

AGENDA
BOARD OF PUBLIC WORKS
January 22, 2019

A Regular Meeting of the Board of Public Work to be held Tuesday, January 22, 2019 at 5:30 p.m., in the Council Chambers of City Hall at the Showers Building, 401 N. Morton Street, Bloomington, Indiana.

- I. ELECTION OF OFFICERS**
- II. MESSAGES FROM BOARD MEMBERS**
- III. PETITIONS & REMONSTRANCES**
- IV. CONSENT AGENDA**
 1. Approval of Minutes – January 8, 2019
 2. Approval of Noise Permit for 2019 Parks Department Events
 3. Approve Bloomington Digital Underground Action Committee Appointees
 4. Approve 2019 PEG Agreement with CATS
 5. Approve 2019 CATS Funding Agreement
 6. Approve PEG Agreement with WTIU
 7. Approve Whitehall Crossing Final Plat Signatures
 8. Approve Service Contract with Nature’s Way, Inc., for Monthly Maintenance at City Hall
 9. Approve Renewal of Agreement with Parkmobile for Parking Meter Services
 10. Resolution 2019 – 08: Approve JB’s Disposal Services Organic Collection Program
 11. Resolution 2019 – 09: Approve 43rd Annual 4th Street Festival of the Arts and Crafts
 12. Approve Outdoor Lighting Agreement with Duke Energy on Cottage Grove Avenue from N. Walnut St. to N. Park Ave.
 13. Approval of Payroll
- V. NEW BUSINESS**
 1. Resolution 2019 – 01: Approve Right of Way Encroachment for Indiana University Foundation Crosstown Shopping Center Project Located at 1799 – 1811 E. 10th Street
 2. Resolution 2019 – 07: Approve Right of Way Encroachment request from Park South LLC at 600 E. Hillside Dr.
 3. Approve Contract Supplemental #1 for Preliminary Engineering Services for the Jackson Trail Phase II Project
 4. Approve Contract with Owen Valley Flooring Inc., to Replace Stair Trends at Fire Station #1
 5. Approve Board of Public Works Appointment to the Plan Commission
- 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.