



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS**

**ROOM 035 – COUNCIL CHAMBERS**

**AGENDA • JANUARY 9, 2024, 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 December 19, 2023.
2. Approval of Public Hearing Minutes for Resolution #110-12-19-23-1, Sale of property located at 1103 E Coliseum Blvd (Radio Shop) held on December 19, 2023.
3. Approval of Collateral Assignment Encroachment License Agreement between the City of Fort Wayne and Neighborhood Health Clinics located at the north side of Wallace & North of Wallace on both sides and above Calhoun Street. Right-of-Way has reviewed this agreement and requests approval.
4. Approval of Improvement Resolution #0824U, 2024 ADA Curb Ramp Package.
5. Approval of Improvement Resolution #0826G, 2024 Concrete Curb Package.
6. Approval of Improvement Resolution #67112, Adams Center Rd & Tillman Rd Water Main Extension.
7. Approval of Improvement Resolution #67189, Carbon Dioxide System Improvements - Add 2 Tanks
8. Approval of Improvement Resolution #75685, Adams Center Rd Sanitary Sewer Extension.
9. Approval of Amended Resolution #110-12-19-23-1, Sale of 1103 East Coliseum Radio Shop to Correct Errors in the Originally Approved Resolution.
10. Approval of Resolution #111-1-9-24-4, Appointing Amos Norman to the Fort Wayne Plan Commission by the Board of Public Works.
11. Approval of Resolution #111-1-9-24-5, 2024 Annual On-Call Emergency Services.
12. Approval of Resolution #111-1-9-24-6, Intergovernmental property transfer of 3 parcels for the Leesburg Rd Extension project from the Redevelopment Commission to the City of Fort Wayne.
13. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for WO #0830P, I-69 Gateway Markers. Compensation for services performed shall not exceed \$19,000.00.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Sturtz Public Management Group for WO #0726P, SE Corridors Study Raise Planning Grant Services. Compensation for services performed shall not exceed \$13,500.00.
15. Approval of Supplemental Agreement #2 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Resolution #0507F, Hillegas Rd Project. Compensation for services performed shall be increased by \$97,585.00, bringing the total fee to \$2,153,735.00.
16. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Program & Project Management Assistance for City Utilities. Compensation for services performed shall not exceed \$92,550.00.
17. Approval of Professional Services Agreement between the City of Fort Wayne and ME Simpson for Master Meter Testing. Compensation for services performed shall not exceed \$6,500.00.
18. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #75685, Adams Center Rd Sewer Extension DSDC. Compensation for services performed shall not exceed \$71,600.00.
19. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #67290, Three Rivers Filtration Plant SCADA Migration Project Phase 1. Compensation for services performed shall not exceed \$88,900.00.
20. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T, Zettler for Wet Weather On-Call Services -2024. Compensation for services performed shall not exceed \$90,000.00.
21. Approval of Professional Services Agreement between the City of Fort Wayne and Northastrum Engineering for City Utilities Engineering Mentoring Services 2024. Compensation for services performed shall not exceed \$76,820.00.
22. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Sons for WO #67189, CO2 System Improvements - Add 2 Tanks. Compensation for services performed shall not exceed \$21,100.00.
23. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #66255, On-Call Water Project Design Assistance. Compensation for services performed shall not exceed \$45,000.00.
24. Approval of a Purchase Agreement between the City of Fort Wayne and Sarah Manley for City Utilities WO #77157. The purchase price is \$2,195.00.
25. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Work Order #76647, 3RPORT Tunnel Commissioning. This amendment extends the agreement time only.

