AGENDA BOARD OF PUBLIC WORKS December 10, 2019

A Regular Meeting of the Board of Public Work to be held Tuesday, December 10, 2019 at 5:30 p.m., in the McCloskey Conference Room located in 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 November 26, 2019
- 2. Approve Report on Staff Level Encroachment Authorizations
- 3. Resolution 2019 106: Approve Disposal of Surplus Items from the Information Technology Services Dept.
- 4. Approve 2020 Service Agreements for Maintenance, Repair, and Services at City Facilities
- 5. Approval of Payroll

IV. NEW BUSINESS

- 1. Approve Contract with Fox Construction Company, Inc. for Construction of Bloomington Police Department Training Annex
- 2. Award Contract with E& B Paving, Inc. for Construction of the Kirkwood Maintenance Project
- 3. Award Construction Contract with Milestone Contractors, LP for the S. Adams Street Sidewalk and Intersection Improvements Project
- 4. Award Construction Contract for the W. Allen Street Traffic Calming Project
- 5. Approve Request from Duke Energy for Extension of Approved Lane Closure on W. 11th Street
- 6. Approve Contract with BFW Crane, Inc., for Engineering Services of Masonry Repairs to Bloomington City Hall
- 7. Approve Contract with Axis Painting, Inc. for Painting Services at Fire Station #2
- 8. Approve Contract with Commercial Service of Bloomington, Inc. for Installation of Exhaust System at Animal Control Center
- 9. Approve Change Order #7 with Ann-Kriss LLC for Walnut Street Garage Stairwell Project

V. STAFF REPORTS & OTHER BUSINESS

VI. APPROVAL OF CLAIMS

VII. <u>ADJOURNMENT</u>

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.