AGENDA BOARD OF PUBLIC WORKS OCTOBER 13, 2020

A Regular Meeting of the Board of Public Works will be held through Virtual Meeting on Tuesday, October 13, 2020 at 5:30 p.m.

The City will offer virtual options, including <u>CATS</u> public access television (live and tape- delayed), Facebook Live <u>(facebook.com/citybloomington)</u>, Zoom or otherwise. Public comments and questions will be encouraged via <u>bloomington.in.gov</u> rather than in person.

I. MESSAGES FROM BOARD MEMBERS

II. <u>PETITIONS & REMONSTRANCES</u>

III. CONSENT AGENDA

- 1. Approval of Minutes September 29, 2020
- 2. Approval of Payroll

IV. <u>NEW BUSINESS</u>

- 1. Approve Addendum to Agreement for Consulting Services for the 3rd Street and Indiana Avenue Intersection Improvements with Clark Dietz, Inc.
- 2. Resolution 2020-52: Approve Right-of-Way Encroachment Agreement for 616 S. Woodlawn Ave.
- 3. Approve Preliminary Engineering Contract with The Etica Group for the Guardrail Maintenance Phase II Project
- 4. Approve Addendum to Agreement for Consulting Services for the B-Line Extension Project with Aztec Engineering
- 5. Approve Concrete Services Recover Forward Project with Groomer Construction
- 6. Approve Agreement with Traffic Control Corporation for Installation of Cellular Connectivity Products for Traffic Signal Monitoring
- 7. Approve Addendum #1 to Cleaning Services Agreement with SSW Enterprises, LLC.
- 8. Approve Engineering Services Agreement with RATIO Architects for Assessment of Spalling on the South Wall of City Hall
- 9. Approve Memorandum of Understanding with City of Bloomington and Monroe County for Community Crossing Grant Cory Lane

V. STAFF REPORTS & OTHER BUSINESS

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

VII. <u>ADJOURNMENT</u>

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