

**AGENDA
BOARD OF PUBLIC WORKS
OCTOBER 29, 2019**

A Regular Meeting of the Board of Public Work to be held Tuesday, October 29, 2019 at 5:30 p.m., in the Council Chambers of City Hall at the Showers Building, 401 N. Morton Street, Bloomington, Indiana.

I. MESSAGES FROM BOARD MEMBERS

II. PETITIONS & REMONSTRANCES

III. CONSENT AGENDA

1. Approval of Minutes – October 15, 2019
2. Resolution 2019-100: Approve Renewal of Mobile Vendor License to Operate in the Public Right of Way (Wevers Smoke Eaters BBQ LLC Truck #1)
3. Resolution 2019-101: Approve Renewal of Mobil Vendor License to Operate in the Public Right of Way (Pili's Party Taco LLC Truck #1)
4. Approve Addendum #3 to the 2016 Agreement for Purchase and Delivery of Fuel with Al Warren Oil, Heritage Petroleum, Petroleum Traders and White River CO-OP
5. Approval of Payroll

IV. NEW BUSINESS

1. Resolution 2019-102: Approve 1st Annual Freezefest Ice Carving Festival (January 6-12, 2020)
2. Approve Preliminary Engineering Contract with Bynum Fanyo & Associates, Inc. for the 14th Street Sidewalk Project
3. Approve Revised Change Order #1 with Monroe LLC for Mitchell Street Sidewalk Project
4. Approve Change Order #3 with Reed & Sons Construction for W. 17th Street Reconstruction Project
5. Request from Indiana University to Close a Portion of N. Walnut Grove Avenue for North Student Housing Project (November 1, 2019 – August 10, 2021)
6. Approve Addendum #2 with Aztec Engineering Group, Inc. for B-Line Extension Project
7. Approve Change Order #1-6 with Ann-Kriss LLC for Walnut Street Garage Stairwell Project
8. Approve Agreement with IPS for Parking Meter Equipment and Related Services
9. Approve Agreement with Routeware for Sanitation Route Management Software

V. STAFF REPORTS & OTHER BUSINESS

VI. APPROVAL OF CLAIMS

VII. ADJOURNMENT