AGENDA BOARD OF PUBLIC WORKS NOVEMBER 24, 2020

A Regular Meeting of the Board of Public Works will be held through Virtual Meeting on Tuesday, November 24, 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 November 10, 2020
- 2. Approval of Payroll

IV. <u>NEW BUSINESS</u>

- 1. Approve Award Construction Contract to E&B Paving, Inc., for the 3rd and Indiana Signal Replacement Project
- 2. Approve Construction Inspection Contract with Crossroad Engineers, PC., for the 7th Street Protected Bike Lane Project
- 3. Approve Award Construction Contract to Milestone Contractors, LP., for the 14th Street Sidewalk Project
- 4. Approve Addendum #1 to Agreement for Consulting Services with American Structurepoint, Inc., for the Discovery Parkway Project
- 5. Resolution 2020-58: Approve Right-of-Way Encroachment Agreement for 202 E. 6th Street
- 6. Approve Agreement with Martin Riley Inc., for Architectural and Engineering Services for Fire Station #1 Renovations
- 7. Approve Agreement with Harrell- Fish, Inc. for Replacement of Incinerator at Animal Care and Control
- 8. Approve Service Agreement with ReCollect Systems, Inc., for Digital Sanitation Software

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 <u>public.works@bloomington.in.gov</u>.