



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

AGENDA • JANUARY 7, 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 December 17, 2019.
2. Approval of Improvement Resolution #76465, Water Pollution Control Plant 5kV Electrical Distribution Upgrades.
3. Approval of Improvement Resolution #76580, WPCP Digester Feed and Withdrawal Piping Improvements.
4. Approval of Improvement Resolution #76700, 2020 Cured-In-Place Pipe (CIPP) Package 1, Small and Medium Diameter.
5. Approval of Improvement Resolution #76708, Superior Street Utility Improvements, Calhoun St to Barr St.
6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Construction Contract Document Revisions (EJCDC). Compensation for services performed shall be increased by \$20,000.00, bringing the total fee to \$74,500.00.
7. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center to perform Cut Restorations of Concrete and Soil for City Utilities. Compensation for services performed shall be \$355,000.00.
8. Approval of Services Agreement between the City of Fort Wayne and GE Digital for annual software maintenance for the year 2020. Compensation for services performed shall not exceed \$43,416.03.
9. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and N. Harris Computer Corporation for Support and Maintenance Renewal thru October 31, 2020. Compensation for services performed shall not exceed \$154,605.55.
10. Approval of Purchase Agreement between the City of Fort Wayne and Itron for water meter radios. Compensation for services performed shall not exceed \$313,400.00.
11. Approval of Supplemental Agreement #6 between the City of Fort Wayne and A&Z Engineering for Resolution #12269, Maplecrest Rd Added Travel Lanes from State Blvd to Stellhorn Rd. Compensation for services performed shall be increased by \$39,735.00 bringing the total fee to \$1,324,470.00.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals II and acceptance of the work performed for Contract #0288A, 2018 Traffic Signal Contract, upon the recommendation of Traffic Engineering. The final change order decreases the original contract price by \$885.00 to a final contract price of \$139,785.00 and extends the final completion date by 121 calendar days.
13. Approval of Change Order # 1 & Final between the City of Fort Wayne and Power Construction Group for Resolution #83667, Pemberton/Tilden Stormwater Improvements Phase I. This change order decreases the original contract price by \$2,000.00 to a final contract price of \$31,250.00.
14. Approval of Water Contract #2019-W-0529, Lewis Rd Water Main Extension between the City of Fort Wayne and Zimmerman Equity to construct a local water main system. This project is privately funded and located inside the City.
15. Approval of recommendation from Transportation Engineering to award Resolution #0180S, Stellhorn Road Sidewalk Connection, Phase 1 to Malott Contracting in the amount of \$644,479.40.
16. Approval of recommendation from City Utilities Engineering to award Resolution #66799, Southwest Tank Painting to Seven Brothers Painting in the amount of \$1,004,200.00.
17. Approval of recommendation from City Utilities Engineering to award Resolution #76735, Pettit-Rudisill Neighborhood Sewer Open Cuts to Bunn, Inc in the amount of \$455,900.00.
18. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0334D, Alley E/W, N/S: East Pontiac St, Colerick St, Reed St, and Lillie St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$104.19 to a final contract price of \$275,180.81.
19. Approval of Construction Contract for Resolution #0298X, State Blvd Bridge Over Bullerman Ditch between the City of Fort Wayne and Primco in the amount of \$1,531,412.46.
20. Approval of Owner-Contractor Agreement #76473, Becketts Relief Sewer Forested Wetland Planting between the City of Fort Wayne and Heartland Restoration Services in the amount of \$34,425.96.
21. Approval of Owner-Contractor Agreement #76579, CSOCM11-3RPORT Deep Dewatering Pump Station Electrical Feeds to WWPS between the City of Fort Wayne and Shambaugh & Son in the amount of \$1,667,700.00.
22. Approval of Appeal regarding the assessment on 1810 Majestic Lane, Fort Wayne, IN 46815 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 16, 2019.

23. Acceptance of the work performed by Engineering Fluids for Resolution #66481P, Summit Pump Station Procurement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
24. Acceptance of the work performed by Rothenberger Company for Contract #66772, Corbin & Hathaway South to Union Chapel 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 RE Crosby for Contract #76401, WPCP Pond 3 Bleed Back Improvements, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
26. Acceptance of the work performed by J&L Excavating for Contract #2019-S-0097, 3170 East State Blvd. Dream Plaza upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
27. Acceptance of the work performed by A&B Boring for Contract #2019-S-0141, 11777 West Yoder Rd, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
28. Approval of Final Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76189, Water Pollution Control Plant Digester 3 & 4 Improvements.
29. Approval of Civil City Payroll Claims the net amount of \$2,951,764.69 for the pay period ending December 21, 2019.
30. Approval of City Utilities Payroll Claims in the net amount of \$649,207.73 for the pay period ending December 21, 2019.
31. Approval of Civil City Accounting Claims in the amount of \$14,907,349.14 for the week of January 7, 2020.
32. Approval of City Utilities Accounting Claims in the amount of \$1,750,726.60 for the week of January 7, 2020.

New Business

Introduction by Patrick Zaharako:

TES Manager – Matt Gray



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

AGENDA • JANUARY 7, 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 December 17, 2019.
2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for On-Call Wet-Weather Program Support Services. Compensation for services performed will remain the same; this amendment extends the agreement time only.
3. Approval of recommendation from City Utilities Engineering to award Resolution #83453, Brookside Parkerdale Drainage Improvements to Crosby Excavating in the amount of \$1,487,883.50.
4. Approval of recommendation from City Utilities Engineering to award Resolution #83712, Huffman-Putnam Sewer Separation (Oakland St to Hamilton Park) to API Construction in the amount of \$1,064,755.00.
5. Approval of recommendation from City Utilities Engineering to accept the work performed by J&L Excavating for Contract #2019-ST-0062, 3170 E State Blvd Dream Plaza as an integral part of the City's stormwater system.



**JOINT BOARD MEETING
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JANUARY 7, 2020 12:00 PM**

**BOPW: SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
STORMWATER: MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Joint Meeting Minutes for the week of December 17, 2019.