1. Approval of Board of Public Works Minutes for the week of October 12, 2021.

2. Approval of Improvement Resolution #0040A, Ludwig Road Relocation Project.


4. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for energy program assistance. Compensation for services performed shall not exceed $20,000.00.

5. Approval of Services Agreement between the City of Fort Wayne Utilities and LexisNexis Risk Solutions for Database Clean-up and Identity Management. Compensation for services performed shall be $96,500.00.

6. Approval of Subdivision Plat for Scott Road Estates. The plat consists of six lots and is located in Aboite Township, Section 10.

7. Approval of recommendation from City Utilities Engineering to award Resolution #66510, Raw Water Main Tap Installation Project to Ottenweller Contracting in the amount of $235,000.00.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76599, CSO 54 Equalization Facility, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $88,498.38 to a final contract price of $2,226,711.62 and extends the completion date by 101 days.

9. Acceptance of the work performed by Kreager Group for Contract #0238P, 2021 Flood Buyout Demolition - 2040 Henrietta St upon the recommendation from Flood Control.

10. Approval of Civil City Payroll Claims in the net amount of $3,050,309.28 for the pay period ending October 9, 2021.

11. Approval of City Utilities Payroll Claims in the net amount of $650,671.04 for the pay period ending October 9, 2021.

12. Approval of Civil City Accounting Claims in the amount of $3,918,485.16 for the week of October 19, 2021.
13. Approval of City Utilities Accounting Claims in the amount of $1,199,259.45 for the week of October 19, 2021.

2. Approval of Improvement Resolution #83646, Snowfall Road Sanitary Sewer Rehabilitation.

3. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting and Surveying for On-Call Stormwater Pollution Prevention Plan Site Inspections. Compensation for services performed shall not exceed $90,000.00.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Patriot Engineering and Environmental for On-Call Stormwater Pollution Prevention Plan Site Inspections. Compensation for services performed shall not exceed $90,000.00.

5. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for vegetative management and maintenance in the Sanibel Acres Addition. Compensation for services performed shall be $3,000.00.