

CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • OCTOBER 19, 2021, 12:00 P.M.

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

- 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.
- 3. Approval of Resolution #108-10-19-21-1, 2022-2024 Cured in Place Pipe (CIPP) Prequalification Request for Qualifications.
- 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.



CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS AGENDA • OCTOBER 19, 2021, 12:00 P.M.

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

- 1. Approval of the Stormwater Management Minutes for the week of September 28, 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.