

CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS

AGENDA • OCTOBER 3, 2023, 12:00 P.M.

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

- 1. Approval of Improvement Resolution #0815L, South Hanna St and Decatur Rd Street Lighting Improvements.
- 2. Approval of Improvement Resolution #0818L, West Brackenridge Street Lighting Improvements.
- 3. Approval to Amend Improvement Resolution #67349, Tract 9 Water Main Replacement.
- 4. Approval of Purchase Agreement for Resolution #110-10-3-23-1, Intent to Sell 701 East Wayne Street, Fort Wayne, IN 46802, between the City of Fort Wayne and Wayne-Vaughn Equipment.
- 5. Approval of Resolution #110-10-3-23-2, Purchase of 905 Waverly Drive from Allen County Community Development, for a Purchase Price of \$3,025.00.
- 6. Approval of Resolution #110-10-3-23-3, Purchase of a 0.56-Acre Parcel West of 9056 Wayne Trace from Allen County Community Development, for a Purchase Price of \$100.00.
- 7. Approval of Resolution #110-10-3-23-4, Purchase of Lots 403 and 406 in Stellhorn Park Addition B from Allen County Community Development, for a Total Purchase Price of \$50.00.
- 8. Approval of Services Agreement between the City of Fort Wayne and Ferguson Advertising for Ongoing Web Management, Content Development, and Digital Design Services. Compensation for services performed shall not exceed \$55,000.00.
- 9. Approval of Preliminary Engineering Services Agreement between the City of Fort Wayne and Norfolk Southern Railroad for WO #0592A, Goshen Rd Improvements. Compensation for services performed shall not exceed \$24,612.00.
- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Fox Contractors for Resolution #66955, Schwartz Rd Water Main Extension. This change order increases the original contract price by \$185,149.05 to a final contract price of \$2,755,600.26 and extends the completion date by 156 days.
- 11. Approval of Water Contract #2023-W-0340, Cedar Grove Section I between the City of Fort Wayne and Cedar Grove Development to construct a local water system. This project is privately and publicly funded and located outside the City. Contract value is \$327,404.39.

- 12. Approval of recommendation from Right of Way to award Resolution #0814S, 2023 ROW Miscellaneous Package C to Key Concrete in the amount of the total sum unit price of \$91,135.00 with a not to exceed \$2,000,000.00 total cost.
- 13. Approval of Owner-Contractor Agreement #0603D, Alleys North/South, East/West: Kinsmoor Ave, Nuttman Ave, Fairfield Ave, and South Wayne Ave between the City of Fort Wayne and Key Concrete in the amount of \$116,258.00.
- 14. Approval of Encroachment License Agreement between the City of Fort Wayne and Sweet Real Estate for underground irrigation system located at Pearl, Maiden, Main and Webster. Right-of-Way has reviewed this agreement and requests approval.
- 15. Acceptance of the work performed by E&B Paving for Contract #0505N, Illinois Crossing Roadway Extension upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
- 16. Acceptance of the work performed by Krafft Water Solutions for Resolution #75595, St Joe Center Rd Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
- 17. Acceptance of the work performed by Bolinger Contracting for Contract #2022-S-0678, 10109 Bethel Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
- 18. Approval of Civil City Payroll Claims in the net amount of \$3,572,234.70 for the pay period ending September 23, 2023.
- 19. Approval of City Utilities Payroll Claims in the net amount of \$703,092.52 for the pay period ending September 23, 2023.
- 20. Approval of City Utilities Accounting Claims in the amount of \$2,326,340.14 for the week of October 3, 2023.
- 21. Approval of Civil City Accounting Claims in the amount of \$7,798,607.56 for the week of October 3, 2023.



CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS AGENDA • OCTOBER 3, 2023, 12:00 P.M.

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

- 1. Approval of the Stormwater Management Minutes for the week of September 20, 2023.
- 2. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #83939, Belmont Street Storm Improvements. Compensation for services performed shall not exceed \$217,717.00.



CITY OF FORT WAYNE BOARD OF PUBLIC WORKS – PUBLIC HEARING ROOM 035 – COUNCIL CHAMBERS

AGENDA • OCTOBER 3, 2023, 12:00 P.M.

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

1. Approval of Resolution #110-10-3-23-1, Intent to Sell 701 East Wayne Street.