



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
AGENDA • JULY 24, 2018

1. Approval of Board of Public Works Minutes for the week of July 17, 2018.
2. Approval of Improvement Resolution #105-7-24-18-1, Approving New Utility Bill Forms.
3. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel and Associates for WO #0173S, St. Joe Center Road Sidewalk Connection. Compensation for appraisal services performed shall not exceed \$24,600.00.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Municipal Advisory and Regulatory Support Services. Compensation for services performed shall not exceed \$90,000.00.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Isle Incorporated for Technology Evaluation and Support Services. Compensation for services performed shall be \$15,000.00.
6. Approval of Amendment #1 to the Pedestrian Connector Construction, Easement, and Operation Agreement between the City of Fort Wayne, Fort Wayne Redevelopment Commission, Tourism Authority, The Embassy Theatre Foundation, the Board of Public Works and FW Convention to modify the legal description to exclude the released property from any and all rights and obligations under the agreement.
7. Approval of Amendment #11 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Resolution #12030, State Blvd - Cass to Spy Run. Compensation for services performed shall be increased by \$6,200, bringing the total fee to \$1,565,800.00.
8. Approval of Sanitary Sewer Contract #2018-S-0235, Coves of Northbrook Section II Sanitary between the City of Fort Wayne and Coves of Northbrook to construct a local sanitary sewer system. This project is privately funded and located inside the City.
9. Approval of Memorandum of Understanding between the City of Fort Wayne and Indiana Michigan Power for Fort Wayne Streetlight Inventory Audit as a part of the settlement agreement with the Indiana Utility Commission for Cause Number 44967.
10. Recommendation from Board of Public Works to correct the scrivener's error in the reading of Total Base Bid for Resolution #105-5-8-18-1, East Columbia St Landscape project. The sub-totals read were: Malott Contracting \$50,389.00 and Primco \$42,388.00. The correct Total Base Bids were Malott Contracting \$65,889.00 and Primco \$68,526.22.

11. Approval of recommendation from Transportation Engineering to award Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase I to Malott Contracting in the amount of \$789,996.20.
12. Approval of recommendation from Transportation Engineering to award Resolution #0299X, 2018 Log Jam Removal Package to Kraft Water Solutions in the amount of \$136,879.00.
13. Approval of recommendation from Community Development to award Resolution #105-5-8-18-1, East Columbia Street Landscape Project to Malott Contracting in the amount of \$74,929.00.
14. Approval of Construction Contract for Resolution #0023C, Deerfield Estates Concrete Street Repairs between the City of Fort Wayne and Garcia Concrete in the amount of \$1,434,435.00.
15. Approval of Construction Contract for Resolution #0257D, Alley Reconstruction Killea St., Leith St., Hoagland Ave., South Harrison St. between the City of Fort Wayne and Garcia Concrete in the amount of \$136,781.00.
16. Approval of Construction Contract for Resolution #0263D, Alley Reconstruction: West Wildwood Ave to Killea St., between Webster St. & South. Harrison St. between the City of Fort Wayne and Garcia Concrete in the amount of \$89,755.00.
17. Approval of Contract for Resolution #105-5-8-18-1, East Columbia Street Landscape Project between the City of Fort Wayne and Malott Contracting in the amount of \$74,929.00.
18. Acceptance of the work performed by Fleming Excavating for Contract #2017-S-0314, Talis Park Section II Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.
19. Acceptance of the work performed by Fleming Excavating for Contract# 2017-W-0211, Talis Park Section II Water upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
20. Approval of payment for 2014 Sewer State Revolving Funds (B disbursements) in the amount of \$381,470.00 for the week of July 24, 2018.
21. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of \$229,473.00 for the week of July 24, 2018.
22. Approval of Civil City Accounting Claims in the amount of \$2,826,968.91 for the week of July 23, 2018.
23. Approval of City Utilities Accounting Claims in the amount of \$15,371,735.59 for the week of July 23, 2018.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
AGENDA • JULY 24, 2018

1. Approval of the Stormwater Management Minutes for the week of July 17, 2018.
2. Approval of Agreement between Purdue University and the Board of Stormwater Management for Shared Responsibilities and Services Agreement Stormwater NPDES Phase II General Permit.