

BOARD OF PUBLIC WORKS AGENDA
January 13, 2010

1. Approval of Board of Public Works Minutes for the week of January 6, 2010.
2. AWARD: Resolution #330-2009, Wyndemere Addition Street Lighting Improvements to City Lights & Signals, Inc. in the amount of \$12,714.00. Contract Compliance concurs with this award.
3. Approval of Construction Contract #330-2009, *Wyndemere Addition Street Lighting Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of \$12,714.00.
4. Approval of State-Local Agreement between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for the Upgrade of Traffic Signal Cabinets at thirteen standalone intersections. The estimated Budget is \$95,000.00, the Federal share is \$76,000.00 and the Local share of 20% is \$19,000.00, including labor costs.
5. Approval of Professional Services Agreement between the City of Fort Wayne and the Allen County Economic Development Alliance, Inc. for Economic Development Services for 2010. Compensation for services performed shall be \$75,000.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill to provide Resident Project Representative services for Resolution #2018-2007, *TRFP Lime Sludge Pumping and Draw-off*. Compensation for services performed shall be \$44,295.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and DA Brown Engineering for engineering services for Resolution #2232-2009, *Upper Ely Run Interceptor, Phase 2 Construction Services*. Compensation for services performed shall be \$79,320.00.
8. Approval of Professional Services Agreement between the City of Fort Wayne and ADS, LLC for engineering services for Resolution #2258-2010, *Rainfall and Flow Monitoring Data Collection for System wide Interceptor Hydraulic Model Recalibration*. Compensation for services performed shall be a not-to-exceed amount of \$375,940.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources, Inc. for engineering services for Resolution #2305-2010, *Ewing Street Sewer Separation*. Compensation for services performed shall be \$140,000.00.
10. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for soil monitoring for Resolution #1710-2004, *Filtration Plant Railroad Spur Removal*. Compensation for services performed shall be \$47,200.00.
11. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates, Inc. for right-of-way services for one parcel for Work Order #12016, *Southtown Centre Trail*. Compensation for services performed shall be \$1,325.00.
12. Approval of Perpetual Multi-purpose Recreational Trail Easement between the City of Fort Wayne and Concordia Education Association, Inc. for the *North Anthony Trail Spur*.

Approval of Grant of Permanent Easement between the City of Fort Wayne and Concordia Education Association, Inc. for the *North Anthony Trail Spur*.
13. Approval of Water Contract #2009-W-11, *Brotherhood Mutual Insurance Company Water Main Relocation* between the City of Fort Wayne and Brotherhood Mutual Insurance Company to construct a local water main system to serve Brotherhood Insurance Company. The project is privately funded and located inside the City.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete for Contract #7231-2009, *Cook Road Sidewalks* decreasing the original contract price by \$4,717.68. Including this Change Order the new contract price will be \$48,403.32.
15. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7241-2009, *Coliseum Boulevard/State Road 930 Trail Spur* increasing the original contract price by \$888.06. Including this Change Order the new contract price will be \$89,661.03.
16. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby, Inc. for Contract #1913-2007, *CSO 017 and CSO 021 Floatable Controls* decreasing the original contract price by \$38,858.00. Including this Change Order the new contract price will be \$493,557.00.
17. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7240-2009, *Towpath Trail, Phase 1* to Wayne Asphalt
Contract #7241-2009, *Coliseum Boulevard/State Road 930 Trail Spur* to Wayne Asphalt
Contract #7242-2009, *Johnny Applesseed to Shoaff Park, Phase 2* to Brooks Construction
18. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby, Inc. for Contract #1913-2007, *CSO 017 & 021 Floatable Controls* as an integral part of the City's sanitary sewer system.
19. Approval of payments from 2009 Sewer Stimulus State Revolving Funds for the Woodrow-Vance Partial Sewer Separation, the Smith-Roosevelt Drainage Improvement project and issuance costs in the amount of \$279,396.00.
20. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$45,475.05.
21. Approval of Assessment Roll for Resolution #7234-2009, *Miscellaneous Construction Package A-2009*.
22. Approval of Barrett Law Claims in the amount of \$_ for the week of January 13, 2010.
23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$_ for the week of January 13, 2010.
24. Old Business:
25. New Business: