AGENDA BOARD OF PUBLIC WORKS

A Regular Meeting of the Board of Public Work to be held Tuesday, January 24, 2017 at 5:30 p.m., in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana.

I. <u>MESSAGES FROM BOARD MEMBERS</u>

II. <u>PETITIONS & REMONSTRANCES</u>

III. <u>CONSENT AGENDA</u>

- 1. Approval of Minutes-January 10, 2017
- 2. Resolution 2017-04: Allow Mobile Vendor to Operate in Public Right of Way (Debah Nawab-Kebab on Wheels, LLC)
- 3. Resolution 2017-06: Allow Mobile Vendor to Renew License to Operate in Public Right of Way (Mehdi Saberi-Kabab Gyro on Wheels)
- 4. Resolution 2017-07: Use of Public Street for Curry Automobile Show (Saturday, 6/10)
- 5. Approval of Payroll Register

IV. <u>NEW BUSINESS</u>

- 1. Approve Interlocal Cooperative Agreement between the INDOT and the City of Bloomington for W 17th Street Reconstruction Project
- 2. Approve Consultant Service Contract with AZTEC Engineering Group, Inc. for the W. 17th Street Reconstruction Project
- 3. Approve Bloomington/Monroe County Metropolitan Planning Organization Service Agreement to Utilize Unified Planning Work Program Funding for 2017-2018
- 4. Approve Amendment to Contract with Solar Energy Solutions, LLC for BPD Solar Installation Project
- Approve Outdoor Lighting Service Agreement with Duke Energy for 10th & 45/46 Bypass, 8th & Fountain
- 6. Approve Board of Public Works Appointment to the Plan Commission

V. <u>STAFF REPORTS & OTHER BUSINESS</u>

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

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.