



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS**

ROOM 035 – COUNCIL CHAMBERS

AGENDA • OCTOBER 26, 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 19, 2021.
2. Approval of Board of Public Works Minutes for the week of October 5, 2021.
3. Approval of Improvement Resolution #0436X, Production Rd Over Spy Run Creek Bridge Rehabilitation.
4. Approval of Improvement Resolution #76881, 2021 Sewer Open Cut 1.
5. Approval of Improvement Resolution #76926, 2021 River Intrusion Manhole Rehabilitation.
6. Approval of Resolution #108-10-26-21-1 Authorizing the Acquisition of Real and Personal Property from the Allen County Regional Water & Sewer District pursuant to IC 36-1-11-8 and 5-22-22-10.
7. Approval of Resolution #108-10-26-21-2, Authorizing and Approving the Entry into an Interlocal Agreement between the City of Fort Wayne, Indiana and the Allen County Regional Water & Sewer District.
8. Approval of Resolution #108-10-26-1-3 Recommending the Common Council Authorize the Replacement and Issuance of Sewage Works Revenue Bonds.
9. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Bridge Scoping Report for the Parnell Ave Bridge over St. Joseph River. Compensation for services performed shall not exceed \$12,000.00.
10. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #0040A, Ludwig Rd Relocation - Oakbrook Parkway to Coldwater Rd. Compensation for services performed shall be increased by \$23,810.00, bringing the total fee to \$632,938.00.
11. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for WO #76846, Energy Sustainability Project Phase 1, Program Management Support Services. Compensation for services performed shall not exceed \$98,690.00.
12. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO# 66831, Raw Water Supply Improvements. Compensation for services performed shall not exceed \$68,912.00.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO#77028, Transitional SCADA Support. Compensation for services performed shall not exceed \$40,000.00.
14. Approval of Amendment #2 to Water Meter Salvage Agreement between the City of Fort Wayne and Bay Metal. This amendment adds battery recycling services.
15. Approval of a Reimbursement Agreement for Resolution #67032, Wells and Wallywood Water Main Replacement, between the City of Fort Wayne and Dreyers Grand Ice Cream in the amount of \$6,500.00.
16. Approval of Change Order #1 & Final between the City of Fort Wayne and Hank's Plumbing and Heating for Resolution #66702, Thieme and Berry Water Main Replacement. This change order increases the original contract price by \$33,207.80 to a final contract price of \$484,922.80 and extends the completion date by 35 days.
17. Approval of recommendation from City Utilities Engineering to award Resolution #66831, Raw Water Supply Improvements to Ottenweller Contracting in the amount of \$1,314,000.00.
18. Approval of Encroachment License Agreement between the City of Fort Wayne and Big Apple Pizza for sidewalk cafe located at 120 West Wayne St. Right-of-Way has reviewed this agreement and requests approval.
19. Approval of Encroachment License Agreement between the City of Fort Wayne and Nawa, LLC for a dining patio located at 126 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.
20. Approval of Encroachment License Agreement between the City of Fort Wayne and Burger Bar for sidewalk cafe located at 223 West Jefferson Blvd. Right-of-Way has reviewed this agreement and requests approval.
21. Approval of Encroachment License Agreement between the City of Fort Wayne and Fortezza Coffee for sidewalk cafe located at 819 South Calhoun St. Right-of-Way has reviewed this agreement and requests approval.
22. Approval of Encroachment License Agreement between the City of Fort Wayne and DeBrand Fine Chocolates for sidewalk cafe located at 878 South Harrison St. Right-of-Way has reviewed this agreement and requests approval.
23. Acceptance of the work performed by Kreager Group for Contract #0238P, 2021 Flood Buyout Demolition - 6 Homes upon the recommendation from Flood Control.
24. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76599, CSO 54 Equalization Facility Improvements.
25. Approval of City Utilities Accounting Claims in the amount of \$2,050,999.67 for the week of October 26, 2021.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • OCTOBER 26, 2021, 12:00 P.M.

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

CANCELLED!!