

BOARD OF PUBLIC WORKS AGENDA
January 20, 2010

1. Approval of Board of Public Works Minutes for the week of January 13, 2010.
2. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INDOT) for American Recovery & Reinvestment Act (ARRA) projects as follows: 0901783, *Covington Road Trail: Eggeman Road to Sycamore Hills Drive*; #0901850, *Covington Road Trail: Beal Taylor Ditch to Eggeman Road*; #0901831, *New York Central Rail to Trail: Wallen Road to Till Road*; #0901954, *New York Central Rail to Trail: Till Road to 0.4 mile N. of Till Road*; #0901939, *Bluffton Road: Liberty Drive to Old Trail Road*. These are Federally funded projects.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7203-2008, *Calhoun Street Streetscape* increasing the original contract price by \$34,005.56. Including this Change Order the new contract price will be \$1,040,305.56.
4. Approval of Partial Release of Escrow received from Weigand Construction Co., Inc. for Contract #1786-2004, *Contract B – WPCP Improvements, Digester 6 Upgrade*.
5. Approval of Barrett Law Claims in the amount of \$_ for the week of January 20, 2010.
6. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$_ for the week of January 20, 2010.
7. Old Business:
8. New Business:

BOARD OF STORMWATER MANAGEMENT AGENDA
January 20, 2010

1. Approval of Board of Stormwater Management Minutes for the week of January 6, 2010.
2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Allen County Soil and Water Conservation District (SWCD) for the erosion control section of storm water pollution prevention plans (SWPPP). Compensation for services performed shall be \$15,000.00 for the calendar year of 2010.
3. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

Contract #2030-2007, *Woodhurst Area Flood Control* to Michael Kinder & Sons, Inc.
Contract #2007-ST-02, *Paul Shaffer Drive Storm Improvement* to 3S Construction.

4. Old Business.
5. New Business.