



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
AGENDA • MARCH 6, 2018

1. Approval of Board of Public Works Minutes for the week of February 27, 2018.
2. Approval of Improvement Resolution #0284C, Lake Shores Concrete Street Repairs.
3. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #76488, Flaugh Road Sewer Extension. Compensation for services performed shall be \$58,900.00.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #76244, Water Pollution Control Plant - Plant Water Controller Improvements. Compensation for services performed shall be \$59,970.00.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Continuing Disclosure Services. Compensation for services performed shall not exceed \$20,000.00
6. Approval of Purchase Agreement between the City of Fort Wayne and Allen County Regional Water & Sewer District for a 2017 LP 873 SDT Vac-Tron trailer vacuum unit. Purchase price shall not exceed the amount of \$45,000.00.
7. Approval of Water Contract #2017-W-0211, Talis Park Section 2 between the City of Fort Wayne and Oakmont Development Company to construct a local water main system. This project is privately funded and outside the City.
8. Approval of recommendation from City Utilities Engineering to award Resolution #76384, 3600 Leesburg Road Septic Elimination to Lawnscape Site Development in the amount of \$68,821.00.
9. Approval of Owner-Contractor Agreement #76412, Golfview and Flaugh Road Force Mains between the City of Fort Wayne and Underground Contractors in the amount of \$774,616.00.
10. Approval of Encroachment License Agreement between the City of Fort Wayne and University of Saint Francis for Seat wall, statue base & stamped concrete located at 420 W Berry. Right-of-Way has reviewed this agreement and requests approval.
11. Approval of Encroachment License Agreement between the City of Fort Wayne and Proximo for an awning & fence for outdoor seating located at 898 S Harrison. Right-of-Way has reviewed this agreement and requests approval.
12. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$31,733.00 for the week of March 6, 2018.

13. Approval of payment for 2016 Sewer State Revolving Funds (A disbursements) in the amount of \$8,220.00 for the week of March 6, 2018.
14. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$255,239.00 for the week of March 6, 2018.
15. Approval of City Utilities Accounting Claims in the amount of \$1,877,478.79 for the week of March 6, 2018.
16. Approval of Civil City Accounting Claims in the amount of \$3,167,946.72 for the week of March 5, 2018.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
AGENDA • MARCH 6, 2018

1. Approval of Board of Stormwater Management Minutes for the week of February 13, 2018.
2. Approval of Improvement Resolution #83565, Gates Drive Levee Repair - Phase 2.
3. Approval of Owner Contractor Agreement between the City of Fort Wayne and Bunn Excavating for Resolution #83452, Miscellaneous Storm Improvements Package in the amount of \$106,854.00.
4. Approval of Change Order #1 and final between the City of Fort Wayne and Ironclad Excavating for Resolution #83451, Wyandotte Drive Storm Sewer Improvements decreasing the amount by \$ 22,524.23. Including this change order the final contract price will be \$322,650.52.
5. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Land Management for Resolution #83517 Warsaw Street Storm Improvements as an integral part of the City's stormwater system.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2017-ST-0053, Windsor Village Phase II - Storm as an integral part of the City's stormwater system.