



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

**AGENDA • DECEMBER 12, 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 December 5, 2023.
2. Approval of Improvement Resolution #0035A, Main St Railroad Bridge Removal for the Leesburg Rd.
3. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting and Surveying for WO #0634R, Hanna Street Trail: Wallace to Berry Boundary Survey. Compensation for services performed shall be \$10,000.00.
4. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0371X, Bluffton Rd over St Marys. Compensation for services performed shall not exceed \$750,000.00.
5. Approval of Purchase Agreement between the City of Fort Wayne and Nugent Incorporated for large water meters sizes 1.5 inch and 2 inch. Compensation for commodities shall not exceed \$206,285.20.
6. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for large water meters sizes 3 inch through 10 inch. Compensation for commodities shall not exceed \$219,556.00.
7. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Resolution #0663A, 2023 Resurfacing Package Northeast. This change order increases the original contract price by \$21,925.60 to a final contract price of \$1,585,323.40 and extends the completion date by 32 days.
8. Approval of Special Street Permit for Reservation Trail at Avalon between the City of Fort Wayne and Property X to construct the following street: Glastonbury Row.
9. Approval of Water Contract #2023-W-0587, Thunderhawk, Section I between the City of Fort Wayne and Oakmont Development II to construct a local water system. This project is privately funded and located outside the City. Contract value is \$169,312.35.
10. Approval of Water Contract #2023-W-0279, The Reserve on Park between the City of Fort Wayne and LBG BCG Parkview to construct a local water system. This project is privately funded and located outside the City. Contract value is \$157,334.90.
11. Approval of recommendation from City Utilities Engineering to award Resolution #67307, Oak Creek and Dupont Estates Master Meter Installations to Krafft Water Solutions in the amount of \$103,000.00.

12. Approval of recommendation from City Utilities Engineering to award Resolution #77037, X30 Relief Sewer to Exterior Service in the amount of \$362,487.00.
13. Approval of Change Order #1 & Final between the City of Fort Wayne and Exterior Service for Contract #0598D, Alley East/West: Baxter St, Milton St, Smith St, and South Park Dr. The final change order decreases the original contract price by \$14,271.96 to a final contract price of \$84,905.64.
14. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for WO #0741T, 2023 Traffic Signal Citywide. This change order decreases the original contract amount by \$36,905.00 to a final contract price of \$83,095.00.
15. Approval of Owner-Contractor Agreement #0526A, Ardmore Ave Turn Lane at Sand Point Rd between the City of Fort Wayne and E&B Paving in the amount of \$569,051.00.
16. Approval of Owner-Contractor Agreement #0823S, 2024 ROW Miscellaneous Concrete Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$91,157.00 with a not to exceed \$1,500,000.00 total cost.
17. Approval of Owner-Contractor Agreement #0825P, 2024 Guardrail & Attenuator Package between the City of Fort Wayne and Specialties Company in the amount of the total sum unit price of \$114,150.00 with a not to exceed \$300,000.00 total cost.
18. Approval of Owner-Contractor Agreement #67006, Anthony and McKinnie WMR between the City of Fort Wayne and All Seasons Underground Construction in the amount of \$3,199,450.00.
19. Approval of Owner-Contractor Agreement #67088, Auburn & Wallen South to Existing 12" Water Main Extension between the City of Fort Wayne and Underground Contractors in the amount of \$346,525.00.
20. Approval of Owner-Contractor Agreement #76703, Foster Park Relief Sewer-WWPS Station Sewers Old Mill between the City of Fort Wayne and Fleming Excavating in the amount of \$3,804,586.31.
21. Acceptance of the work performed by Hipskind Concrete for Contract #0512C, Heather Ridge Concrete Street Repairs upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
22. Acceptance of the work performed by Fox Contractors for Resolution #66955 Schwartz Rd Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
23. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #77031, WPCP Pond 3 Bleedback Improvements Phase 2.
24. Approval of Civil City Payroll Claims in the net amount of \$3,432,072.49 for the pay period ending December 2, 2023.

25. Approval of Civil City Accounting Claims in the amount of \$11,141,978.76 for the week of December 12, 2023.
26. Approval of City Utilities Accounting Claims in the amount of \$\$24,247,747.34 for the week of December 12, 2023.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • DECEMBER 12, 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 December 5, 2023.
2. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for WO #83837, Lakeside Golf Course Wetland Mitigation Bank. Compensation for services performed shall not exceed \$97,570.00.
3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Permitting Assistance 2023. This amendment extends the agreement to December 31, 2024.