#### AGENDA BOARD OF PUBLIC WORKS December 07, 2021

A Regular Meeting of the Board of Public Works will be held Tuesday, December 07, 2021 at 5:30 p.m. via <u>Zoom</u> by using the following

link: <u>https://bloomington.zoom.us/j/83579823325?pwd=MzFGSDFCRS80ZUY0VmZxQ2FQbWVMdz09</u> The City will offer virtual options, including <u>CATS</u> public access television (live and tape- delayed) and Comments and questions will be encouraged via <u>Zoom</u> or <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 23, 2021
- 2. 2022 BDUAC Appointments
- 3. 2022 PEG Content Provider Agreement- MCPL
- 4. 2022 PEG Content Provider Agreement- WTIU
- 5. 2022 CATS Funding Agreement
- 6. 2022 BDU Use Agreement -MCPL
- 7. 2022 BDU Use Agreement -MCCSC
- 8. 2022 BDU Use Agreement Monroe County
- 9. 2022 BDU Use Agreement-IU Health
- 10. Addendum #1 to 2021 HFI HVAC Service Agreement to include Plumbing
- 11. 2022 Service Agreement with Trinkle Snowplowing
- 12. 2022 Service Agreement with Nature's Way
- 13. 2022 Service Agreement with Indiana Door & Hardware
- 14. Outdoor Lighting Service Agreement for the W. Gray St., N. Lemon Lane, and W. Fountain Drive Neighborhood
- 15. Outdoor Lighting Service Agreement for E. Maxwell Lane
- 16. Outdoor Lighting Service Agreement for the intersection of W 12th & N. Oolitic Drive
- 17. Approval of Payroll

#### IV. <u>NEW BUSINESS</u>

- 1. Construction Contract for the Tapp & Deborah Signal Installation Project
- 2. Change Order #1 for the Maxwell Street Sidewalk Project
- 3. Change Order #2 for the Maxwell Street Sidewalk Project
- 4. Resolution 2021-70; ROW Permit and Encroachment into the ROW with a Fiber Optic Line on S Strong Drive
- 5. Street Closure Request from Scannell Properties on N Pete Ellis Dr. (December 27, 2021- January 08, 2022)
- 6. Lane Closures Request from Koppers Construction on N Adams St (December 13, 2021 December 18, 2021)
- 7. Lane Closures Request from Duke Energy along E. Moores Pike (Dates TBD)
- 8. Lane Closure Request from Ignition Arts on S. Walnut (December 08, 2021- December 21, 2021)
- 9. Supplemental Agreement No. 1 to Engineering Contract with Beam Longest and Neff, L.L.C for Pedestrian Bridge and Small Structure Inspections
- 10. Resolution 2021-69; New Mobile Solicitor's License-- Nick of Time Textbooks
- 11. Cooperative Services Agreement with Centerstone of Indiana, Inc.
- 12. Change Order #1 for the Bus Improvements Project with River Town Construction
- 13. Change Order #2 for the Bus Improvements Project with River Town Construction

# V. <u>STAFF REPORTS & OTHER BUSINESS</u>

#### 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>.