



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

**AGENDA • DECEMBER 3, 2019, 12:00 P.M.**

**SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* MIKE AVILA, MEMBER  
MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Board of Public Works Minutes for the week of November 19, 2019.
2. Approval of Improvement Resolution #0180S, Stellhorn Road Sidewalk Connection Phase I.
3. Approval of Improvement Resolution #106-12-3-19-1, RFQ for 2020 Asphalt Bids.
4. Approval of Professional Services Agreement between the City of Fort Wayne and ForeSight Consulting for WO #0280R, Pufferbelly Trail: Washington Center Road to Ice Way Right of Way Engineering. Compensation for services performed shall be \$26,765.00.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Utility Engineering Assistance. Compensation for services performed shall not exceed \$90,000.00.
6. Approval of Purchase Agreement between the City of Fort Wayne and Utility Supply Company for Two Inch Neptune Water Meters. Compensation shall not exceed \$151,999.20.
7. Approval of Starboard Consulting's ongoing renewal agreement effective December 17, 2018, for 2020 use of SIP's Maximo and annual Software License and Maintenance. Compensation shall not exceed \$46,989.91.
8. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #66751, St. Joe Dam, Gate #3 Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$15,000.00 to a final contract price of \$189,865.00 and extends the completion date by 166 days.
9. Approval of Change Order #1 and Final between the City of Fort Wayne and RE Crosby and acceptance of the work performed for Contract #76469, Water Pollution Control Plant High Strength Waste Mixing Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$15,690.00 to a final contract price of \$81,150.00 and extends completion date by 22 days.

10. Approval of Sanitary Sewer Contract #2019-S-0487, The Lakes at Woodfield Section I, between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.
11. Approval of Water Contract #2018-W-0224, Illinois Crossing between the City of Fort Wayne and Kelley Auto Real Estate to construct a local water main system. This project is privately funded and located inside the City.
12. Approval of Water Contract #2019-W-0454, Cobble Creek and Drakes Pointe Section 1 between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.
13. Approval of recommendation from Transportation Engineering to award Resolution #0298X, State Blvd Bridge over Bullerman Ditch to Primco in the amount of \$1,531,412.46.
14. Approval of recommendation from Transportation Engineering to award Resolution #0307S, Reed Rd Sidewalk Connection Phase II to Malott Contracting in the amount of \$119,451.30.
15. Approval of recommendation from City Utilities Engineering to award Resolution #76473, Beckett's Relief Sewer Forested Wetland Planting to Heartland Restoration Services in the amount of \$34,425.96.
16. Approval of recommendation from City Utilities Engineering to award Resolution #76579, 3RPORT Deep Dewatering Pump Station Electrical Feeds to Shambaugh & Son in the amount of \$1,667,700.00.
17. Approval of Owner-Contractor Agreement #66926, Baird Road Water Main Extension between the City of Fort Wayne and Rothenberger Company in the amount of \$330,645.00.
18. Approval of Owner-Contractor Agreement #76725, WPCP Digester Gas Flare Improvements between the City of Fort Wayne and Symphony Consulting in the amount of \$427,570.00.
19. Approval of Encroachment License Agreement between the City of Fort Wayne and KDH Realty for flag mounted sign located at 123 W Main St. Right-of-Way has reviewed this agreement and requests approval.
20. Approval of Appeal regarding the assessment on 4609 Plaza Drive, Fort Wayne, IN 46806 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 16, 2019.
21. Acceptance of the work performed by Wigent Excavating for Contract #2018-W-0180, Quail Commons, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

22. Approval of City Utilities Payroll Claims in the net amount of \$600,176.71 for the pay period ending November 23, 2019.
23. Approval of Civil City Payroll Claims the net amount of \$3,191,419.83 for the period ending November 23, 2019.
24. Approval of City Utilities Accounting Claims in the amount of \$1,625,059.46 for the week of November 26, 2019.
25. Approval of Civil City Accounting Claims in the amount of \$12,729,359.00 for the week of December 3, 2019.
26. Approval of City Utilities Accounting Claims in the amount of \$466,666.18 for the week of December 3, 2019.



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

**AGENDA • DECEMBER 3, 2019, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* MIKE AVILA, MEMBER  
MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Stormwater Management Minutes for the week of November 19, 2019.
2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Stormwater Design Standards Updates. Compensation for services performed shall not exceed \$47,950.00.
3. Approval of Stormwater Drainage Contract #2019-ST-0346, 8233 Glencarin Boulevard, between the City of Fort Wayne and Parkview Health Systems to construct a local stormwater drainage system. This project is privately funded and located inside the City.