### REVISED AGENDA BOARD OF PUBLIC WORKS

A Regular Meeting of the Board of Public Work to be held Tuesday, December 12, 2017 at 5:30 p.m., in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana.

### I. MESSAGES FROM BOARD MEMBERS

## II. PETITIONS & REMONSTRANCES

### III. OPEN SEALED QUOTES & BIDS

- 1. Open Sealed Quotes for the Kinser Pk. Sidewalk Reconstruction Project
- 2. Open Sealed Quotes for the Morton St. Garage and Walnut St. Garage Top Deck Water Proofing Project

#### IV. CONSENT AGENDA

- 1. Approval of Minutes November 28, 2017
- 2. Approve Buskirk-Chumley Partnership Agreement
- 3. Request from Indiana University to Close a Portion of N. Fee Ln. Sidewalk
- 4. Amend Request from H.M. Mac to Temporarily Close a Portion of N. College Ave.
- 5. Plat Approval for Century Village Plat
- 6. Dedication of Public Right of Way at 11th/Fountain Intersection
- 7. Approve 2018-2019 BDU Agreement with Monroe County Community School Corporation
- 8. Approve 2018-2019 BDU Agreement with Monroe County Public Library
- 9. Approve 2018-2019 BDU Agreement with Monroe County
- 10. Approve 2018-2019 BDU Agreement with Indiana University Health
- 11. Approve 2018 CATS Funding Agreement with Monroe County Public Library
- 12. Approve 2018 PEG Channel Programming Agreement with Monroe County Public Library
- 13. Request for Noise Permit for Rally for Life (Sunday, 1/21/18)
- 14. Approval of Payroll

#### V. NEW BUSINESS

- 1. Approve Bike Share Program
- 2. Approval of Tapp Road and Rockport Road Intersection Improvement Project LPA-Consulting Contract with American Structurepoint, Inc.
- 3. Approve Contract for Oak Tree Pruning at 3<sup>rd</sup> St. & Hillsdale Dr. with Mominee Tree Company
- 4. Resolution 2017-104: Request to Encroach into the Public Right of Way Encroachment for Bloomington Bagel Company Project
- 5. Resolution 2017-105: Request to Encroach into the Public Right of Way Encroachment for Graduate Hotel project
- 6. Resolution 2017-106: Public Need for Right of Way Acquisition for the 17th Street Reconstruction Project
- 7. Approve Contract with American Structurepoint Inc. for Signal Timing On-Call Services
- 8. Approve Contract with Shrewsberry & Associates LLC for Preliminary Engineering Services for the School Zone Enhancements Project
- 9. Approve Contract with American Structurepoint Inc. for Preliminary Engineering Services for the Adams Street Sidewalk and Intersection Improvements Project
- 10. Approve Agreement with Tauren Communication Services for Animal Shelter Infrastructure Installation Services
- 11. Approve Agreement with Otto's Pavement Marking for City Hall Parking Lot Asphalt Repairs

- and Seal Coating
- 12. Approve Agreement with STR-SEG Resources for Roofing Assessment of the Walnut St. Parking Garage
- 13. Approve Change Order #3 with Ankriss for Skywalk Renovations
- 14. Approve Agreement with SCCAP for Sanitation Services
- 15. Award Design Contract to Aztec Engineering Group, Inc. for the North B-Line Extension Project
- 16. Award Construction Contract to E & B Paving, Inc. for the S. Sare Rd. Crosswalk Islands Project
- 17. Award Construction Contract for the Kinser Pike Sidewalk Reconstruction Project

# VI. STAFF REPORTS & OTHER BUSINESS

# VII. APPROVAL OF CLAIMS

## VIII. <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>.