DRAFT AGENDA BOARD OF PUBLIC WORKS December 3, 2024

A Regular Meeting of the Board of Public Work will be held **Tuesday December 3, 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/83774420819?pwd=W8xzjyGf8lUMMhJ8Vml1AxAbdEslbF.1 Meeting ID: 837 7442 0819 Passcode: 022699

I. <u>OPENING OF SEALED BIDS</u>

- 1. Longview Greenway Project
- 2. Thornton Arden Greenway and Washington Traffic Calming Project
- 3. Kirkwood Sidewalk Project
- 4. Walnut Street Morton Garage 2025 Contract
- 5. City Hall Renovations

II. MESSAGES FROM BOARD MEMBERS

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

IV. CONSENT AGENDA

- 1. Approval of Minutes: November 4, 2024
- 2. Approval of Minutes: November 19, 2024
- 3. Resolution 2024-078 Renewal of Mobile Vendor Pili's Taco Truck #1
- 4. Resolution 2024-079 Renewal of Mobile Vendor Pili's Taco Truck #2
- 5. Approve Permit Extension for Olympus Properties at 107 N. Dunn Street
- 6. Approve Pete Ellis Lane Closure for Peterson Construction
- 7. Acceptance of Public Improvements at 400 W. 7th St, St. John's Creamery Building
- 8. Approve Encroachment Agreement for 431 W. Maker Way, The Forge
- 9. Approval of Payroll

V. <u>NEW BUSINESS</u>

- 1. Approve Contract for CATS 2025
- 2. Approve Preliminary Engineering Contract with Kimley-Horn for Kirkwood Avenue Improvements Project
- 3. Approve Preliminary Engineering Contract with Kimley-Horn for Grimes at Walnut Signal Replacement Project
- 4. Approve Fire Training Center Contract CMc
- 5. Approve Showers City Hall Lighting Installation Contract
- 6. Approve Purchase of Generator for Animal Care and Control
- 7. Approve Contract with Electric Plus for the Installation of the Generator at Animal Care and Control
- 8. Approve Service Agreement with True North Construction
- 9. Approve Contract for Renovations to City Hall Parking Lot with Smith Design Systems
- 10. Addendum #5 to Contract with Etica for Neighborhood Greenways
- 11. Approve N. Monroe Sidewalk Closure
- 12. Approve Permit Extensions for 4 Previously Permitted Areas for Trueline Infrastructure Solutions
- 13. Approve W. Country Club Drive Sidewalk and Lane Closure for Blackwell Contractors

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

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

VIII. <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 <u>public.works@bloomington.in.gov</u>