

**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**March 12, 2024**

A Regular Meeting of the Board of Public Work will be held Tuesday, **March 12, 2024 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/86967086912?pwd=zfAZEYcZQpXeywTUVushYAaHrdLHVc.1>

Meeting ID: 869 6708 6912 Passcode: 635688

**I. MESSAGES FROM BOARD MEMBERS**

**II. PETITIONS AND REMONSTRANCES**

**III. CONSENT AGENDA**

1. Approval of Minutes; December 19, 2023
2. Approval of Minutes; January 02, 2024
3. Approval of Minutes; January 16, 2024
4. Approval of Minutes; January 30, 2024
5. Approval of Minutes; February 13, 2024
6. Approval of Minutes; February 27, 2024
7. Resolution 2024-010 Declaration of BPD Surplus for Recycling
8. Supplement #1 to Construction Inspection Contract with Crossroad Engineers, PC for the B-Line Extension Project
9. Outdoor Lighting Service Agreement with Duke Energy for Constitution Way and Liberty Drive.
10. Outdoor Lighting Service Agreement with Duke Energy for W. 3<sup>rd</sup> St. between Landmark and Franklin
11. Outdoor Lighting Service Agreement with Duke Energy for Sare Rd. and E. Cathcart Street
12. Outdoor Lighting Service Agreement with Duke Energy for the Hawthorne & Weatherstone Neighborhood Greenway Project
13. Approval of Payroll

**IV. NEW BUSINESS**

1. Contract with Fire Service, Inc. for Purchase of Aerial Apparatus
2. Contract with Action Target for BPD Range Renovation
3. Memorandum of Understanding between Monroe County and COB for the Monroe County Karst Farm Greenway Project
4. Lane and Sidewalk Closure Request from AEG
5. Lane and Sidewalk and Bike Lane Closure Request from Ensite USA along N. Dunn Street, S. Walnut Street, S. High Street and N. Smith Road (June 01, 2024- October 11, 2024)
6. Lane Closure and Fee Waiver Request from Miller Pipeline for W. 1st Street (March 22, 2024-April 19, 2024)
7. Sidewalk and Bike Lane Closure Request from Crew Carwash on N. Pete Ellis Drive (June 24, 2024-June 28, 2024)
8. Contract with KONE, Inc. for Elevator Replacement at Morton Street Garage
9. Contract with KONE, Inc. for Elevator Replacement at Walnut Street Garage

**V. STAFF REPORTS & OTHER BUSINESS**

**VI. APPROVAL OF CLAIMS**

**VII. ADJOURNMENT**

The City is committed to providing equal access to information. However, despite our efforts, at times, portions of our board and commission packets are not accessible for some individuals. If you encounter difficulties accessing material in this packet, please contact April Rosenberger, Public Works Departmental Accessibility contact at [april.rosenberger@bloomington.in.gov](mailto:april.rosenberger@bloomington.in.gov) or 812.349.3411 and provide your name, contact information, and a link to or description of the document or web page you are having problems with.

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](http://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](mailto:public.works@bloomington.in.gov)