



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
AGENDA • JANUARY 8, 2019**

1. Approval of Board of Public Works Minutes for the week of December 18, 2018.
2. RECEIVE RFQ'S: Resolution #105-12-4-18-1, On-Call Mechanical Repair/Services.

Submittals
Ottenweller Contracting
Project Design and Piping
Shambaugh & Son
Wein & Shearer Mechanical

3. RECEIVE RFQ'S: Resolution #105-12-4-18-2, Emergency Excavation Services/Contracts for 2019-2021.

Submittals
Bercot Inc.
Crosby Excavating
FOSO Construction
Ironclad Excavating
T-E Incorporated

4. Approval of Resolution #106-1-8-19-2, Purchase Agreement for the City of Fort Wayne to acquire 19.2 acres of vacant land located in part of the Southwest 1/4 of Section 28, Township 30 North, Range 12 East in Allen County, Indiana from Old Prairie Products in the amount of \$144,000.00.
5. Approval of Resolution #106-1-8-19-3, Amendments to the Fort Wayne Utility General Rules and Regulations.
6. Approval of Improvement Resolution #106-1-8-19-1, Annual On-Call Asphalt Cut Repair Services.
7. Approval of Improvement Resolution #106-1-8-19-4, Fort Wayne City Utilities Request for Proposals, Emissions Modification to Meet Rice NESHAP 40CFR63 SUBPART ZZZ.

8. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center for repair of concrete areas, grass and soil cuts made when repairing mains. Compensation for services performed shall be \$355,000.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for WO #76465, WPCP 5kV Electrical Distribution Upgrades. Compensation for services performed shall be \$315,676.00.
10. Approval of Professional Services Agreement between the City of Fort Wayne and Foresight Consulting for WO #0280R, Pufferbelly Trail: Washington Center Road to Ice Way. Compensation for services performed shall be \$19,870.00.
11. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services, Misner & Associates, Rita Ann Gabriel & Associates and Verne V. Mitchell & Associates for On-Call Appraisal Services. Compensation for services performed shall be a not-to-exceed amount of \$20,000.00.
12. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, DLZ Indiana, GAI Consultants and VS Engineering, for On-Call Permit Assistance. Compensation for services performed shall be a not-to-exceed amount of \$15,000.00.
13. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying, A&Z Engineering, Bertsch-Frank & Associates, DLZ Indiana and GAI Consultants for On-Call Surveying & Drafting Services. Compensation for services performed shall be a not-to-exceed amount of \$40,000.00.
14. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0073N, Summit Park Sidewalk Phase 1. This change order decreases the contract price by \$193,696.94 to a final contract price of \$585,107.27 and extends the completion date by 98 days.
15. Approval of Change Order #1 between the City of Fort Wayne and City Lights and Signals II for Resolution #0308L, Walden Addition Phase V Area II Street Lighting Improvements maintaining the original contract price. This change order reflects an increase in calendar days only, extending the completion date by 61 days.
16. Approval of Change Order #2 & Final between the City of Fort Wayne and Malott Contracting for Resolution #105-5-8-18-1, East Columbia Street Landscape Project, increasing the original contract price by \$1,494.35 to a final contract price of \$76,423.35.
17. Approval of recommendation from City Utilities Engineering to award Resolution #76584, Superior St. Utility Improvements (Harrison St. to Calhoun St.) to Rothenberger Company in the amount of \$969,688.08.

18. Approval of Construction Contract for Resolution #0316B, Brick Alley Reconstruction: Beaver Ave, Indiana Ave, West Wildwood Ave, and Kinnaird Ave between the City of Fort Wayne and Key Concrete in the amount of \$222,629.00.
19. Approval of Owner-Contractor Agreement #66748, Plant Filter Renovations - 2018 between the City of Fort Wayne and Jutte Excavating in the amount of \$147,000.00.
20. Approval of Owner-Contractor Agreement #76348, 2018 Open Cut between the City of Fort Wayne and T-E Incorporated in the amount of \$618,500.00.
21. Acceptance of the work performed by Brooks Construction for Contract #12414, Greenway - Lake Avenue Trail from Beacon to Hobson upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
22. Acceptance of the work performed by Ironclad Excavating for #2018-S-0062, Stratford Forest Section 9 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 Ironclad Excavating for #2018-W-0037, Stratford Forest Section 9 Water 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 Fleming Excavating for Contract #2018-W-0081, Harrison Fields Section II, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
25. Approval of Civil City Payroll Claims the net amount of \$2,798,716.23 for the period ending December 22, 2018.
26. Approval of City Utilities Payroll Claims in the Net Amount of \$582,493.40 for the pay period ending December 22, 2018.
27. Approval of City Utilities Accounting Claims in the amount of \$4,324,506.18 for the week of January 8, 2019.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
AGENDA • JANUARY 8, 2019

1. Approval of Stormwater Management Minutes for the week of December 18, 2018.
2. Approval of Improvement Resolution #83648, Haffner Drive Storm Drain Improvements Phase 2.
3. Approval of recommendation from City Utilities Engineering to award Resolution #83478, Fernwood Avenue - Dalevue Drive - Phase II - Drainage Improvements Access Road & Wetland Mitigation to Heartland Restoration Services in the amount of \$151,470.82.



**CITY OF FORT WAYNE
JOINT BOARD MEETING
AGENDA • JANUARY 8, 2019**

1. Approval of the Joint Meeting Minutes for the week of December 18, 2018.