



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS**

ROOM 035 – COUNCIL CHAMBERS

AGENDA • JANUARY 24, 2023, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Board of Public Works Special Meeting Minutes for January 19, 2023.
2. Approval of Emergency Resolution #110-1-24-23-1 Emergency Repair Clinton Street 24 Inch Water Main at St Mary's River Crossing.
3. Approval of Resolution #110-1-24-23-2, Acquisition of 3323 Taylor Street.
4. Approval of Resolution #110-1-24-23-3, Acquisition of 2305 Elyetta St
5. Approval of Resolution #110-1-24-23-4, Acquisition of Unimproved Property behind 5200 Nevada Ave.
6. Approval of a Purchase Agreement between the City of Fort Wayne and Lancia Properties for resolution #108-11-9-21-1, Intent to Sell property located at 2408 West Dupont Rd. The selling price is \$79,900.00.
7. Approval of Professional Services Agreements between the City of Fort Wayne and Overholt Company, Wayne Kruse Real Estate, Misner & Associates, Griffin Real Estate Services, The Worden Group, Verne V. Mitchell, The Zacher Company, Complete Appraisal Services and Beam Longest & Neff for On-Call Real Estate Appraisal Services for City Utilities. Compensation for services performed shall not exceed \$50,000.00 per calendar year per firm.
8. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V Mitchell & Associates for WO #280R, Pufferbelly Trail: Ley Rd to Ice Way Appraising. Compensation for services performed shall not exceed \$42,060.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services for WO #0280R, Pufferbelly Trail: Ley Rd to Ice Way Review Appraising. Compensation for services performed shall not exceed \$20,265.00.
10. Approval of Interlocal Agreement between the City of Fort Wayne and Northern Indiana Public Service Company for WO#76718, Griswold Consolidation Sewer and Superior Street.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Northstrum Engineering for City Utilities Engineering Mentoring Services 2023. Compensation for services performed shall not exceed \$76,820.00.
12. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Instrumentation & Controls Training for Three Rivers Filtration Plant. Compensation for services performed shall not exceed \$25,000.00.
13. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Construction Management Resident Project Representative Inspection Services. Compensation for services performed shall not exceed \$75,000.00.
14. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for On-Call Services for WPCP and TRFP Process Instrumentation & Control Systems. Compensation for services performed shall not exceed \$40,000.00.
15. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Engineering Support Services. Compensation for services performed shall not exceed \$60,000.00.
16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #67126, Plant 2 Control House PLC Replacement. Compensation for services performed shall remain the same.
17. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for On-Call Services for WPCP and TRFP Process Instrumentation & Control Systems. Compensation for services performed shall remain the same.
18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76929, WPCP Aeration Basin Diffuser Improvements. Compensation for services performed shall remain the same.
19. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76580, WPCP Digester Feed & Withdrawal Piping Improvements. Compensation for services performed shall remain the same.
20. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WPCP Asset Management of SCADA and I&C Systems. Compensation for services performed shall be increased by \$15,000.00, bringing the total fee to \$40,000.00.
21. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WPCP Asset Management of SCADA and I&C Systems. Compensation for services performed shall remain the same.

22. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for TRFP Asset Management of SCADA and I&C Systems. Compensation for services performed shall remain the same.
23. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for TRFP Asset Management of SCADA and I&C Systems. Compensation for services performed shall remain the same.
24. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76202, Wet Weather Pump Station Addition of Pumps 5 & 6. Compensation for services performed shall remain the same.
25. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for Resolution #92110, SCADA Migration Work Package #2. Compensation for services performed shall remain the same.
26. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for Resolution #76963, WPCP Pond 3 Influent Modifications. Compensation for services performed shall remain the same.
27. Approval of Change Order #1 & Final between the City of Fort Wayne and Three Rivers Barricade for Resolution #0675T, South Anthony Pavement Markings. This change order decreases the original contract price by \$6,727.40 to a final contract price of \$66,117.60 and extends the completion date by 26 days.
28. Approval of Change Order #1 & Final between the City of Fort Wayne and SAK Construction for Resolution 76861, 2021 CIPP #1- Small and Medium Diameter. This change order decreases the original contract price by \$182,402.06 to a final contract price of \$2,895,272.94 and extends the completion date by 245 days.
29. Approval of Sanitary Sewer Contract #2022-S-0538, Providence Flats Sanitary between the City of Fort Wayne and GJHL Properties LLC to construct a local sanitary sewer system. This project is privately funded and located outside the City.
30. Approval of Subdivision Plat for Somerset Villas. The plat consists of 20 lots and is located in Perry Township, Section 31.
31. Approval of Change Order #1 & Final between the City of Fort Wayne and Exterior Services for Contract #0347D, North/South: West Foster Pkwy, West Oakdale Dr, South Wayne Ave, and Arlington Ave. The final change order decreases the original contract price by \$14,768.92 to a final contract price of \$196,574.38.
32. Approval of recommendation from City Utilities Engineering to award Resolution #67033, Covington Dells Water Main Extension to Pinpoint Directional Drilling in the amount of \$366,588.00.

