



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

ROOM 035 – COUNCIL CHAMBERS

AGENDA • DECEMBER 19, 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 12, 2023.
2. Approval of Improvement Resolution #0822S, 2024 Barrett 50/50 Cost Share Program.
3. Approval of Improvement Resolution #0827S, 2024 Sidewalk Trip Hazard Elimination Package.
4. Approval of Improvement Resolution #0829P, 2024 Tree Removal Package.
5. Approval of Improvement Resolution #77157, Buchanan Street Sewer Separation.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Greater Fort Wayne for Direct Marketing Services. Compensation for services performed shall not exceed \$75,000.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #76702, Foster Park Relief Sewer Indian Village CSO 05 Connection. Compensation for services performed shall not exceed \$89,500.00.
8. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #92122, Industrial Controls System Security Improvements. Compensation for services performed shall not exceed \$60,380.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for WO #0767R, Preliminary Engineering for the Maumee Pathway Realignment. Compensation for services performed shall not exceed \$86,870.00.
10. Approval of Professional Services Agreement between the City of Fort Wayne and Verne Mitchell Associates for WO #0620R, Illinois Rd Trail Right of Way Services. Compensation for services performed shall not exceed \$9,045.00.
11. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services for WO #0620R, Illinois Rd Trail Right of Way Services. Compensation for services performed shall not exceed \$5,635.00.
12. Approval of Professional Services Agreement between the City of Fort Wayne and Sauer Land Surveying for WO #77314, Oaklynn Reserve Section I Offsite Sanitary. Compensation for services performed shall not exceed \$21,800.00.

13. Approval of Services Agreement between the City of Fort Wayne and G&L Corporation for WO #77017, WPCP Chemical Tank Replacement. Compensation for services performed shall not exceed \$19,938.00.
14. Approval of Services Agreement between the City of Fort Wayne and National Water Services for WO #67399, Rebuild of Hurshtown PS Pump #2. Compensation for services performed shall be \$41,424.00.
15. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center to perform Cut Restorations of Concrete and Soil for City Utilities. Compensation for services performed shall be \$375,000.00.
16. Approval of Services Agreement between the City of Fort Wayne Utilities and Robbco for Resolution #110-11-7-23-1, Annual On-Call Asphalt Cut Repair Services for 2024. Compensation for services performed shall not exceed \$405,000.00.
17. Approval of Services Agreement between the City of Fort Wayne Utilities and Robbco for Resolution #110-11-7-23-2, Annual On-Call Concrete Construction Services for 2024. Compensation for services performed shall not exceed \$275,000.00.
18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Sewer Design and Construction Management Support Services. This amendment extends the agreement time and modifies rates.
19. Approval of Amendment #4 to Lease Agreement between the City of Fort Wayne and the American Red Cross for short term extension.
20. Approval of Change Order #1 & Final between the City of Fort Wayne and Exterior Service for Resolution #0599D, Alley East/West: Prospect Ave, Wagner St, North Monroe St, and Spy Run Ave. This change order decreases the original contract price by \$6,425.65 to a final contract price of \$61,598.39 and extends the completion date by 7 days.
21. Approval of Change Order #2 & Final between the City of Fort Wayne and API Construction for Resolution #76718, Griswold Force Main and Lafayette Storm Outfall. This change order increases the original contract price by \$399,353.23 to a final contract price of \$5,249,986.98.
22. Approval of Change Order #1 & Final between the City of Fort Wayne and Hamilton Hunter Builders for Resolution #109-3-22-22-1, Riverfront Improvements for Public Open Space Phase II-A. This change order increases the original contract price by \$293,453.47 to a final contract price of \$2,685,971.47 and extends the final completion date by 235 days.
23. Approval of Change Order # 1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #109-10-4-22-1, Pontiac St Streetscape. This change order increases the original contract price by \$96,451.44 to a final contract price of \$2,946,477.98 and extends the completion date by 31 days.

