AGENDA BOARD OF PUBLIC WORKS August 18, 2020

A Regular Meeting of the Board of Public Works will be held through Virtual Meeting on Tuesday, August 18, 2020 at 5:30 p.m.

The City will offer virtual options, including <u>CATS</u> public access television (live and tape- delayed), Facebook Live <u>(facebook.com/citybloomington)</u>, Zoom or otherwise. Public comments and questions will be encouraged via <u>bloomington.in.gov</u> rather than in person.

I. MESSAGES FROM BOARD MEMBERS

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

III. HEARING ON NOISE APPEAL

1. Appeal of Noise Citation # 41852 at 3425 N. Stoneycrest Road

IV. <u>TITLE VI ENFORCEMENT</u>

V. <u>CONSENT AGENDA</u>

- 1. Approval of Minutes August 04, 2020
- 2. Resolution 2020-38: Approve Mobile Vendor Renewal in Public Right-of-Way (Top Shotta Jerk Chicken, LLC)
- 3. Resolution 2020-43: Approve Donation and Recycling Surplus from ITS
- 4. Approve Property Exchange with IU Trustees
- 5. Resolution 2020-40: Approve Declaration of Surplus Fleet Vehicle
- 6. Approve Service Agreement with Bounds Flooring for Maintenance and Repair of Flooring and Carpeting at City Hall Facilities
- 7. Approve Service Agreement with Commercial Service Inc., (CSI) for Maintenance and Repair of HVAC and Plumbing at City Hall Facilities
- 8. Approval of Payroll

VI. <u>NEW BUSINESS</u>

- 1. Resolution 2020-37: Approve Order to Remove Structure at 1209 W. 11th Street
- 2. Approve Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Smith Road at Moores Pike and the S. Walnut Sidewalk Projects
- 3. Approve Construction Inspection Contract with Strand Associates, Inc. for Crosswalk Improvements Project
- 4. Approve Use of Right-of-Way at 1800 N. Walnut by Bloomington IN Properties I, LLC (fka Collegiate Development Group)
- 5. Resolution 2020-42: Approve Right-of-Way Encroachment Agreement for 1003 E. Hunter Ave.
- 6. Resolution 2020-39: Approve Mobile Vendor in Public Right-of-Way (Uno Mas Taco Truck, LLC)
- 7. Approve Seated Scooter Operating Agreement with VeoRide

VII. STAFF REPORTS & OTHER BUSINESS

1. Staff Report for Purchase of Incinerator for Animal Care and Control

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

IX. <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>.