



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**AGENDA • JANUARY 15, 2019**

1. Approval of Board of Public Works Minutes for the week of January 8, 2019.
2. Approval of Improvement Resolution #0319S, Sidewalk Trip Hazard Elimination Package.
3. Approval of Improvement Resolution #0327S, 2019 Barrett Sidewalk Package.
4. Approval of Improvement Resolution #0365S, 2019 Miscellaneous Right of Way Concrete Package.
5. Approval of Improvement Resolution #0366P, 2019 Tree Removal Package.
6. Approval of Improvement Resolution #0349D, Alley R00794, R20406 North-South: West Wallace, West Masterson, Webster, and South Calhoun.
7. Approval of Improvement Resolution #66823, Ardmore and Limestone Water Main Replacement.
8. Approval of Improvement Resolution #106-1-15-19-1, Acquisition of the property located at 516 Wagner Street.
9. Approval of Improvement Resolution #106-1-15-19-2, Intent to Sell East Side Pump Station.
10. Approval of Temporary Encroachment Agreement between the City of Fort Wayne and Jonas and Joanna Graber for unauthorized improvements to City property adjacent to 14125 Hurshtown Road in Grabill, Indiana.
11. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility Systems to provide CIS Infinity V4 End User training. Compensation for services performed shall be a not-to-exceed amount of \$95,000.00.
12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler, Wet-Weather Program Support Services. Compensation for services performed remains the same, this amendment extends the agreement time through 2019.
13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and MLS Engineering for the 7900-8500 Blocks Flutter Road Septic Elimination project. Compensation for services performed shall be increased by \$2,510.00, bringing the total fee to \$14,010.00.

14. Recommendation from City Utilities Engineering to reject all bids for Resolution #76418, Spy Run Interceptors Relief - St Joe River Crossing.
15. Approval of Owner-Contractor Agreement #66519, Crestwood Colony Water Main Replacement Phase 1 between the City of Fort Wayne and Rothenberger Company in the amount of \$745,245.50.
16. Approval of Owner-Contractor Agreement #76556, 2018 CIPP Pkg. #1 - Small and Medium Diameter between the City of Fort Wayne and Insituform Technologies in the amount of \$770,225.50.
17. Acceptance of the work performed by E & B Paving for Contract #0097N, Illinois Rd & South Illinois Rd Intersection Improvements upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
18. Acceptance of the work performed by Bunn Inc. for Contract #2017-S-0382, 182 East Coliseum Boulevard 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 T-E Incorporated for Contract #2017-W-0212, Acacia Creek Section IV and V upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
20. Acceptance of the work performed by Fox Contractors Incorporated for Contract #2017-W-0285, Sycamore Lakes Section VI upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
21. Acceptance of the work performed by Ironclad Excavating for Contract #2018-W-0210, Edenbridge Section II and Fox Hollow Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
22. Acceptance of the work performed by Malott Contracting for Contract #105-5-8-18-1, East Columbia Street Landscape upon the recommendation from Community Development as an integral part of the City's Transportation system.
23. Approval of Civil City Payroll Claims the net amount of \$2,986,444.28 for the period ending January 5, 2019.
24. Approval of City Utilities Payroll Claims in the Net Amount of \$592,903.58 for the pay period ending January 5, 2019.
25. Approval of City Civil City Accounting Claims in the amount of \$13,796,799.13 for the week of January 14, 2019.

26. Approval of City Utilities Accounting Claims in the amount of \$15,160,432.72 for the week of January 15, 2019.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**AGENDA • JANUARY 15, 2019**

1. Approval of the Stormwater Management Minutes for the week of January 8, 2019.
2. Approval of Resolution #106-1-15-19-3, Allowing Permanent Structure in Legal Drain for the Maplecrest Road Widening Project.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Trenchless and acceptance of the work performed for Resolution #83554, Hadley Road Culvert Rehab and Retaining Wall, upon the recommendation of City Utilities Engineering. The final change order increases the original contract price by \$2,459.75 to a final contract price of \$109,009.75.