AGENDA BOARD OF PUBLIC WORKS

A Regular Meeting of the Board of Public Work to be held Tuesday, February 6, 2018 at 5:30 p.m., in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana.

I. <u>ELECTION OF OFFICERS</u>

II. MESSAGES FROM BOARD MEMBERS

III. PETITIONS & REMONSTRANCES

IV. CONSENT AGENDA

- 1. Approval of Minutes January 23, 2018
- 2. Resolution 2018-06: Use of Public Streets for Monroe County YMCA 5K Spring Run (Saturday, 4/7)
- 3. Noise Permit Request for Autism Awareness Fair (Sunday, 4/29)
- 4. Approval of Payroll

V. NEW BUSINESS

- 1. Approve Contract for Preliminary Engineering Services with WSP USA Inc. for the S. Sare Rd. Multiuse Path and Intersection Improvements Project
- 2. Request from Service Electric to Temporarily Close a Portion of W. Country Club Dr.
- 3. Request from Infrastructure Contractors to Temporarily Close a Portion of W. Country Club Dr.
- 4. Request from CLR Contractors to Temporarily Close a Portion of W. Country Club Dr.
- 5. Request from CBU to Use S. Weimer Rd.
- **6.** Approve Amendment #1 to the Downtown Curb Ramp Construction Inspection Contract with Lochmueller Group
- 7. Approve Change Order #1 with Ragle for the Pedestrian Safety and Accessibility at Signalized Intersections Project
- 8. Approve Change Order #2 with Neidigh for Animal Shelter Renovation Project
- 9. Approve Contract with VET Environmental Engineering, LLC for Mold Remediation at Animal Shelter

VI. STAFF REPORTS & OTHER BUSINESS

VII. <u>APPROVAL OF CLAIMS</u>

VIII. <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.