

CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • MAY 16, 2023, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER MICHELLE FULK-VONDRAN, CLERK

- 1. Approval of Board of Public Works Minutes for the week of May 9, 2023.
- 2. Approval of Improvement Resolution #0570C, Maplewood Park Concrete Street Repair.
- 3. Approval of Improvement Resolution #0778L, 500 Block West Berry Street Lighting Improvements.
- 4. Approval of Improvement Resolution #77084, South Foster Park Wet Weather Pump Station.
- 5. Approval of Improvement Resolution # 110-5-16-23-5 for Adjustments to the Fort Wayne Water Pollution Control Utility Rates and Charges for the Maysville Regional Sewer District.
- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for WO #67318, St Joe Dam Pump Station Ventilation and Windows. Compensation for services performed shall not exceed \$45,000.00.
- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76472, SCADA Migration Package #4. Compensation for services performed shall not exceed \$79,660.00.
- 8. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for WO #77202, WPCP Renewable Natural Gas Facilities. Compensation for services performed shall not exceed \$95,010.00.
- 9. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Contract #0700N, Goshen Rd Roundabout Lighting. The final change order decreases the original contract price by \$2,000.00 to a final contract price of \$27,901.50.
- 10. Approval of recommendation from Greenways to award Resolution #0579N, Summit Park Trail Phase 1D to API Construction in the amount of \$928,300.00.
- 11. Approval of recommendation from Street Light Engineering to award Resolution #0771L, 1900 Block Sinclair St & 3500 Block Ramsey Ave to Indoor Wireless in the amount of 34,970.72.
- 12. Approval of recommendation from Community Development to award Resolution #110-4-18-23-12, Urban Trail Streetscape: Harrison St from Main to Columbia to Crosby Excavating in the amount of \$402,714.25.

- 13. Approval of Owner-Contractor Agreement #0746L, 300 Block East Berry Street Lighting Improvements between the City of Fort Wayne and Indoor Wireless in the amount of \$109,840.00.
- 14. Approval of Owner-Contractor Agreement #66970, Three Rivers Filtration Plant MCC-S/S1 Replacement 2023 between the City of Fort Wayne and Hi-Tech Electric in the amount of \$116,724.00.
- 15. Approval of Encroachment License Agreement between the City of Fort Wayne and Dino Zurzolo for sidewalk cafe located at 1407 South Calhoun St. Right-of-Way has reviewed this agreement and requests approval.
- 16. Acceptance of the work performed by Exterior Service for Contract #0347D, Alley East/West: West Foster Pkwy, West Oakdale Dr, South Wayne Ave and Arlington Ave upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
- 17. Acceptance of the work performed by Specialties Company for Contract #0646P, 2022 Guardrail & Attenuator Package upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
- 18. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0202, Signal Ridge upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 19. Acceptance of the work performed by Fox Contractors for contract #2021-W-0328, Livingston Lakes Section II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 20. Approval of Civil City Payroll Claims in the net amount of \$3,265,103.95 for the pay period ending May 6, 2023.
- 21. Approval of Civil City Accounting Claims in the amount of \$4,125,125.55 for the week of May 16, 2023.
- 22. Approval of City Utilities Accounting Claims in the amount of \$2,716,936.68 for the week of May 16, 2023.



CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS AGENDA • MAY 16, 2023, 12:00 P.M. MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

- 1. Approval of the Stormwater Management Minutes for the week of May 2, 2023.
- 2. Approval of Resolution #110-5-16-23-1, Allowing Permanent Structure in Legal Drain Right-of-Way at 5956 East State Blvd - Abe Ackerman Drain #2.

MICHELLE FULK-VONDRAN, CLERK

- 3. Approval of Resolution #110-5-16-23-2, Allowing Permanent Structure in Legal Drain Right-Of-Way at 5956 East State Blvd -Pierson Drain #2.
- 4. Approval of Resolution #110-5-16-23-3, Allowing Permanent Structure in Legal Drain Right-Of-Way at 6421 Salge Dr - Salgy Drain.
- 5. Approval of Resolution #110-5-16-23-4, Allowing Permanent Structure in Legal Drain Right-Of-Way at 6910 Ramblewood Dr - Salgy Drain.
- 6. Approval of recommendation from City Utilities Engineering to accept the work performed by Hagerman Construction for contract #2022-ST-0213, 3850 West Jefferson Blvd as an integral part of the City's stormwater system.
- 7. Approval of recommendation from City Utilities Engineering to accept the work performed by Hagerman Group for Contract #2021-ST-0126, 3814 Meyer Rd as an integral part of the City's stormwater system.