AGENDA BOARD OF PUBLIC WORKS DECEMBER 22, 2020

A Regular Meeting of the Board of Public Works will be held through Virtual Meeting on Tuesday, December 22, 2020 at 5:30 p.m.

The City will offer virtual options, including <u>CATS</u> public access television (live and tape- delayed) and Zoom. 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. <u>CONSENT AGENDA</u>

- 1. Approval of Minutes December 8, 2020
- 2. Approval of Payroll

IV. <u>NEW BUSINESS</u>

- 1. Resolution 2020-60: Approve Transfer Ownership of the John Waldron Arts Center to City of Bloomington
- 2. Approve Preliminary Engineering Contract with WSP USA for Neighborhood Greenway Projects
- 3. Approve Construction Contract with River Town Construction, LLC for the Bus Stop Improvements Project
- 4. Approve Request from Reed and Sons to Close Jordan Ave from E. 3rd St. to E. 10th St. (January 04, 2021 February 19, 2021)
- 5. Approve Construction Contract with River Town Construction, LLC for the West 6th St./ North Elm St. Sidewalk Project
- 6. Approve INDOT-LPA Local Roads and Bridges Matching Grant Agreement

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>.