33. Approval of recommendation from City Utilities Engineering to award Resolution #67261, FLP to WWPS Electrical Intertie FLP Site Construction to Shambaugh & Son in the amount of \$819,345.00.
34. Approval of recommendation from City Utilities Engineering to award Resolution #76825, Rothman Siphon Additional Barrel to S&S Directional Boring in the amount of \$1,335,265.00.
35. Approval of Owner-Contractor Agreement #0330S, Trier Rd Sidewalk Connection between the City of Fort Wayne and Krafft Water Solutions in the amount of \$597,965.00.
36. Approval of Owner-Contractor Agreement #67055, Filter Backwash Retention Tank Alternate Discharge between the City of Fort Wayne and Ottenweller Contracting in the amount of \$840,310.00.
37. Acceptance of the work performed by Hipskind Concrete for Contract #0121C, Arlington Park Concrete Street Repairs Phase 3 upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
38. Acceptance of the work performed by Malott Contracting for Contract #0356S, Wheelock Rd Sidewalk upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
39. Acceptance of the work performed by Malott Contracting for Contract #0650T, Fairfield Ave & Taylor St Realignment upon the recommendation from Traffic Engineering as an integral part of the City's Transportation system.
40. Acceptance of the work performed by Key Concrete for Contract #0699P, 2022 Emergency Right of Way Storm Repairs upon the recommendation from Right of Way.
41. Acceptance of the work performed by Jutte Excavating for WO #76801, Tillman Calhoun Lift Station Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
42. Acceptance of the work performed by Founder's Contracting for Contract #2020-S-0503, 7100 Block Thompson Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
43. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0122, Mercato, Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
44. Approval of Civil City Payroll Claims in the net amount of \$3,767,795.45 for the pay period ending January 14, 2023.
45. Approval of City Utilities Payroll Claims in the net amount of \$748,945.97 for the pay period ending January 14, 2023.

- 46. Approval of City Utilities Accounting Claims in the amount of \$1,595,896.18 for the week of January 24, 2023.
- 47. Approval of Civil City Accounting Claims in the amount of \$13,425,131.55 for the week of January 24, 2023.
- 48. Approval of City Utilities Accounting Claims in the amount of \$2,145,412.62 for the week of January 24, 2023.



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

AGENDA • JANUARY 24, 2023, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

1. Approval of Stormwater Drainage Contract #2022-ST-0154, 1632 Ashley Ave, between the City of Fort Wayne and JRM Realty to construct a local stormwater drainage system. This project is privately funded and located inside the City.
2. Approval of Stormwater Drainage Contract #2022-ST-0158, 4433 Gulfstream Dr, between the City of Fort Wayne and ET Fort Wayne IV to construct a local stormwater drainage system. This project is privately funded and located inside the City.
3. Approval of Stormwater Drainage Contract #2022-ST-0250, 4455 Airway Avenue, between the City of Fort Wayne and Hardhell Industries to construct a local stormwater drainage system. This project is privately funded and located inside the City.
4. Approval of Stormwater Drainage Contract #2022-ST-0333, 909 Elmrow Dr, between the City of Fort Wayne and Bridge of Grace to construct a local stormwater drainage system. This project is privately funded and located inside the City.
5. Approval of Stormwater Drainage Contract #2021-ST-0415, 1590 Centerbrook Dr, between the City of Fort Wayne and Lanco to construct a local stormwater drainage system. This project is privately funded and located inside the City.