

**BOARD OF PUBLIC WORKS AGENDA
March 10, 2010**

1. Approval of Board of Public Works Minutes for the week of March 3, 2010.
2. RECEIVE BIDS: Resolution #97-2-24-10-2, *Police/Passenger Vehicle & Equipment Lease Financing*.

3. AWARD: Resolution #2221-2009, *Westlawn Addition Sanitary Sewer Extension* to Fleming Excavating in the amount of \$2,171,834.65. Contract Compliance concurs with this award.
4. Approval of Construction Contract #1978-2007, *Anthony Wayne Village & Mount Vernon Park Water Main Replacement* between the City of Fort Wayne and Atlas Excavating in the amount of \$1,380,947.00.
5. Approval of Construction Contract #7260-2010, *Ardmore Avenue: Taylor Street to Jefferson Boulevard* between the City of Fort Wayne and Primco, Inc. in the amount of \$3,181,922.87.
6. Approval of Agreement between the City of Fort Wayne and Gershman, Brickner & Bratton, Inc. for professional consulting services for the Collection of Municipal Solid Waste. Compensation for services performed shall be \$50,000.00.
7. Approval of Agreement between the City of Fort Wayne and Consultant Angela Boerger for the development and delivery of strategic communications for City Utilities. Compensation for services performed shall be a not-to-exceed fee of \$20,000.00.
8. Approval of Professional Services Agreement between the City of Fort Wayne and Freedom Consulting, LLC for consulting services for the completion of specific catalyst projects in Fort Wayne and surrounding communities. Compensation for services performed shall be \$60,000.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and VLF, Inc. for Resident Project Representative Services for Resolution #7260-2010, *Ardmore Avenue: Taylor Street to Jefferson Boulevard*. Compensation for services performed shall be a not-to-exceed fee of \$185,746.00.
10. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for engineering services for all phases of the project for Resolution #2304-2010, *TRFP Ultraviolet Disinfection Facilities Plan*. Compensation for services performed shall be a not-to-exceed fee of \$94,600.00.
11. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS Origin for information and technology assistance in the development of the Project Management & Information System (PMIS). Compensation for services performed shall be a not-to-exceed fee of \$16,500.00.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Liberty Hills Associations for two neighborhood markers at the intersection of Liberty Court & Liberty Mills Road.
13. Approval of Escrow Agreement between the City of Fort Wayne and Atlas Excavating, Inc. for Contract #1978-2007, *Anthony Wayne Village & Mount Vernon Park Water Main Replacement*.
14. Approval of Full Release of Escrow received from Reynolds Inliner for Contract #1788-2005, *Lake Forest I-I Removal Pilot Project*.
15. Approval of Write-offs from City Utility Financial Services for delinquent accounts in the amount of \$66,728.41.
16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$_ for the week of March 10, 2010.
17. Old Business:
18. New Business:

BOARD OF STORMWATER MANAGEMENT AGENDA
March 10, 2010

1. Approval of Board of Stormwater Management Minutes for the week of March 3, 2010.
2. Approval of recommendation from City Utility Engineering Services to accept the following Contracts as integral parts of the City's stormwater system:

Contract #2134-2009, *Flood Control Program: Park-Thompson Area* to Crosby Excavating,

Contract #2146-2008, *Concordia Gardens Addition-Kramer Ditch Improvements* to Miller Contract Group,

Contract #2006-ST-02, *Washington Center Road (Kingston Health) Storm Improvements* to T-E, Inc.,

Contract #2007-ST-08, *O'Reilly's Storm Sewer Improvement* to Lentz Construction

3. Old Business.
4. New Business.