1. Approval of Improvement Resolution #66959, Tamarack and Blum Water Main Replacement

2. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76963, Water Pollution Control Plant Pond 3 Influent Pipe Modifications Compensation for services performed shall not exceed $233,440.00.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Abonmarche Consultants for Professional Consultation Services and Training. Compensation shall not exceed $40,000.00.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66831, Raw Water Supply Improvements. Compensation for services performed shall not exceed $29,500.00.

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and SES Environmental for Geotechnical and Environmental Services On-Call. Compensation for services performed shall be increased by $30,000.00, bringing the total fee to $90,000.00.

6. Approval of Sanitary Sewer Contract #2021-S-0351, 5679 Garman Rd, between the City of Fort Wayne and Michael and Judy Holley to construct a local sanitary sewer system. This project is privately funded and located outside the City.

7. Recommendation from City Utilities Engineering to reject all bids for Resolution #76585, Water Pollution Control Plant Laboratory Improvements.

8. Approval of recommendation from Greenways Department to award Resolution #0501R, Fishing Line Trail: Ludwig Rd to Cook Rd to API Construction in the amount of $304,285.00.

9. Approval of recommendation from Street Light Engineering to award Resolution #0623L, Wallen Rd Lighting Phase 2 to Kissinger Electric in the amount of $10,880.75.

10. Approval of recommendation from City Utilities Engineering to award Resolution #76933, River Bend Bluffs Lift Station to R.G. Zachrich Construction in the amount of $208,580.00.
11. Approval of Encroachment License Agreement between the City of Fort Wayne and Conner's Kitchen and Bar for sidewalk cafe located at 1150 South Harrison St. Right-of-Way has reviewed this agreement and requests approval.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Kanela, LLC for sidewalk cafe located at 618 South Harrison St. Right-of-Way has reviewed this agreement and requests approval.

13. Approval of Civil City Payroll Claims in the net amount of $3,062,701.08 for the pay period ending October 23, 2021.


15. Approval of Civil City Accounting Claims in the amount of $9,113,683.57 for the week of November 2, 2021.

16. Approval of City Utilities Accounting Claims in the amount of $3,968,838.56 for the week of November 2, 2021.
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • NOVEMBER 2, 2021, 12:00 P.M.
MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDTRAN, CLERK

CANCELLED!!