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 <u>Zoom</u> 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. <u>PETITIONS AND REMONSTRANCES</u>

IV. <u>CONSENT AGENDA</u>

- 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 2024-072; Renew Mobile Vendor Arepa Burger
- 5. Resolution 2024-068; Holiday Market
- 6. Resolution 2024-069; Someone Saved My Life, LLC. Angelo Pizzo Film
- 7. Resolution 2024-070; Surplus to Center for Sustainable Living
- 8. Outdoor Lighting Service Agreement with Duke for Grandview Hills Subdivision
- 9. Approval of Payroll

V. <u>NEW BUSINESS</u>

- 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. Duke Energy Request for Land and Sidewalk Closures on W 2nd Street
- 5. Approval of Right of Way Extension for Lane, Sidewalk and Parking Closures Building Associates
- 6. Resolution 2024-045; Fee Waiver for ROW Permit for Improvements Not Required by Municipal Code
- 7. Trueline (AEG) Extension Requests
- 8. Morton Street and Walnut Street Parking Garage Repairs & Waterproofing 2025 CE Solutions
- 9. Hopewell East Change Order Package #4 Milestone
- 10. Resolution 2024-071; Sidewalk Improvement Plan 2024

VI. <u>STAFF REPORTS & OTHER BUSINESS</u>

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

VIII. <u>ADJOURNMENT</u>

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

<u>miranda.beaver@bloomington.in.gov</u> 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 <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 <u>public.works@bloomington.in.gov</u>