24. Approval of Sanitary Sewer Contract #2023-S-0711, Whisper Creek Sanitary between the City of Fort Wayne and Schwartz Development to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$199,882.50.
25. Approval of Sanitary Sewer Contract #2022-S-0754, Village Premier Apartments between the City of Fort Wayne and Village Premier to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$183,064.66.
26. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0597D, Alley North/South: Colerick St, Dalman Ave, South Monroe St, and Warsaw St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$25,470.40 to a final contract price of \$72,541.50.
27. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #110-7-18-23-2, High St Sidewalks. The final change order decreases the original contract price by \$29,703.75 to a final contract price of \$204,596.25.
28. Recommendation from Greenways Department to correct the scrivener's error for Change Order #1 and Final #0424R, Hanna St Trail: Decatur Rd to Pettit Ave between the City of Fort Wayne and Malott Contracting. The correct amount is a final contract price of 514,442.30.
29. Recommendation from Greenways Department to correct the scrivener's error in the written contract amount for 0579N, Summit Park Trail Phase 1D between the City of Fort Wayne and API Construction. The correct contract amount is \$928,300.00.
30. Acceptance of the work performed by Pyramid Excavating for #2023-W-0465, 14431 Illinois Rd upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
31. Approval of City Utilities Accounting Claims in the amount of \$343,296.65 for the week of November 28, 2023.
32. Approval of City Utilities Accounting Claims in the amount of \$878,477.24 for the week of December 19, 2023.
33. Approval of Civil City Accounting Claims in the amount of \$6,681,438.39 for the week of December 19, 2023.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • DECEMBER 19, 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 12, 2023.
2. Approval of Improvement Resolution #83760, McKinnie East of Hessen Cassel Drainage Improvements.
3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Stormwater Design and Construction Management Support Services. Compensation for services performed shall be \$90,000.00.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Professional Education, Training and Outreach Services for our Stormwater Program. Compensation for services performed shall not exceed \$49,300.00.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Archaeological Consultants of Ossian for WO #83837, Lakeside Golf Course Wetland Mitigation Bank. Compensation for services performed shall not exceed \$8,130.00.
6. Approval of Amendment #1 to Professional Services Agreements between the City of Fort Wayne and Arcadis, Shrewsberry, and Jones Petrie Rafinski for On-Call Green Infrastructure. This amendment extends the agreement time only.
7. Approval of Change Order #1 & Final between the City of Fort Wayne and Exterior Service for Resolution #83723, Westmoor Addition Stormwater Improvements. This change order decreases the original contract price by \$15,708.64 to a final contract price of \$284,291.35 and extends the completion date by 44 days.
8. Approval of recommendation from City Utilities Engineering to award Resolution #83788, Braun Drain Improvements Phase I to Krafft Water Solutions in the amount of \$424,416.50.
9. Approval of recommendation from City Utilities Engineering to award Resolution #83912, Hessen Cassel and Southwin Box Culvert Replacement to Krafft Water Solutions in the amount of \$109,461.50.

10. Approval of Owner-Contractor Agreement #83927, Becketts Interceptor and Stream Improvements between the City of Fort Wayne and Heartland Restoration Services in the amount of \$76,299.54.
11. Approval of Owner-Contractor Agreement #83929, Lawrence Drain Improvements between the City of Fort Wayne and Heartland Restoration Services in the amount of \$18,121.00.



**CITY OF FORT WAYNE
JOINT BOARD MEETING
ROOM 035 – COUNCIL CHAMBERS
AGENDA • DECEMBER 19, 2023 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 City Utilities Annual Budget for 2024.
2. Approval of Resolution #110-12-19-23-2, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2024 - BOPW.
3. Approval of Resolution #110-12-19-23-3, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2024 - BOSM.



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS – PUBLIC HEARING
ROOM 035 – COUNCIL CHAMBERS
AGENDA • DECEMBER 19, 2023, 12:00 P.M.

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

1. Approval of Resolution #110-12-19-23-1, Sale of property located at 1103 East Coliseum Blvd, Purchase Agreement between the City of Fort Wayne Board of Public Works and Grand Mere Development in the amount of \$3,183,000.00.