



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • MARCH 26, 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 March 19, 2024.
2. Approval of Improvement Resolution #67266, Tract 28 Water Main Replacement.
3. Approval of Resolution #111-3-26-24-1, Approving the Intergovernmental Conveyance of Real Property Located on the 18400 Block of Paulding Rd in Monroeville, Indiana.
4. Approval of a Purchase Agreement between the City of Fort Wayne and Mackids Inc for City Utilities WO #83770. The purchase price is \$345,000.00.
5. Approval of a Purchase Agreement between the City of Fort Wayne and 219 Sackman LP for City Utilities WO #83770. The purchase price is \$60,000.00.
6. Approval of Reimbursement Contract for Resolution #67112, Project Zodiac Public Water Main Extensions for Construction of Public Facilities between City of Fort Wayne and Hatchworks.
7. Approval of Reimbursement Contract for Resolution #75685, Project Zodiac Public Sewer Extensions for Construction of Public Facilities between City of Fort Wayne and Hatchworks.
8. Approval of Sanitary Sewer Contract #2023-S-0712, Oaklynn Reserve Section I & Offsite Sanitary between the City of Fort Wayne and Oaklynn Reserve to construct a local sanitary system. This project is privately and publicly funded and located outside the City. Contract value is \$790,874.86.
9. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Griffin Real Estate Services for appraisal problem analysis and review appraising for WO#0620R, Illinois Rd Trail in the amount of \$7,200.00.
10. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Verne V Mitchell & Associates for Appraising of WO#0620R, Illinois Rd Trail in the amount of \$18,630.00.
11. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for 2024 Arbitrage Monitoring Services. Compensation for services performed shall not exceed \$55,000.00.

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and VS Engineering for on-call water project design assistance. Compensation for services performed shall be increased by \$50,000.00, bringing the total fee to \$95,000.00.
13. Approval of Change Order #2 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #67055, Filter Backwash Retention Tank Alternate Discharge, upon the recommendation of City Utilities Engineering. The final change order decreases the current contract price by \$38,733.76 to a final contract price of \$901,576.24 and extends the completion date by 66 days.
14. Approval of recommendation from Transportation Engineering to award Resolution #0709D, Alleys East/West & North/South: West Suttentfield, West Woodland, Webster, and Hoagland to Shannon Concrete in the amount of \$140,000.00.
15. Approval of Owner-Contractor Agreement #0730A, 2024 Resurfacing Package Southeast between the City of Fort Wayne and Brooks Construction in the amount of \$1,344,363.00.
16. Acceptance of the work performed by Indoor Wireless for Contract #0771L, 1900 Block Sinclair St and 3500 Block Ramsey Ave Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.
17. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #67055, Filter Backwash Retention Tank Alternate Discharge.
18. Approval of Civil City Accounting Claims in the amount of \$3,309,883.40 for the week of March 26, 2024.
19. Approval of City Utilities Accounting Claims in the amount of \$992,829.55 for the week of March 26, 2024.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • MARCH 26, 2024, 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 March 19, 2024.
2. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and Wheatcraft Services for Pierson Drain Phase II Tree Clearance. Compensation for services performed shall increase by \$59,700.00 bringing the total fee to \$88,000.00.