

**AGENDA
BOARD OF PUBLIC WORKS
January 8, 2019**

A Regular Meeting of the Board of Public Work to be held Tuesday, January 8, 2019 at 5:30 p.m., in the Council Chambers of City Hall at the Showers Building, 401 N. Morton Street, Bloomington, Indiana.

- I. MESSAGES FROM BOARD MEMBERS**
- II. PETITIONS & REMONSTRANCES**
- III. CONSENT AGENDA**
 - 1. Approval of Minutes – December 11, 2018
 - 2. Approve Outdoor Lighting Agreement with Duke Energy at 2200 W. Tapp Rd.
 - 3. Approve Agreement with Parks & Recreation Department for Use of Public Facilities and Space for 2019 Farmers and Tuesday Market (April – November)
 - 4. Resolution 2019- 03: Approve Request from Hartzell’s Ice Cream for Right of Way Encroachment at 111 N. Dunn Street
 - 5. Resolution 2019- 04: Approve Request from Omega Properties for Right of Way Encroachment at 252 N Walnut St for Arepas Restaurant
 - 6. Approve Agreement for Installation and Maintenance of Unlighted Neighborhood Signage in the Public Right of Way for the Blue Ridge Neighborhood HOA
 - 7. Approve Disposal of Surplus Equipment from City of Bloomington Information Technology Services Department
 - 8. Approval of Warranty Deed Conveying Public Right of Way to the City of Bloomington by Regency Fountain Park LLC
 - 9. Approval of Payroll
- IV. NEW BUSINESS**
 - 1. Approve Contract for Consulting Services with Strand Associates, Inc. for the City-Wide Guardrail Assessment Project
 - 2. Approve Request from Weddle Brothers Construction Group LLC for Extension of Street Closure on E. 13th Street for the IU Fine Arts Project (Wednesday 1/9/19 – Thursday 1/31/19)
 - 3. Resolution 2019 – 02: Approve Request from Bynum Fanyo LLC for Right of Way Encroachment on Short Street for the B-Town Co-Housing PUD project
 - 4. Approve Contract with HFI for Replacement of Heat Pumps at City Hall
 - 5. Approve CE Solutions Structural Engineering Contract for 4th Street Parking Garage Repairs
 - 6. Approve Amendment #1 & Restatement of Memorandum of Agreement Between INDOT and the City Concerning the Transfer of Certain Roads Near and Along New Interstate 69 and State Road 37 in Monroe County
- V. STAFF REPORTS & OTHER BUSINESS**
- VI. APPROVAL OF CLAIMS**
- VII. 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.