26. Approval of Amendment #15 to Resolution #106-9-17-19-1, AMI Water Meter Installation between the City of Fort Wayne and Itron. This amendment is for the purchase of six additional Itron Mobile Radios for \$19,062.00.
27. Approval of Purchase Agreement between the City of Fort Wayne and Neptune Technology for small water meters sizes 5/8 inch through 1 inch. Compensation for commodities shall not exceed \$455,632.50.
28. Approval of Change Order #1 & Final between the City of Fort Wayne and Universal Concrete for Resolution #0715S, 2023 Trip Hazard Elimination Package. This change order increases the original contract price by \$40,893.27 to a final contract price of \$410,893.27 and extends the completion date by 74 days.
29. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Resolution #0775S, 2023 ROW Miscellaneous Package B. This change order increases the original contract price by \$6,024.69 to a final contract price of \$1,006,024.69 and extends the completion date by 56 days.
30. Recommendation from Right of Way to reject all bids for Resolution #0829P, 2024 Tree Removal Package.
31. Approval of recommendation from Right of Way to award Resolution #0822S, 2024 Barrett 50/50 Cost Share Program to Key Concrete in the amount of the total sum unit price of \$91,276.00 with a not to exceed \$400,000.00 total cost.
32. Approval of recommendation from Street Light Engineering to award Resolution #0834N, Packard Area Street Lighting Improvements to Indoor Wireless in the amount of \$372,260.63.
33. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #0601D, Alley East/West: Eckart St, Drexel Ave, Abbott St, and Alexander St. The final change order decreases the original contract price by \$6,436.31 to a final contract price of \$45,047.44.
34. Approval of Revised Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #0603D, Alleys North/South, East/West: Kinsmoor Ave, Nuttman Ave, Fairfield Ave, and South Wayne Ave. This change order decreases the original contract price by \$19,719.02 to a final contract price of \$96,538.98.
35. Approval of Owner-Contractor Agreement #67307, Oak Creek and Dupont Estates- Master Meter Installations between the City of Fort Wayne and Krafft Water Solutions, LLC. in the amount of \$103,000.00.
36. Approval of Owner-Contractor Agreement #67350, TRFP Plant 2 Filter Gallery S Window Replacement between the City of Fort Wayne and Woodruff Contracting and Sales, LLC. in the amount of \$207,742.75.

37. Acceptance of the work performed by Rothenberger Company for Contract #67019, Water Main Replacement -Reed Rd, Old Maysville Rd and Lake Ave upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
38. Acceptance of the work performed by Crosby Excavating for Contract #2022-S-0439, 3200 Block Bass Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
39. Acceptance of the work performed by O'neal Excavating for contract #2022-S-0560, Laverne Ave-Isabelle Gardens upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
40. Acceptance of the work performed by Fox Contractor for Contract #2023-W-0038, Trine University College of Health Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
41. Approval of Civil City Payroll Claims in the net amount of \$3,806,430.86 for the pay period ending December 16, 2023.
42. Approval of City Utilities Accounting Claims in the amount of \$3,915,124.31 for the week of January 9, 2024.
43. Approval of City Utilities Accounting Claims in the amount of \$837,810.37 for the week of January 9, 2024.
44. Approval of City Utilities/Civil City Payroll Claims in the net amount of \$721,923.45 for the pay period ending December 30, 2023.



**CITY OF FORT WAYNE  
JOINT BOARD MEETING  
ROOM 035 – COUNCIL CHAMBERS  
AGENDA • JANUARY 9, 2024 12:00 AM**

**BOPW: SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* CHRIS GUERRERO, MEMBER  
STORMWATER: MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* CHRIS GUERRERO, MEMBER  
MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Joint Board Meeting Minutes for the week of December 19, 2023.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**PUBLIC HEARING - ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • JANUARY 9, 2024, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* CHRIS GUERRERO, MEMBER**  
**MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Amended Resolution #110-11-28-23-1, Instating proceedings to Partially Vacate a Regulated Drain (Pierson Drain #2).



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • JANUARY 9, 2024, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* CHRIS GUERRERO, MEMBER**  
**MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Resolution #111-1-9-24-1, 4633 Investment Drive.
2. Approval of Resolution #111-1-9-24-2, 8800 Block Lima Rd.
3. Approval of Resolution #111-1-9-24-3, 1411 Rabus Dr Stormwater Emergency Repair.
4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Earth Source for On-Call Permitting Assistance. This amendment extends the agreement time and updates rates.
5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Earth Source for On-call Green Infrastructure. Compensation for services performed shall increase by \$30,000.00 bringing the total fee to \$90,000.00, updating rates, and extend the date to December 31, 2024.
6. Recommendation from City Utilities Engineering to reject all bids for Resolution #83926, Huffman Ph II Stormwater and Water Main Improvements 4th Street.
7. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #83821, Pierson Drain #2 Branch #2 Nevada Ave Bank Stabilization. This change order decreases the original contract price by \$5,959.19 to a final contract price of \$94,797.76 and extends the completion date by 360 days.
8. Approval of Owner-Contractor Agreement #83788, Braun Drain Improvements Phase I between the City of Fort Wayne and Krafft Water Solutions in the amount of \$424,416.50.
9. Approval of Owner-Contractor Agreement between the City of Fort Wayne and Krafft Water Solutions for Resolution #83912, Hessen Cassel and Southwin Box Culvert Replacement in the amount of \$109,461.50.