

**BOARD OF PUBLIC WORKS AGENDA
November 4, 2009**

1. Approval of Board of Public Works Minutes for the week of October 28, 2009.
2. RECEIVE BIDS: Purchase of Property located at 2425 John Street.

3. AWARD from Transportation Engineering Services for Resolution #7073-2009, *Ardmore Avenue: Taylor to Jefferson* to Bercot, Inc. in the amount of \$29,889.00. Contract Compliance concurs with this award.
4. AWARD from City Utilities Engineering for Resolution #2212-2009, *Plant 3 North Sludge Pumps, Phase 2* to Project Design & Piping, Inc. in the amount of \$209,080.00. Contract Compliance concurs with this award.
5. Resolution #96-11-4-09-1, *Sanitary Sewer Easement* at 10307 Dupont Circle West.
6. Resolution #96-11-4-09-2, *Transfer of Sanitary Sewer Main Ownership* at 10307 Dupont Circle West.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie for Assistance with Long Term Control Plan Program Management. Compensation for services performed shall be \$1,438,745.00

Approval of Professional Services Agreement between the City of Fort Wayne and CH2MHill for Assistance with Long Term Control Plan Program Management. Compensation for services performed shall be \$539,730.00.

Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for Assistance with Long Term Control Plan Program Management. Compensation for services performed shall be \$286,800.00.
8. Approval of Interlocal Agreement between the City of Fort Wayne and the Allen County Board of Commissioners for Work Order #12167, *Aboite Center Road Improvement*. This agreement addresses the responsibilities of both governmental entities for the Aboite Center Road Improvement project.
9. Approval of Contract between the City of Fort Wayne and A&Z Engineering, LLC to provide engineering, environmental, landscape architecture and right-of-way engineering services for Work Order #12009, *Six Mile Creek Trail, Phase 1*. Compensation for services performed shall be a not-to-exceed fee of \$183,930.00.
10. Approval of Supplemental Agreement #6 between the City of Fort Wayne and GAI Consultants, Inc. for the subdividing of Phase 1B and the Rule 5 Permit for the AEP construction road. Compensation for services performed shall be \$2,565.00, bringing the total fee for the River Greenway Extension (Johnny Appleseed Park to Shoaff Park) to \$225,373.00.
11. Approval of Professional Services Agreement between the City of Fort Wayne and Secant Group, Inc. for Program and Project Management for City Utilities Capital, Regulatory and Operating Programs for 2010. Compensation for services performed shall be \$147,272.00.

12. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation for pavement milling and resurfacing for Work Order #12153, *Jefferson Boulevard (Lutheran Hospital Entrance to Illinois Road)*. This is an economic stimulus ARRA funding project.
13. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for *Phase 2 Environmental Investigation* for the property located at 2701 Dwenger Avenue. Compensation for services performed shall be \$11,000.00.
14. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for the purchase of 27 easements for Work Order #74860, *Beckett's Run Sanitary Relief Sewer*. Compensation for services performed shall be \$10,000.00.
15. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INDOT) for Work Order #12084, *Maplecrest Widening - Lake Avenue to State Boulevard*. The estimated total cost is \$525,000.00 with Federal participation of 80% and the City's share of \$105,000.00.
16. Approval of Encroachment License Agreement between the City of Fort Wayne and Double J Property Management, LLC for underground façade lighting at 918 S. Calhoun Street.
17. Approval of recommendation from City Utilities Engineering to accept the work performed by Montauk Services, Inc. for Construction Contract #1980-2007, *Lime Sludge Line Cleaning* as an integral part of the City's water distribution system.
18. Approval of Barrett Law Claims in the amount of \$62,095.78 for the week of November 4, 2009.
19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$_ for the week of November 4, 2009.
20. Old Business:
21. New Business:

BOARD OF STORMWATER MANAGEMENT AGENDA
November 4, 2009

1. Approval of Board of Stormwater Management Minutes for the week of October 14, 2009.
2. Approval of Board of Stormwater Management Minutes for the week of October 21, 2009.
3. Approval of Construction Contract #2161-2009, *Channel Court Stormwater Improvements* between the City of Fort Wayne Board of Stormwater Management and CASCON, Inc. in the amount of \$86,312.55.
4. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Land Construction Corp. for Contract #2155-2008, *Inverness Lakes Addition Stormwater Improvements* decreasing the original contract price by \$2,649.25. Including this Change Order the new contract price will be \$41,591.90.
5. Approval of recommendation from Engineering Support Services to accept the work performed by Everett Drainage & Excavating, Inc. for Contract #2078-2008, *Dwight Drive Storm Sewer* as an integral part of the City's stormwater system.
6. Old Business.
7. New Business.