

BOARD OF PUBLIC WORKS AGENDA
February 3, 2010

1. Approval of Board of Public Works Minutes for the week of January 27, 2010.
2. Improvement Resolution #7076-2010, *Ardmore Avenue: Taylor Street to Jefferson Boulevard*.
3. Property Management is recommending the purchase of Resolution 97-1-27-10-2, 4900 East Dupont Rd. be awarded to H&R Johnston Enterprises, LP per their offer of \$327,500.00.
4. Approval of Purchase of Resolution 97-2-3-10-1 Dupont Oaks Blvd., approximately 2 acre tract from H&R Johnston Enterprises, LP in the amount of \$372,000.00
5. Approval of Professional Services Agreement between the City of Fort Wayne and H. J. Umbaugh & Associates for *Financial Advisory Services for Fort Wayne Utilities*. Compensation for services performed shall be a not-to-exceed fee of \$50,000.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for Remediation & Monitoring for *The Wastewater Treatment Plant*. Compensation for services performed shall be a not-to-exceed fee of \$3,300.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Mendenhall Land Surveying Service for right-of-way engineering services for 7077-10 East State Blvd Sidewalks. Compensation for services performed shall be a not-to-exceed fee of \$1,575.00.
8. Approval of Professional Services Agreement between the City of Fort Wayne and McCrea Land Surveying, Inc. for right-of-way engineering services for Ardmore Ave Added Travel Lanes: Taylor Street to Jefferson Blvd Project. Compensation for services performed shall be a not-to-exceed fee of \$1,890.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Earthsource for The Rain Garden Workshop Facilitation. Compensation for services performed shall be \$21,000.00.
10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers, Inc. for PER (Preliminary Engineering Report) services for Resolution #2158-2009, *Outfall 60 within Subbasin Q06002*. Compensation for services performed shall be increased by \$14,000.00, bringing the total not-to-exceed fee to \$131,400.00.
11. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Contract # 1874-2006 WPCP CSO Ponds #1 & 2 Bleedback Project decreasing the original contract price by \$639.00. Including this Change Order the new contract price will be \$749,061.00.
12. Approval of recommendation from City Utilities Engineering to accept the following Contracts as integral parts of the City's water distribution system:

Contract #2008-W-04, *1610 West Cook Road (Walgreens)* to Liberty Development
Contract #2009-W-06, *Northwest Feeder Main, Phase 3* to Geiger Excavating
13. Approval of recommendation from City Utilities Engineering to accept the work performed by Culy Construction for Contract #2174-2009, *2009 Manhole Coatings* as an integral part of the City's sanitary system.
14. Approval of Full Release of Escrow received from Geiger Excavating for 2095-2008 Kirkwood Park Partial Sewer Separation.

15. 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 project, the TRFP North Pump Building, the Lime Sludge Pumping Phase 2 project, the TRFP West Reservoir Design Improvements and the Lake Avenue Water Main Extension in the amount of \$151,950.00.
16. Approval of Barrett Law Claims in the amount of \$4,628.10 for the week of February 3, 2010.
17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$_ for the week of February 3, 2010.
18. Old Business:
19. New Business:

BOARD OF STORMWATER MANAGEMENT AGENDA
February 3, 2010

1. Approval of Board of Stormwater Management Minutes for the week of January 20, 2010.
2. AWARD: Resolution #2219-2009, *Till Road at Huguenard Drain Culvert Replacement to T-E Incorporated* in the amount of \$153,673.53. Contract Compliance concurs with this award.
3. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Excavating for Contract #2009-ST-03 Village of Glenbrook as an integral part of the City's stormwater system.
4. Old Business.
5. New Business.