AGENDA BOARD OF PUBLIC WORKS February 4, 2020

A Regular Meeting of the Board of Public Work to be held Tuesday, February 4, 2020 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 January 21, 2020
- 2. Resolution 2020-04: Approve Use of Public Street for 2020 Hoosier Half Marathon (Saturday, April 18th)
- 3. Resolution 2020-05: Approve Use of Public Street for 44th Annual 4th Street Festival (Friday, September 4th)
- 4. Resolution 2020-06: Approve Declaration of Surplus Property from ITS Department
- 5. Resolution 2020-07: Approve Declaration of Surplus from the Sanitation Division
- 6. Approval of Payroll

IV. NEW BUSINESS

- 1. Approve Amendment #1 to Buskirk Chumley Theater Management Partnership Agreement
- 2. Resolution 2020-02: Approve Exchange of Real Property with the Trustees of Indiana University
- 3. Resolution 2020-03: Uphold Order to Seal Unsafe Order for 2412 W. 3rd St.
- 4. Approve Contract Amendment #1 with VS Engineering, Inc., for Temporary Engineering Staff Services
- 5. Approve Change Order #4 and #5 with Reed & Sons Construction for W. 17th St. Reconstruction Project
- 6. Noise Permit Request for FlowMotion Symposium 2020 (Friday, March 13th & Saturday, March 14th)

V. STAFF REPORTS & OTHER BUSINESS

VI. <u>APPROVAL OF CLAIMS</u>

VII. <u>ADJOURNMENT</u>