

**BOARD OF PUBLIC WORKS AGENDA  
November 18, 2009**

1. Approval of Board of Public Works Minutes for the week of November 4, 2009.
2. RECEIVE BIDS: Resolution #2110-2008, *General CIPP 2009 – Package #3*.

BIDDER	BID AMOUNT
Inland Waters	
Insituform Technologies	
Miller Pipeline	
Reynolds Inliner	
Utilicon Corp	
Engineer's Estimate	\$

3. Resolution #96-11-18-09-1, Transfer of Professional Services Agreement dated April 6, 2009 from Primary Consultants to Dickmeyer & Associates.
4. Improvement Resolution #96-11-18-09-2, *Fire Academy Improvements* at 2700 Dwenger Avenue.
5. Approval of Construction Contract #7073-2009, *Ardmore Avenue: Taylor to Jefferson* between the City of Fort Wayne and Bercot, Inc. in the amount of \$29,889.00.
6. Approval of Construction Contract #2175-2009, *Spy Run Interceptor CIPP* between the City of Fort Wayne and Insituform Technologies in the amount of \$557,078.00.
7. Approval of Construction Contract #2212-2009, *Plant 3 North Sludge Pumps, Phase 2* between the City of Fort Wayne and Project Design & Piping, Inc. in the amount of \$209,080.00.
8. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering, Inc. for engineering services for Resolution #2220-2010, *Downtown Fort Wayne Stormwater-Sewer Masterplan*. Compensation for services performed shall be a not-to-exceed fee of \$327,400.00.
9. Approval of Sanitary Sewer Contract #2009-S-06R, *2900-3100 Block Union Chapel Road* between the City of Fort Wayne and Bob Buescher Homes to construct a local sanitary sewer system to serve 2900-3100 Block Union Chapel Road. The funding sources are private and capital. The project is located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.
10. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #95-7-2-08-1, *Towpath Trail Phase 2B Greenway* decreasing the original contract price by \$55,211.81. Including this Change Order the new contract price will be \$1,061,047.39.
11. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7227-2009, *North Anthony Boulevard Trail Spur* decreasing the original contract price by \$7,970.40. Including this Change Order the new contract price will be \$89,094.60.
12. Approval of Special Street Permit between the City of Fort Wayne and Colonial Development, Inc. to construct the following streets Camdenwood Drive and Genoa Court to centerline of the cul-de-sac located in Landin Parke, Section 2, Phase 1.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Indiana University/Purdue University (IPFW) for encroachments into two easements: one for a pedestrian bridge near the east campus and one for a skywalk for the student/library complex expansion on the core campus.
14. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Construction Contract #2166-2008, *Cook Road Water Main Improvement* as an integral part of the City's water distribution system.
15. Approval of Full Release of Escrow received from API Construction for Contract #1997-2008, *General Open Cut Sewers 2008* in the amount of \$7,939.48.
16. 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 TRFP Filter Valve Replacement, the TRFP Plant 3 North Sludge Pumps, Phase 2 project and the TRFP West Reservoir Design Improvements in the amount of \$731,341.00.
17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$50,851.57 and \$5,387.98.
18. Approval of Barrett Law Claims in the amount of \$\_ for the week of November 18, 2009.
19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$\_ for the week of November 18, 2009.
20. Old Business:
21. New Business:

**BOARD OF STORMWATER MANAGEMENT AGENDA**  
**November 18, 2009**

1. Approval of Board of Stormwater Management Minutes for the week of November 4, 2009.
2. Approval of Storm Sewer Contract #2009-ST-06/#2259-2009, *Charis House, 400 Block Fairmount Place* between the City of Fort Wayne Board of Stormwater Management and Fort Wayne Rescue Mission Ministries Foundation, Inc. to construct a local storm drainage system to serve the 400 Block Fairmount Place (Charis House).
3. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Bonar Group for engineering services for Resolution #2284-2009, *Croninger Elementary School Stormwater Improvements*. Compensation for services performed shall be a not-to-exceed fee of \$77,400.00.
4. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and DLZ Indiana, LLC for engineering services for *2010 Flood Control Program Management*. Compensation for services performed shall be a not-to-exceed fee of \$50,000.00.
5. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Land Construction Corp. for Contract #2160-2008, *Kruse Branch #2 Drainage Improvements* decreasing the original contract price by \$1,542.83. Including this Change Order the original contract price will be \$35,122.17.
6. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Contract #2156-2009, *Evard Road Storm Sewer Improvement* as an integral part of the City's stormwater system.
7. Old Business.
8. New Business.