AGENDA BOARD OF PUBLIC WORKS February 15, 2022

A Regular Meeting of the Board of Public Work will be held Tuesday, February 15, 2022 at 5:30 p.m. via Zoom by using the following

link: https://bloomington.zoom.us/j/84182222872?pwd=WmY0R0NZcjlCZ3R0TllNMzM1L3VRdz09

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. PETITIONS & REMONSTRANCES

III. CONSENT AGENDA

- 1. Approval of Minutes February 01, 2022
- 2. Resolution 2022-03; Disposal of Surplus Property from the BPD
- 3. Acceptance of Public Improvements associated with Whitehall Crossing Subdivision
- 4. Approval of Payroll

IV. NEW BUSINESS

- 1. Resolution 2022-02; Special Event Spring Thing
- 2. Construction Contract for the 17th Street (Monroe to Grant) Path Tree Clearing Project
- 3. Change Order #3 for the Maxwell Street Sidewalk Project
- 4. Contract with Irving Materials, Inc. for Concrete Materials

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 public.works@bloomington.in.gov.