

**AGENDA
BOARD OF PUBLIC WORKS**

A Regular Meeting of the Board of Public Work to be held Tuesday, January 9, 2018 at 5:30 p.m., in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana.

- I. MESSAGES FROM BOARD MEMBERS**
- II. PETITIONS & REMONSTRANCES**
- III. OPEN SEALED QUOTES & BIDS**
- IV. CONSENT AGENDA**
 - 1. Approval of Minutes – December 12, 2017
 - 2. Resolution 2018-01: Use of City Street for Middle Way House’s Love Songs for a Lasting World (Saturday, 2/24)
 - 3. Request for Noise Permits for 2018 Parks & Recreation Events
 - 4. Re-Approval of Miller Addition Plat
 - 5. Extension Request from H.M. Mac to Temporarily Close a Portion of N. College Avenue for the Notting Hill Residences Development
 - 6. Resolution 2017-100: To Dispose of Surplus Personal Property Owned by the City of Bloomington
 - 7. Approval of Payroll
- V. NEW BUSINESS**
 - 1. Approve Change Order #3 through #6 for 2nd/College and 3rd/Woodcrest Signal Replacement Project
 - 2. Approve Time Extension Change Order for Sare/Rogers Roundabout Project
 - 3. Approve Final Plat for Summit Woods Phase 2, Section 1 Development
 - 4. Resolution 2018-02: Request for Encroachments in the Public Right of Way and Approve Memorandum of Understanding for Use of Public Right of Way During Construction of the Omega Building at 223 N. Morton Street
 - 5. Award Contract with The Blakely Corporation for the Sealing of Top Decks of Morton and Walnut Street Parking Garages Project
 - 6. Award Contract with Ankriss Services for the 4th Street Garage Door Replacement Project
 - 7. Approve Outdoor Lighting Services Agreement for the Allen/Walnut Streets Pedestrian Traffic Island
- VI. STAFF REPORTS & OTHER BUSINESS**
- VII. APPROVAL OF CLAIMS**
- VIII. ADJOURNMENT**

Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call 812-349-3410 or email public.works@bloomington.in.gov.