



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

AGENDA • OCTOBER 22, 2019, 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 October 15, 2019.
2. RECEIVE BIDS: Resolution #0311S, Bluffton Rd Sidewalk Construction Phase 3.

Bidder	Amount
Bercot Inc.	
Crosby Excavating	
Garcia Concrete	
Key Concrete	
Malott Contracting	
Primco	
Shambaugh & Son	
Engineer's Estimate	

3. RECEIVE BIDS: Resolution #0401D, Alley: Kensington Blvd, Woodward Ave, Lynn Ave and East State Blvd.

Bidder	Amount
Crosby Excavating	
Garcia Concrete	
Key Concrete	
Malott Contracting	
Primco	
Engineer's Estimate	

4. RECEIVE BIDS: Resolution #66632, Northwest Pump Station #1 Electrical Improvements.

Bidder	Amount
Ottenweller Contracting	
Shambaugh & Son	
Engineer's Estimate	

5. RECEIVE BIDS: Resolution #76725, WPCP Digester Gas Flare Improvements.

Bidder	Amount
Ottenweller Contracting	
Project Design & Piping	
RE Crosby	
Symphony Consulting	
Engineer's Estimate	

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Electrical, Instrumentation and Control Design Support Services. Compensation for services performed shall not exceed \$30,000.00.
- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #66744, Filter Under Drain Controls Support. Compensation for services performed shall not exceed \$88,794.00.
- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #76580, Water Pollution Control Plant Digester Feed and Withdrawal Piping. Compensation for services performed shall not exceed \$96,185.00.
- 9. Approval of Services Agreement between the City of Fort Wayne and Infor Public Spector for Hansen Software Maintenance & Support Renewal. Compensation for services performed shall be \$162,987.71.
- 10. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for Billing and VFlex Export Interface to export interfaces to be configured for their AMI integration. Compensation for services performed shall be a not-to-exceed amount of \$16,800.00.
- 11. Approval of Amendment #2 for Resolution #83-105-11, Neighborhood Street Calming Policy.
- 12. Approval of Memorandum of Understanding between the City of Fort Wayne and Anthony Wayne Rotary Charitable Foundation to establish a framework for the creation and implementation of a scholarship program for participants in Fort Wayne City Utilities internship program.
- 13. Approval of Change Order # 1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement. This change order decrease the original contract price by \$8,085.25 to a final contract price of \$58,121.75 and extends the completion date by 73 days.

14. Approval of Water Contract #2019-W-0340, Tullymore Run Section 1 and Villas between the City of Fort Wayne and Tullymore Run, to construct a local water main system. This project is privately funded and located outside the City.
15. Approval of Water Contract #2019-W-0437, Tullymore Run Section II between the City of Fort Wayne and Tullymore Run, to construct a local water main system. This project is privately funded and located outside the City.
16. Approval of Water Contract #2019-W-0453, Palmira Lakes Section II between the City of Fort Wayne and Palmira Development, to construct a local water main system. This project is privately funded and located outside the City.
17. Approval of recommendation from City Utilities Engineering to award Resolution #66837, Arlington and Sherwood Water Main Replacement to Murphy Pipeline in the amount of \$1,358,570.00.
18. Approval of recommendation from City Utilities Engineering to award Resolution #76672, WPCP Plant Admin Building Air Handler to Current Mechanical in the amount of \$122,103.00.
19. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0333D, Alley East/West: Lynn Ave, Dodge Ave, Rolston St and Beacon St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$133.51 to a final contract price of \$88,162.94.
20. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0343D, Alley N/S: Oxford St, Grier St, Oliver St, and Bowser Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$14,431.12 to a final contract price of \$103,565.78.
21. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0385S, Decatur Road Sidewalk Connection Phase 2. The final change order decreases the original contract price by \$10,264.05 to a final contract price of \$96,247.95.
22. Approval of Construction Contract for Resolution #0373D, Alley E/W, N/S: Fox Ave, Fairfield Ave, West Creighton Ave and West Dewald St between the City of Fort Wayne and Malott Contracting in the amount of \$162,252.20.
23. Approval of Construction Contract for Resolution # 0393D, Alley N/S: East Rudisill Blvd, Baxter St, Oliver St and Bowser Ave between the City of Fort Wayne and Malott Contracting in the amount of \$163,039.00.
24. Approval of Appeal regarding the assessment on 2907 Shawnee Drive, Fort Wayne, IN 46807 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 16, 2019.

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Ludwig Circle Association, for a free standing sign located at Ludwig Circle and West Ludwig Road. Right-of-Way has reviewed this agreement and requests approval.
26. Approval of Civil City Payroll Claims in the net amount of \$2,815,923.23 for the period ending October 12, 2019.
27. Approval of City Utilities Payroll Claims in the net Amount of \$580,593.73 for the pay period ending October 12, 2019.
28. Approval of Civil City Accounting Claims in the amount of \$8,531,887.49 for the week of October 22, 2019.
29. Approval of City Utilities Accounting Claims in the amount of \$1,129,296.73 for the week of October 22, 2019.



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

AGENDA • OCTOBER 22, 2019, 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 October 15, 2019.
2. Approval of Improvement Resolution #106-10-22-19-1, Revised Stormwater Utility General Rules and Regulations.
3. Approval of Stormwater Drainage Contract #2019-ST-0185, 105 W Coliseum Boulevard, between the City of Fort Wayne and Seritage SRC Finance, to construct a local stormwater drainage system. This project is privately funded and located inside the City.
4. Approval of Change Order # 1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83634, Hemlock Lane Drainage Improvements. This change order decreases the original contract price by \$6,562.78 to a final contract price of \$98,880.22 and extends the completion date by 197 days.
5. Approval of recommendation from City Utilities Engineering to award Resolution #83520, St. Croix Drainage Improvements to Kraft Water Solutions in the amount of \$111,693.32.
6. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction Corporation for Resolution #83631, Harrison St & Columbia St “The Landing” Utility Improvements.
7. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E, Incorporated for WO #83564, Stanford Avenue Storm Improvements as an integral part of the City’s stormwater system.