



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • APRIL 18, 2023, 12:00 P.M.**

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

1. Approval of Improvement Resolution #0579N, Summit Park Trail Phase 1D.
2. Approval of Improvement Resolution #0773P, 2023 Guardrail and Attenuator Package.
3. Approval of Resolution #110-4-18-23-12, Urban Trail Streetscape: Harrison St from Main to Columbia.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76472, SCADA Migration Ignition Optimization. Compensation for services performed shall not exceed \$32,000.00.
5. Approval of Services Agreement between the City of Fort Wayne and Solomon Diving for WO #67085, St Joe Dam Sediment Removal.
6. Approval of Amendment #13 to Resolution #106-9-17-19-1, AMI Water Meter Installation between the City of Fort Wayne and Itron. This amendment is to exchange 500 Diehl meters for 500 Kamstrup water meters.
7. Approval of Water Contract #2022-W-0200, Traders Trace Phase 1 between the City of Fort Wayne and Traders Trace Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$351,817.42.
8. Approval of Change Order #1 & Final between the City of Fort Wayne and Wagner-Meinert and acceptance of the work performed for Contract #67070, Plant HVAC Improvement Phase II, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$1,826.79 to a final contract price of \$482,321.21.
9. Approval of Owner-Contractor Agreement #0660A, 2023 Resurfacing Package Southeast between the City of Fort Wayne and E&B Paving in the amount of \$1,548,710.00.
10. Approval of Owner-Contractor Agreement #0661A, 2023 Resurfacing Package Southwest between the City of Fort Wayne and E&B Paving, LLC in the amount of \$1,606,484.50.
11. Approval of Owner-Contractor Agreement #0744L, 400 Block West Creighton Ave Street Lighting Improvements between the City of Fort Wayne and Indoor Wireless in the amount of \$39,562.23.

12. Approval of Owner-Contractor Agreement #77021, Flaugh Ditch Lift Station Conversion between the City of Fort Wayne and Central Industrial Contractors in the amount of \$391,488.00.
13. Acceptance of the work performed by Star Excavation for Contract #2022-W-0012, Dupont Commons Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
14. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0272 Chestnut Creek upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
15. Approval of Civil City Payroll Claims in the net amount of \$3,145,867.36 for the pay period ending April 8, 2023.
16. Approval of Civil City Accounting Claims in the amount of \$5,902,729.85 for the week of April 18, 2023.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • APRIL 18, 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 April 4, 2023.
2. Approval of Improvement Resolution #83490, 4600 Block West California Rd Drainage Improvement.
3. Approval of Resolution #101-4-18-23-1, Regulated Drain Petition at 7400 East State Blvd.
4. Approval of Resolution #110-4-18-23-2, Resolution to Allow Permanent Structure in Legal Drain Right of Way, 5899 Creekwood Blvd.
5. Approval of Resolution #110-4-18-23-3, Resolution to Allow Permanent Structure in Legal Drain Right of Way, 6900 Creekwood Blvd.
6. Approval of Resolution #110-4-18-23-4, Resolution to Allow Permanent Structure in Legal Drain Right of Way, 7032 Salge Court.
7. Approval of Resolution #110-4-18-23-5, Resolution to Allow Permanent Structure in Legal Drain Right of Way, 7418 Granada Dr.
8. Approval of Resolution #110-4-18-23-6, Resolution to Allow Permanent Structure in Legal Drain Right of Way, 7503 Harcourt Dr, 7508 Harcourt Dr, and 7601 Westminster Dr.
9. Approval of Resolution #110-4-18-23-7, Resolution to Allow Permanent Structure in Legal Drain Right of Way, 4729 Hartford Dr and 4714 Hartford Dr.
10. Approval of Resolution #110-4-18-23-8, Resolution to Allow Permanent Structure in Legal Drain Right of Way, 4535 Danbury Dr.
11. Approval of Resolution #110-4-18-23-9, Resolution to Allow Permanent Structure in Legal Drain Right of Way, 6102 Evard Rd.
12. Approval of Resolution #110-4-18-23-10, Resolution to Allow Permanent Structure in Legal Drain Right of Way, 6102 Evard Rd.
13. Approval of Resolution #110-4-18-23-11, Resolution to Allow Permanent Structure in Legal Drain Right of Way, 7032 Salge Ct.