

**BOARD OF PUBLIC WORKS AGENDA**  
**January 6, 2010**

1. Approval of Board of Public Works Minutes for the week of December 23, 2009.
2. Approval of Minutes from the Joint Board of Public Works and Board of Stormwater Management meetings on December 23, 2009.
3. Resolution #97-1-6-10-1, *Intent to Sell Real Estate at 2943 Gay Street.*
4. Approval of Purchase Agreement between the City of Fort Wayne and Patrick A. Willard in the amount of \$1,200.00 for the property located at 1125 Wells Street.
5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Bonar Group for additional engineering services for Resolution #2221-2009, *Westlawn Addition Sanitary Sewer Extension.* Compensation for additional services performed shall be a not-to-exceed fee of \$20,000.00, bringing the total fee to \$115,500.00.
6. Approval of Easement Agreement between the City of Fort Wayne and Indiana Michigan Power for the moving of utilities to accommodate the widening of Ardmore Avenue.
7. Approval of Professional Services Agreement between the City of Fort Wayne and the St. Joseph River Watershed Initiative Partnership for Outreach Programs to Residents upstream of Fort Wayne in the St. Joseph River Watershed. Compensation for services performed shall be \$12,000.00.
8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for engineering services for Work Order #75400, *WPCP Pump Station Multi-Smart Telemetry Changeover.* Compensation for services performed shall be \$24,300.00.
9. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Bonar Group for updated engineering plans and modifications to traffic signal detection for Work Order #11937, *Washington Center Road at Dartmouth Drive.* Compensation for additional services shall be \$13,690.00, bringing the total not-to-exceed fee to \$94,690.00.
10. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7233-2009, *West Sherwood Terrace* decreasing the original contract price by \$6,678.45. Including this Change Order the new contract price will be \$69,610.55.
11. Approval of Change Order #1 & Final between the City of Fort Wayne and Kryder Concrete for Contract #7234-2009, *Miscellaneous Construction Package A-2009* decreasing the original contract price by \$1,653.63. Including this Change Order the new contract price will be \$50,412.47.
12. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:  
  
Contract #7234-2009, *Miscellaneous Construction Package A-2009* to Kryder Concrete  
Contract #7256-2009, *On-Call Local Concrete Street Repairs* to Kryder Concrete
13. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village-Mount Vernon Park Water Main Replacement, the St. Joe Dam Pump Station, the TRFP North Pump Building, the Lime Sludge Pumping, Phase 2 project, the Filter Underdrain Air Header project, the TRFP Plant 3 Clarifier Improvement, Phase 1 project and the TRFP West Reservoir Design Improvements in the amount of \$235,113.00.

14. Approval of payments from 2009 Sewer, Series B State Revolving Funds for the Westlawn Sanitary Sewer Extension and the Downtown Fort Wayne Stormwater Sewer Master Plan project and issuance costs in the amount of \$351,607.00.
15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$\_ for the week of January 6, 2010.
16. Old Business:
17. New Business:

**BOARD OF STORMWATER MANAGEMENT AGENDA**  
**January 6, 2010**

1. Approval of Board of Stormwater Management Minutes for the week of December 23, 2009.
2. Approval of Minutes from the Joint Board of Public Works and Board of Stormwater Management meetings on December 23, 2009.
3. Resolution #2219-2009, *Till Road Culvert Replacement at Huguenard Drain*.
4. Approval of Storm Sewer Contract #2010-ST-01, *Renaissance Pointe YMCA, 2323 Bowser Avenue* between the City of Fort Wayne Board of Stormwater Management and YMCA Greater Fort Wayne to construct a local storm drainage system to serve Renaissance Pointe YMCA, 2323 Bowser Avenue. The project is privately funded and located inside the City.
5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Clark Dietz, Inc. for additional engineering services for Resolution #2179-2010, *Maplewood Park Drainage Study*. Compensation for additional services shall be \$9,895.00, bringing the total fee to \$67,995.00.
6. Old Business.
7. New Business.