

**AGENDA
BOARD OF PUBLIC WORKS
OCTOBER 27, 2020**

A Regular Meeting of the Board of Public Works will be held through Virtual Meeting on Tuesday, October 27, 2020 at 5:30 p.m.

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

I. MESSAGES FROM BOARD MEMBERS

II. PETITIONS & REMONSTRANCES

1. Appeal Trash Citation # 46577 1203 N. Lincoln Unit A
2. Appeal Trash Citation # 46656 416 N. Lincoln Apt. 2

III. CONSENT AGENDA

1. Approval of Minutes – October 13, 2020
2. Resolution 2020-54: Approve Disposal of Surplus Property – Parking Enforcement
3. Approve Extension of Resolution 2020-28: Temporary Closure of Kirkwood to Expand Existing Seating Encroachments
4. Approve Outdoor Lighting Service Agreement for Atwater Ave. from Highland to Mitchell with Duke Energy
5. Approve Outdoor Lighting Service Agreement for Showers Complex Phase I and II with Duke Energy
6. Approve 2021 Service Agreements for Maintenance and Repair at City Facilities
7. Approval of Payroll

IV. NEW BUSINESS

1. Approve Memorandum of Understanding with CBU for Construction Cost Sharing on the 7th Street Bike Lane Improvements Project
2. Approve Preliminary Engineering Contract with VS Engineering, Inc. for the 1st Street Reconstruction Project
3. Approve Construction Inspection Contract with American Structurepoint, Inc. for the Jackson Creek Trail Phase II Project
4. Approve Request for Right-of-Way at 318-320 W. 3rd Street by Gilliate General Contractors. (November 02, 2020 – July 01, 2021)
5. Approve Amendment to Purchase Agreement with E-One for Ariel Fire Apparatus
6. Approve Renewal of Contracts for Primary and Secondary Asphalt Suppliers with Milestone Contractors, L.P. and E&B Paving, Inc.
7. Approve Cooperation Services Agreement Program Partnership with Big Boys Moving LLC in conjunction with Made Up Minds
8. Approve Cooperation Services Agreement Program Partnership with Centerstone

V. STAFF REPORTS & OTHER BUSINESS

1. Opening of Sealed Bids for Engineering Design for Renovation of Fire Station 1.

VI. APPROVAL OF CLAIMS

VII. ADJOURNMENT

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.