AGENDA BOARD OF PUBLIC WORKS DECEMBER 08, 2020

A Regular Meeting of the Board of Public Works will be held through Virtual Meeting on Tuesday, December 08, 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 24, 2020
- 2. Resolution 2020-59: Approve Declaration of Surplus Vehicles Fleet Maintenance Division
- 3. Approve Addendum #2 to RTA Contract for Fleet Maintenance Software Services
- 4. Approve Renewal #2 of Agreement with SSW Enterprises, LLC., for Custodial Maintenance and Janitorial Services at Public Works Facilities
- 5. Approval of Payroll

IV. <u>NEW BUSINESS</u>

- 1. Resolution 2020-57: Approve Order to Remove Structure at 1020 W. Allen
- 2. Approve Award Construction Contract with E&B Paving, Inc., for the Moores Pike at Smith Road Crosswalk and Ramp Project
- 3. Approve Preliminary Engineering Contract with Eagle Ridge Civil Engineering Services, LLC., for Neighborhood Greenway Projects
- 4. Approve Contract Amendment #2 with VS Engineering for Temporary Engineering Staff Services
- 5. Approve Change Order #8 for the West 17th Street Reconstruction Project
- 6. Approve Preliminary Engineering Contract with Bynum Fanyo & Associates, Inc. for the Adams Street Sidewalk 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 <u>public.works@bloomington.in.gov</u>.