



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

ROOM 035 – COUNCIL CHAMBERS

AGENDA • DECEMBER 5, 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 November 28, 2023.
2. Approval of Improvement Resolution #0834N, Packard Area Street Lighting Improvements.
3. Approval of Construction Services Agreement between the City of Fort Wayne and Kissinger Electric for WO#0831P, Calhoun St Railroad Renovation. Compensation for services performed shall be \$148,759.00.
4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for Resolution #67084, Northwest Pump Station #1 Flow Meter Replacement. This amendment extends the agreement time and increases compensation by \$6,080.00, bringing the total fee to \$31,930.00.
5. Approval of Services Agreement between the City of Fort Wayne and HVA Testing and Commissioning Services for Oil-Filled Transformers Preventative Maintenance Program. Compensation for services performed shall be \$9,100.00.
6. Approval of Services Agreement between the City of Fort Wayne and HVA Testing and Commissioning Services for Oil-Filled Transformers Preventative Maintenance Program. Compensation for services performed shall be \$42,070.00.
7. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for WPCP Emergency Generators Preventative Maintenance Program. Compensation for services performed shall be \$273,858.00.
8. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for TRFP Emergency Generators Preventative Maintenance Program. Compensation for services performed shall be \$251,055.00.
9. Approval of Sanitary Sewer Contract #2023-S-0710, 5509 Thompson Rd between the City of Fort Wayne and Ed Merz to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$26,260.75.
10. Approval of Water Contract #2023-W-0486, 12788 Bluffton Rd between the City of Fort Wayne and SAC Properties to construct a local water system. This project is privately funded and located outside the City. Contract value is \$80,047.72.

11. Approval of recommendation from City Utilities Engineering to award Resolution #67350, TRFP Plant 2 Filter Gallery S Window Replacement to Woodruff Contracting and Sales in the amount of \$207,742.75.
12. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0424R, Hanna St Trail: Decatur Rd to Pettit Ave, upon the recommendation of Greenways Department. The final change order decreases the original contract price by \$52,383.37 to a final contract price of \$514,422.30.
13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete for Contract #0512C, Heather Ridge Concrete Street Repairs. The final change order decreases the original contract price by \$120,339.68 to a final contract price of \$3,102,122.32.
14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #0603D, Alleys North/South, East/West: Kinsmoor Ave, Nuttman Ave, Fairfield Ave, and South Wayne Ave. The final change order decreases the original contract price by \$16,379.02 to a final contract price of \$96,538.98.
15. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #0617N, Superior St Urban Trail. The final change order decreases the original contract price by \$86,421.67 to a final contract price of \$1,012,527.70.
16. Approval of Owner-Contractor Agreement #0691A, East Cook Rd Street Rehabilitation between the City of Fort Wayne and Brooks Construction in the amount of \$2,224,673.00.
17. Approval of Encroachment License Agreement between the City of Fort Wayne and Roosevelt Reserves for Freestanding sign located at 3523 East Tillman Rd. Right-of-Way has reviewed this agreement and requests approval.
18. Acceptance of the work performed by Krafft Water Solutions for Contract #0330S, Trier Rd Sidewalk Connection upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
19. Acceptance of the work performed by S&S Directional Boring for Resolution #76946, FLP to WWPS Power Resiliency Improvement Phase I upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
20. Acceptance of the work performed by Bolinger Contracting for Contract #2022-S-0387, 6025 West Ferguson Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

21. Approval of City Utilities Accounting Claims in the amount of \$1,288,668.27 for the week of December 4, 2023.
22. Approval of Civil City Accounting Claims in the amount of \$10,439,971.37 for the week of December 5, 2023.



**CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS**

AGENDA • DECEMBER 5, 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 November 28, 2023.
2. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for WO #83947, Spy Run Creek Dam Removal. Compensation for services performed shall not exceed \$99,900.00.