



## CAPITAL & CONSTRUCTION COMMITTEE MEETING

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Tuesday, January 26, 2010 @ 4:30 P.M.  
10701 N. College Ave, Suite A, Indianapolis, IN 46280

### AGENDA

1. Dedications
2. HNTB Presentation “Normal Construction vs. American Recovery and Reinvestment Act Construction/Funding” for Clarifier No. 5
3. Common Construction Wage Hearing Representatives for Boone County
4. Lowering of Force Main and Gravity Sewer along JW Brendle Drain
5. I/I Inspections in Crooked Stick, Crooked Stick Estates, Spring Run Estates and Bella Terra Subdivisions
6. Award of Bids for both Lift Station No.1 and Lift Station No. 8 Renovations
7. 2010 Budget Items in Excess of \$10,000 for Committee and Board Approval

#### UPDATES:

8. Other Items

**Date and Time for Next Meeting:** Monday, March 1, 2010 @ 4:30 P.M.