

AGENDA
BOARD OF PUBLIC WORKS
January 03, 2023

A Regular Meeting of the Board of Public Work will be held Tuesday, January 03, 2023 at 5:30 p.m. in the Council Chambers (Rm #115) of City Hall at the Showers Building, 401 N. Morton Street, Bloomington, Indiana and via Zoom by using the following link:

<https://bloomington.zoom.us/j/88323969854?pwd=aXUxajdMakM3VzhFN2tZbkV1djRXdz09>

Meeting ID: 883 2396 9854 Passcode: 230042

The City offers virtual options, including CATS public access television (live and tape- delayed). Comments and questions will be encouraged via Zoom or bloomington.in.gov rather than in person.

Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call 812-349-3411 or email public.works@bloomington.in.gov.

I. ELECTION OF OFFICERS

II. MESSAGES FROM BOARD MEMBERS

III. PETITIONS AND REMONSTANCES

1. **Appeal Noise Violation #39904**

IV. CONSENT AGENDA

1. **Approval of Minutes December 20, 2022**
2. **2023 Cooperative Centerstone Agreement**
3. **2023 Contract Renewal with PEI Maintenance for Fuel Tank Inspections**
4. **Outdoor Lighting Service Agreement with Duke Energy for the West Allen Street Greenway Project**
5. **Approval of Payroll**

V. NEW BUSINESS

1. **Change Order #1 for the Smith Road Resurfacing Project**

VI. STAFF REPORTS & OTHER BUSINESS

VII. ADJOURNMENT