DRAFT AGENDA BOARD OF PUBLIC WORKS December 17, 2024

A Regular Meeting of the Board of Public Work will be held **Tuesday December 17, 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/89609153804?pwd=TrKJOCYzfo33ce29ANEpruA5U4Hvwc.1

Meeting ID: 896 0915 3804 Passcode: 920669

I. OPENING OF SEALED BIDS

- 1. 2nd Street Tree Clearing Project
- 2. E. 3rd Street Protected Bike Lane Phase 2
- 3. Winslow, Rogers (Allendale to Sare) Resurfacing Project
- 4. Downtown Alley Phase II
- 5. Paving Projects Smith Road, Hagan Street, Kingston Drive
- 6. Parking Rate Study and Comprehensive Review RFP

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II. MESSAGES FROM BOARD MEMBERS

III. PETITIONS AND REMONSTRANCES

IV. CONSENT AGENDA

- 1. Approval of Minutes: November 19, 2024
- 2. Approval of Minutes: December 3, 2024
- 3. Resolution 2024-077 Outdoor Dining
- 4. Resolution 2024-081 Freezefest
- 5. Resolution 2024-082 Hanukkah Festival of Lights Public Menorah Lighting
- 6. Approval of Payroll

V. NEW BUSINESS

- 1. Addendum 2 to Agreement with American Structurepoint for On-Call Traffic Engineering Services
- 2. MOU with CBU for Winslow
- 3. Approve Change Order Package 2 for Downtown Street Maintenance
- 4. Contract for E. 3rd Street Protected Bike Lane Phase II
- 5. Contract for 2nd Street Tree Clearing
- 6. Preliminary Contract with Etica Group for the Crosswalk Safety Improvement Project Phase III
- 7. Lane and Sidewalk Closure for Various Locations for Trueline Infrastructure
- 8. Lane and Sidewalk Closure on W. Kirkwood and N. College for Duke Energy
- 9. Road and Sidewalk Closure on E. Weymouth Lane and N. Park Ridge Road for Kokosing Industrial
- 10. Contract for Kirkwood Sidewalk Project
- 11. Contract for Fire Stations 2,4, & 5 Renovations
- 12. Contract for Showers City Hall Lighting Installation
- 13. Contract for Custodial Services 2025 with Office Pride
- 14. Contract for Repairs at 2541 W. 3rd Street
- 15. Infrastructure Management Systems Asset Condition Field Reconnaissance Survey and Reporting Project
- 16. Outdoor Lighting Service Agreement with Duke Energy on W. 2nd and College Ave.

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.

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