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. Duke Energy Request for Land and Sidewalk Closures on W 2nd Street
- 9. Approve Noise Permit for Nighttime Milling and Paving for 3rd Street Maintenance Project E&B Paving
- 10. Approval of Right of Way Extension for Lane, Sidewalk and Parking Closures Building Associates
- 11. Resolution 2024-045; Fee Waiver for ROW Permit for Improvements Not Required by Municipal Code
- 12. Outdoor Lighting Service Agreement with Duke for Grandview Hills Subdivision
- 13. Approval of Payroll

V. <u>NEW BUSINESS</u>

- 1. B-Line Extension Projects Change Order #1 and #2
- 2. Approval of Construction Engineering Contract with Resolution Group, Inc. for the Crosswalk Improvements Phase 2 Project
- 3. Morton Street and Walnut Street Parking Garage Repairs & Waterproofing 2025 CE Solutions
- 4. Hopewell East Change Order Package #4 Milestone
- 5. Sidewalk Trip Hazards Elimination Contract Service Agreement with Precision Concrete Addendum #2
- 6. Resolution 2024-071; Sidewalk Improvement Plan 2024
- 7. Trueline (AEG) Extension Requests

VI. STAFF REPORTS & OTHER BUSINESS

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

VIII. <u>ADJOURNMENT</u>

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<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>