

**Board of Public Works
AUGUST 13, 2020
CIVIC CENTER COMPLEX, RM 301
1:30 P.M.**

AGENDA

1. OLD BUSINESS:

- A. Approve Minute for August 6, 2020.
- B. Approval to reject late proposal for RFP-01-032-202 Vehicle Batteries. (Matthew Maxwell, Purchasing Director)

2. NEW BUSINESS:

- A. Approval of extension agreement 1 with the City of Evansville and Alstadt for copy paper. (Matthew Maxwell)
- B. Approval of Community Development Block Grant (CDBG) Agreement with City of Evansville (DMD) and Barbara & Robert Harrison for Facade improvement at 311 N Main in the amount of \$3,005.00. (Jane Reel, Deputy Director, DMD)
- C. Approval of the following agreements with the City of Evansville (DMD) and Business Equipment:
 - 1. Equipment Maintenance Agreement-Black.
 - 2. Equipment Maintenance Agreement – Color.
 - 3. Toner Supply Purchase Agreement – Black.
 - 4. Toner Supply Purchase Agreement - Color. (Jane Reel)
- D. Approval to amend consulting agreement with the City of Evansville (DMD) and Gray & Pape Heritage Management to prepare a National Register District nomination of the Hebron Meadows development. It will be one of the first mid-century National Register Districts in Evansville in the amount of \$10,000.00. (Jane Reel)
- E. Approval to amend consulting agreement with the City of Evansville (DMD) and Gray & Pape Heritage Management to reassess historic resources in the Evansville Downtown Historic District and Multiple Resource Area (MRA), to complete an Updated Downtown Multiple Property Documentation (MPD) Form for these areas and

submit to the Division of Historic Preservation and Archaeology, and to manage changes to MPD Form arising from technical and/or substantive review in the amount of \$27,000.00. (Jane Reel)

- F. Approval of an agreement with City of Evansville (DMD) and Feather Jones Catering DBA North Main Annex in the amount of \$4,130.00. (Jane Reel)
- G. Approval to amend an agreement with the City of Evansville (DMD) and Community Action Program of Evansville for window replacement program in the amount of \$40,000.00 (Jane Reel)
- H. Approval to amend an agreement with the City of Evansville (DMD) and the Community Action Program of Evansville for owner occupied rehab program. \$50,000.00 (Jane Reel)
- I. Approval to amend an agreement with the City of Evansville (DMD) and the Community Action Program of Evansville for Cody Street Container Home Planning Grant. In the amount of \$25,000.00 (Jane Reel)
- J. Approval to amend an agreement with the City of Evansville (DMD) and the Community Action Program of Evansville for CHDO Operating M-17-MC-18-0201 in the amount of \$17,692.00. (Jane Reel)
- K. Approval to amend second agreement with the City of Evansville and the Community Action affordable housing fund in the amount of \$32,786.00. (Jane Reel)
- L. Approval to amend agreement with the City of Evansville (DMD) and Hope of Evansville for Affordable Housing Fund in the amount of \$22,000.00. (Jane Reel)
- M. Approval to amend second agreement with the City of Evansville and Hope of Evansville down payment assistance in the amount of \$50,000.00. (Jane Reel)
- N. Approval to amend an agreement with the City of Evansville and Hope of Evansville CHDO Operating Funds in the amount of \$7,424.00. (Jane Reel)
- O. Approval to amend an agreement with the City of Evansville and Habitat for Humanity of Evansville for Affordable Housing in the amount of \$100,000.000. (Jane Reel)
- P. Approval to amend an agreement with the City of Evansville and Habitat for Humanity of Evansville for the development of two homebuyer projects located at 507 S. Bedford and 867 E Riverside.in the amount of \$66,000.00. (Jane Reel)
- Q. Approval to amend an agreement with the City of Evansville and Hope of Evansville to rehab a home at 101 E. Tennessee in the amount of \$240,000.00. (Jane Reel)
- R. Approval of CDGB agreement with the City of Evansville and Hope of Evansville B-

19-MC-18-0002 in the amount of \$3,000.00 (Jane Reel)

- S. Approval of an agreement with City of Evansville (Animal Control) and Koorsen Fire & Security in the amount of \$205.00 for inspection of fires safety equipment at Animal Control. (Todd Robertson, Ex. Director, Dept. Of Transportation & Services)
- T. Approval of Change order 1 with the City of Evansville (City Engineering) and Ragle Inc. in the amount of \$2,944.50 an increase of 5.0%. (Chris Weil, P E, Asst. City Engineer)

3. OTHER BOARD BUSINESS:

4. PUBLIC BUSINESS:

5. Approval of bills and payrolls.

6. Adjournment.