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 **Zoom** by using the following link

https://bloomington.zoom.us/j/83774420819?pwd=W8xzjyGf8IUMMhJ8Vml1AxAbdEslbF.1

Meeting ID: 837 7442 0819 Passcode: 022699

I. OPENING OF SEALED BIDS

- 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. PETITIONS AND REMONSTRANCES

IV. CONSENT AGENDA

- 1. Approval of Minutes: November 4, 2024
- 2. Resolution 2024-078 Renewal of Mobile Vendor Pili's Taco Truck #1
- 3. Resolution 2024-079 Renewal of Mobile Vendor Pili's Taco Truck #2
- 4. Approve Pete Ellis Lane Closure for Peterson Construction
- 5. Approve Encroachment Agreement for 431 W. Maker Way, The Forge
- 6. Approve Permit Extension for Olympus Properties at 107 N Dunn Street
- 7. 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 Purchase of Generator for Animal Care and Control
- 6. Approve Contract with Electric Plus for the Installation of the Generator at Animal Care and Control
- 7. Approve Contract for Fire Stations 2, 4, & 5 Strauser Construction
- 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. STAFF REPORTS & OTHER BUSINESS

VII. APPROVAL OF CLAIMS

VIII. ADJOURNMENT

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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

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