



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • APRIL 30, 2024, 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 23, 2024.
2. Approval of Improvement Resolution #0280R, Pufferbelly Trail: Ice Way to Washington Center Rd.
3. Approval of Improvement Resolution #0879L, Maumee Ave Street Lighting Improvements.
4. Approval of Improvement Resolution #0882A, 2024 Resurfacing Package Qualified Census Tract.
5. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Highway for Reimbursement Contract for WO#: 67112, Tillman Water Main Extension in the amount of \$874,733.00.
6. Approval of Change Order #3 & Final between the City of Fort Wayne and Salini Impregilo - Lane Joint Venture for Resolution #76003, Three Rivers Protection and Overflow Protection Tunnel (3RPORT). This change order decreases the original contract price by \$1,312,787.71 to a final contract price of \$ 219,945,118.29 and extends the final completion date by 10 days.
7. Approval of Water Contract #2023-W-0501, Oaklynn Reserve Section I between the City of Fort Wayne and Oaklynn Reserve to construct a local Water system. This project is privately funded and located outside the City. Contract value is \$325,643.05.
8. Approval of recommendation from Transportation Engineering to award Resolution #0722C, Centennial Park Concrete Street Repairs to Brooks Construction in the amount of \$1,562,194.00.
9. Approval of recommendation from City Utilities Engineering to award Resolution #67266, Tract 28 Water Main Replacement to VTF Excavation in the amount of \$7,965,065.53.
10. Approval of Encroachment License Agreement between the City of Fort Wayne and The Model Group for projecting sign located at 135 Columbia St. Right-of-Way has reviewed this agreement and requests approval.

11. Acceptance of the work performed by Fleming Excavating for Contract #2023-S-0417, Eagle Rock Section IV upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
12. Acceptance of the work performed by Fleming Excavating for Contract #2023-W-0371, Eagle Rock, Section IV upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
13. Approval of Release of Escrow with Centier Bank from Thieneman Construction for Resolution #76696, Brown Street CSO 007/056.
14. Approval of City Utilities Payroll Claims in the net amount of \$741,515.71 for the pay period ending April 20, 2024.
15. Approval of Civil City Payroll Claims in the net amount of \$3,629,871.51 for the pay period ending April 20, 2024.
16. Approval of City Utilities Accounting Claims in the amount of \$2,016,719.05 for the week of April 30, 2024.
17. Approval of Civil City Accounting Claims in the amount of \$6,611,956.80 for the week of April 30, 2024.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • APRIL 30, 2024, 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 23, 2024.
2. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for Stormwater Engineering On-Call Services. Compensation for services performed shall not exceed \$60,000.00.
3. Approval of a Memorandum of Understanding between City Utilities and Community Development for the completion of outstanding plan review Certificate of Compliance holds for the Legacy Office Phase 1 stormwater project located at 7840 Southtown Crossing.
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2023-ST-0030, 9017 North Clinton St, Arneo Place as an integral part of the City's stormwater system.