



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

AGENDA • NOVEMBER 19, 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 November 12, 2019.
2. Approval of Improvement Resolution #66744, Filter Underdrain Replacement - Filter 21 and 23.
3. Approval of Improvement Resolution #66799, Southwest Tank Painting.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for the 3RPORT CSO 032 Third Street Pump Station and CSO 050 Consolidation Sewer Packages Design Services during Bidding and Construction. Compensation for services performed shall not exceed \$51,515.00.
5. Approval of Supplemental Agreement #1 between the City of Fort Wayne and A&Z Engineering for Right of Way Engineering Services, WO #0279R, Dupont Road Trail: Coldwater Rd to Pine Mills Rd. Compensation for services performed shall be increased by \$1,964.00, bringing the total fee to \$30,164.00.
6. Approval of recommendation from City Utilities Engineering to award Resolution #76727, Woodview Lift Station Improvements to RE Crosby in the amount of \$126,392.00.
7. Approval of Change Order #2 and Final between the City of Fort Wayne and ICC Group and acceptance of the work performed for Contract #0272X, Edsall Avenue over Norfolk Southern Bridge Replacement, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$38,971.96 to a final contract price of \$2,032,723.04.
8. Approval of Change Order #1 and Final between the City of Fort Wayne and Williams Creek Management and acceptance of the work performed for Resolution #0297P, Ardmore Avenue Wetland Mitigation. The final change order decreases the original contract price by \$10,918.50 to a final contract price of \$189,909.00.
9. Approval of Change Order #2 and Final between the City of Fort Wayne and Key Concrete for Resolution #0312U, 2019 Public Sidewalk Curb Ramp Package South. The final change order decreases the original contract price by \$120.00 to a final contract price of \$252,749.10.

10. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0412D, Alley: Sherman Blvd, Barthold St, West Fourth St and Third St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$15,781.10 to a final contract price of \$87,813.90.
11. Approval of Owner-Contractor Agreement #66632, Northwest Pump Station #1 Electrical Improvements between the City of Fort Wayne and Shambaugh & Son in the amount of \$156,000.00.
12. Approval of Owner-Contractor Agreement #76672, Water Pollution Control Plant Admin Building Air Handler between the City of Fort Wayne and Current Mechanical in the amount of \$122,103.00.
13. Approval of Civil City Payroll Claims the net amount of \$2,684,827.27 for the pay period ending November 9, 2019.
14. Approval of City Utilities Payroll Claims in the net amount of \$584,630.02 for the pay period ending November 9, 2019.
15. Approval of City Utilities Accounting Claims in the amount of \$634,323.28 for the week of November 12, 2019.
16. Approval of City Utilities Accounting Claims in the amount of \$1,396,733.77 for the week of November 19, 2019.
17. Approval of Civil City Accounting Claims in the amount of \$7,270,871.11 for the week of November 19, 2019.



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

AGENDA • NOVEMBER 19, 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 November 12, 2019.
2. Approval of recommendation from City Utilities Engineering to award Resolution #83638, Maple Grove Phase 1 Drainage Improvements to API in the amount of \$395,543.41.
3. Approval of Owner-Contractor Agreement #83520, St Croix Drainage Improvements between the City of Fort Wayne and Krafft Water Solutions in the amount of \$111,693.32.