business Park
- 6. Outdoor Lighting Service Agreement with Duke Energy for the Shadow Creek Subdivision
- 7. Addendum #1 to Contract with Ann-Kriss, LLC for Sanitation Garage Repairs
- 8. Addendum #1 to Contract with Ann-Kriss, LLC for Restorative Roof Coating at FS #2
- 9. 2024 Service Agreement with Ann-Kriss, LLC
- 10. 2024 Service Agreement with B&L Sheet Metal
- 11. 2024 Service Agreement with Bounds Flooring
- 12. 2024 Service Agreement with Bruce Home Improvements
- 13. 2024 Service Agreement with Cassady Electric
- 14. 2024 Service Agreement with Commercial Service
- 15. 2024 Service Agreement with Economy Termite & Pest Control
- 16. 2024 Service Agreement with Everywhere Signs
- 17. Renewal #3 for ReCollect Systems, Inc.
- **18. Approval of Payroll**

# IV. <u>NEW BUSINESS</u>

- 1. Full Street Closure Request from Milestone Contractors on W. 2<sup>nd</sup> St. for Hopewell Project- Phase I
- 2. Lane and Sidewalk Closure Request from Duke Energy along W. Belle Ave near W. 3rd St (December 01, 2023- April 30, 2024)
- 3. Sidewalk and Parking Lane Closure Request from Strauser Construction at 217 W 6th Street to Remove Green Roof at Yellow Cab Company (November 13, 2023 November 17, 2023)
- 4. Resolution 2023-76; Encroachment Agreement for 617 N. Madison

# V. STAFF REPORTS & OTHER BUSINESS

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

# VII. <u>ADJOURNMENT</u>

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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