# 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. MESSAGES FROM BOARD MEMBERS

# II. <u>PETITIONS AND REMONSTRANCES</u>

# III. <u>CONSENT AGENDA</u>

- 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

### IV. <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 with CMc
- 5. Approve Contract with Electric Plus for the Installation of the Generator at Animal Care and Control
- 6. Approve Service Agreement with True North Construction
- 7. Approve Contract for Renovations to City Hall Parking Lot with Smith Design Systems
- 8. Approve Addendum #5 to Contract with Etica for Neighborhood Greenways
- 9. Approve N. Monroe Sidewalk Closure
- 10. Approve Permit Extensions for 4 Previously Permitted Areas for Trueline Infrastructure Solutions
- 11. Approve W. Country Club Drive Sidewalk and Lane Closure for Blackwell Contractors
- 12. Approve Contract for Longview Greenway with Crider and Crider
- 13. Approve Contract for Thornton-Arden/Washington and Traffic Calming with E&B Paving

# V. <u>STAFF REPORTS & OTHER BUSINESS</u>

# VI. <u>APPROVAL OF CLAIMS</u>

#### VII. <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 public.works@bloomington.in.gov