

CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • MAY 2, 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 April 18, 2023.
- 2. Approval of Board of Public Works Minutes for the week of April 25, 2023.
- 3. Approval of Improvement Resolution 0168N, Liberty Mills Rd Trail.
- 4. Approval of Improvement Resolution #0657D, Alley North-South, East-West: East Branning, Lexington, Clinton and Calhoun.
- 5. Approval of Improvement Resolution #0678C, Woodland Lake Concrete Street Repairs Phase I.
- 6. Approval of Improvement Resolution #0775S, 2023 ROW Miscellaneous Package B.
- 7. Approval of Improvement Resolution #67258, Lead Replacement Package 2023-01.
- 8. Approval of Improvement Resolution #67348, Lead Replacement Package 2023-02.
- 9. Approval of Improvement Resolution #67349, Lead Replacement Package 2023-03.
- 10. Approval of Improvement Resolution #77117, Coldwater Road SEP.
- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for Electrical Engineering On-Call Support Services. Compensation for services performed shall not exceed \$90,000.00.
- 12. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #77027, Transfer District SCADATA System to WPCP. Compensation for services performed shall not exceed \$27,600.00.
- Approval of Professional Services Agreement between the City of Fort Wayne and T2 Utility Engineers and InfraMap. Compensation for services performed shall not exceed \$90,000.00 per firm.
- 14. Approval of Settlement Agreement for #0297P, Ardmore Ave Wooded Wetland.
- 15. Approval of Amendment #3 to Lease Agreement between the City of Fort Wayne and the American Red Cross for short term extension.

- 16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Abonmarche Consultants for Geographic Information System Assistance. This amendment extends the agreement time through 2023.
- 17. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #67172, Large Valve Replacements 2021. This change order increases the original contract price by \$16,826.66 to a final contract price of \$209,326.66 and extends the contract times by 407 days.
- 18. Approval of Change Order #2 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #66518, Lime Sludge Line Parallel from FLP to Edgewater. This change order increases the original contract price by \$460.00 to a final contract price of \$785,832.02 and extends the completion date by 10 days.
- 19. Approval of Special Street Permit for Landin Parke Section II Phase 5 between the City of Fort Wayne and Lanco to construct the following streets: Grand Forest Dr, Centerbrook Dr, White Fawn Dr, Landin Breeze Dr, and Camdenwood Dr.
- 20. Approval of Amended Water Contract #2022-W-0202, Signal Ridge between the City of Fort Wayne and GRE Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$945,981.99.
- 21. Approval of Owner-Contractor Agreement #67010, Glenwood Park Area WMR between the City of Fort Wayne and Midwest Trenchless Services in the amount of \$1,042,000.00.
- 22. Acceptance of the work performed by Fox Contractors Corporation for Contract #2022-W-0129, Dupont Meadows Offsite upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 23. Acceptance of the work performed by Fleming Excavating for Contract #2022-S-0209, The Reserve Apartments at Avalon upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
- 24. Acceptance of the work performed by Fox Contractors for Contract #2022-S-0247, Dupont Meadows upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
- 25. Approval of Civil City Payroll Claims in the net amount of \$3,458,357.05 for the pay period ending April 22, 2023.
- 26. Approval of City Utilities Accounting Claims in the amount of \$1,895,735.36 for the week of May 2, 2023.



CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS AGENDA • MAY 2, 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 April 25, 2023.

MICHELLE FULK-VONDRAN, CLERK

- 2. Approval of Stormwater Drainage Contract #2018-ST-0265, 3790 East Dupont Rd, between the City of Fort Wayne and Dupont Hospitality to construct a local stormwater drainage system. This project is privately funded and located inside the City. Contract value is \$151,781.88.
- 3. Approval of Stormwater Drainage Contract #2023-ST-0030, 9017 North Clinton St, between the City of Fort Wayne and B1 Enterprises to construct a local stormwater drainage system. This project is privately funded and located inside the City. Contract value is \$856,799.70.
- 4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2022-ST-0105, 2102 Reservation Dr as an integral part of the City's stormwater system.
- 5. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors Corporation for Contract #2022-ST-0139, 2200 Block Dupont Rd as an integral part of the City's stormwater system.
- 6. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2021-ST-0406, 504 Avenue of Auto as an integral part of the City's stormwater system.