### DRAFT AGENDA BOARD OF PUBLIC WORKS February 10, 2025

A Regular Meeting of the Board of Public Works will be held **Monday February 10, 2025, at 12:00 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/83633505053?pwd=UKGGDEwc5LTLWV3JzkPjvR1o84lxNi.1 Meeting ID: 836 3350 5053 Passcode: 310103

#### I. MESSAGES FROM BOARD MEMBERS

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

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

1. Approval of Payroll

### IV. <u>NEW BUSINESS</u>

- 1. Approve Resolution 2025-005 Kirkwood Outdoor Dining
- 2. Approve Resolution 2025-007 Renew Mobile Vendor Top Shotta Jerk Chicken
- 3. Approve Resolution 2025-008 Surplus of 54 Parking Meter Housing Units by Parking Services
- 4. Approve Preliminary Encroachments into ROW for Convention Center Expansion
- 5. Approve Quitclaim Deeds for Switchyard Park
- 6. Approve Consulting Contract with American Structurepoint for W. 2<sup>nd</sup> Street Construction Engineering
- 7. Approve Sidewalk, Bike Lane, Travel Lane and Alley at Poplar Building for FA Wilhelm
- 8. Approve Lane and Sidewalk Closure for Crown Castle Fiber at 6 Locations
- 9. Approve Bloomington Fire Department Purchase of Fire Engine 2
- 10. Approve Bloomington Fire Department Purchase of Rescue Truck
- 11. Approve Contract Renewal 2 for Asphalt Material with E&B as Primary and Milestone Contractors as Secondary
- 12. Approve Contract Renewal 1 for Fuel Contract with Premier Energy, Petroleum Traders an Sunoco

# V. STAFF REPORTS & OTHER BUSINESS

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