

**DRAFT AGENDA
BOARD OF PUBLIC WORKS
October 8, 2024**

A Regular Meeting of the Board of Public Work will be held **Tuesday, October 8, 2024 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/83317067987?pwd=L2nb2s9XFGgmoNXJn1ZfhSoiGmTKgp.1>

Meeting ID: 833 1706 7987 Passcode: 511808

I. OPENING OF SEALED BIDS

II. MESSAGES FROM BOARD MEMBERS

III. PETITIONS AND REMONSTRANCES

IV. CONSENT AGENDA

1. Approval of Minutes: September 24, 2024
2. Resolution 2024-064; New Mobile Vendor Caribbean Tings, LLC
3. Resolution 2024-067; New Mobile Travelin Tom's Coffee
4. Resolution 2024-068; Holiday Market
5. Resolution 2024-069; Someone Saved My Life, LLC. – Angelo Pizzo Film
6. Resolution 2024-070; Surplus to Center for Sustainable Living
7. Outdoor Lighting Service Agreement with Duke for Grandview Hills Subdivision
8. Approval of Payroll

V. NEW BUSINESS

1. B-Line Extension Projects – Change Order #1 and #2
2. Approve Noise Permit for Nighttime Milling and Paving for 3rd Street Maintenance Project E&B Paving
3. Approval of Construction Engineering Contract with Resolution Group, Inc. for the Crosswalk Improvements Phase 2 Project
4. Approve Amendment 2 to On-Call Engineering Services Contract with REA
5. Duke Energy Request for Land and Sidewalk Closures on W 2nd Street
6. Approval of Right of Way Extension for Lane, Sidewalk and Parking Closures Building Associates
7. Resolution 2024-045; Fee Waiver for ROW Permit for Improvements Not Required by Municipal Code
8. Trueline (AEG) Extension Requests
9. Morton Street and Walnut Street Parking Garage Repairs & Waterproofing 2025 – CE Solutions

VI. STAFF REPORTS & OTHER BUSINESS

VII. APPROVAL OF CLAIMS

VIII. ADJOURNMENT

The City is committed to providing equal access to information. However, despite our efforts, at times, portions of our board and commission packets are not accessible for some individuals. If you encounter difficulties accessing material in this packet, please contact Miranda Beaver, Public Works Departmental Accessibility contact at miranda.beaver@bloomington.in.gov or 812.349.3411 and provide your name, contact information, and a link to or description of the document or web page you are having problems with.

The City offers virtual options, including CATS 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