



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JANUARY 14, 2020, 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 January 7, 2020.
2. Approval of Improvement Resolution #0361N, Summit Park Sidewalk, Phase 1B.
3. Approval of Improvement Resolution #0387U, ADA Ramp Package.
4. Approval of Improvement Resolution #0430S, 2020 Barrett Package.
5. Approval of Improvement Resolution #0431S, 2020 Miscellaneous ROW Concrete Package.
6. Approval of Improvement Resolution #0450S, 2020 Trip Hazard Elimination.
7. Approval of Improvement Resolution #0451P, 2020 Tree Removal Package.
8. Approval of Improvement Resolution #76599, CSO 54 Equalization Facility.
9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Barge Design Solutions for Resolution #12437, Thieme Dr Floodwall Project. Compensation for services performed shall be increased by \$6,640.00, bringing the total fee to \$32,140.00.
10. Approval of Professional Services Agreement between the City of Fort Wayne and Shrewsbury and Associates for WO #76759, Perry Lakes Lift Station Improvements. Compensation for services performed shall not exceed \$40,000.00.
11. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76593, Rothman Road Pump & Electrical Improvements. Compensation for services performed shall not exceed \$38,470.00.
12. Approval of Professional Services Agreements between the City of Fort Wayne and Donohue & Associates and Phoenix Consulting for On-Call Services for City Utilities Industrial Control Systems. Compensation for services performed shall be \$30,000.00 per each firm.
13. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO #66632, Northwest Pump Station #1 Electrical Improvements. Compensation for services performed shall not exceed \$39,890.00.

14. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #76583, High Strength Waste Odor Control Improvements. Compensation for services performed shall not exceed \$64,751.00.
15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink for WO #76613, WPCP Pond PLC Improvements. Compensation for services performed shall be increased by \$13,317.00, bringing the total fee to \$69,517.00.
16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and SubTerra for #WO 76647, 3RPORT Shaft Excavation Assistance. Compensation for services performed shall be increased by \$35,000.00, bringing the total fee to \$70,000.00.
17. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for purchase of three inch water meters. Compensation for water meters provided shall not exceed \$110,500.00.
18. Approval of Sanitary Sewer Contract #2019-S-0591, West Till Road - Keller Headquarters between the City of Fort Wayne and Keller Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.
19. Approval of Water Contract #2019-W-0407, Colonial Heights Section I between the City of Fort Wayne and DR Horton to construct a local water main system. This project is privately funded and located outside the City.
20. Approval of Owner-Contractor Agreement #66533, Three Rivers Filtration Plant Batch Lime Slaking System between the City of Fort Wayne and RE Crosby in the amount of \$1,989,898.00.
21. Acceptance of the work performed by Brooks Construction for Contract #0310A, 2019 Resurfacing Package Southwest upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
22. Acceptance of the work performed by Cleary Construction for Contract #76280, Morton Street Force Main upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
23. Acceptance of the work performed by Fleming Excavating for Contract #2018-S-0436, Eagles Nest upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
24. Acceptance of the work performed by Fleming Excavating for Contract #2018-W-0216, Magnolia Meadows Sec IV upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

25. Acceptance of the work performed by Fleming Excavating for Contract #2019-W-0296, Eagles Nest Sec I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
26. Acceptance of the work performed by Liberty Developing Contract #2019-W-0340, Tullymore Run Sec I & Villas upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
27. Acceptance of the work performed by Liberty Developing for Contract #2019-W-0437, Tullymore Run Sec II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
28. Approval of Escrow Agreement between the City of Fort Wayne and Shambaugh & Son for Resolution #76579, CSOCM11-3RPORT Deep Dewatering Pump Station Electrical Feeds to WWPS.
29. Approval of Civil City Payroll Claims in the net amount of \$3,078,280.17 for the pay period ending January 4, 2020.
30. Approval of City Utilities Payroll Claims in the net amount of \$621,840.29 for the pay period ending January 4, 2020.
31. Approval of Civil City Accounting Claims in the amount of \$2,523,241.42 for the week of January 14, 2020.
32. Approval of City Utilities Accounting Claims in the amount of \$2,745,767.65 for the week of January 14, 2020.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JANUARY 14, 2020, 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 January 7, 2020.
2. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying for WO #83536, Airport Expressway & Ardmore Stormwater Improvements. Compensation for services performed shall not exceed \$12,880.00.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Williams Creek Management for Resolution #83658, 2018 Rain Garden Updates. This change order decreases the original contract price by \$11,310.00 to a final contract price of \$22,320.00 and extends the completion date by 30 days.
4. Approval of Owner-Contractor Agreement #83619, Limberlost Acres Drainage Improvements between the City of Fort Wayne and API Construction in the amount of \$408,570.00.
5. Approval of recommendation from City Utilities Engineering to accept the work performed by Power Construction Group for Contract #83667, Pemberton/Tilden Stormwater Improvements as an integral part of the City's stormwater system.
6. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83619, Limberlost Acres Drainage Improvements.