



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

ROOM 035 – COUNCIL CHAMBERS

AGENDA • NOVEMBER 30, 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 November 16, 2021.
2. Approval of Improvement Resolution #66987, White Oak Tank.
3. Approval of Improvement Resolution #67072, Dupont Tank Painting.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for municipal advisory services related to the 2021 Waterworks Revenue Bonds. Compensation for services performed shall not exceed \$70,000.00.
5. Approval of Services Agreement between the City of Fort Wayne and Aquatic Informatics for implementation and training services to add pump out manifest portal to existing Linko's Software as a service application. Compensation for services performed shall be \$14,735.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, PMIS Support and Enhancement Services. Compensation for services performed shall not exceed \$90,000.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Trinity Consultants for consulting services with On-Call Air Quality Permitting. Compensation for services performed shall not exceed \$45,000.00.
8. Approval to Adopt the 2021 Access Standards Manual for Allen County, Fort Wayne, and New Haven.
9. Approval of Site Host Agreement between City of Fort Wayne and Meijer Stores for Lima Rd location installation of Electric Vehicle Charging Stations.
10. Approval of Site Host Agreement between City of Fort Wayne and Fort Wayne Board of Park Commissioners for the installation of Electric Vehicle Charging Stations.
11. Approval of Site Host Agreement between the City of Fort Wayne and Jefferson Point Shopping Center for the installation of Electric Vehicle Charging Stations.
12. Approval of Site Host Agreement between City of Fort Wayne and Indiana Tech University for installation of Electric Vehicle Charging Stations.
13. Approval of Grant Agreement between the City of Fort Wayne and Indiana Department of Transportation for a Local Roads and Bridge Match.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Engineering Resources for WO #0181S, Rothman Road Sidewalk Waterway Permits. Compensation for services performed shall be increased by \$3,000.00, bringing the total fee to \$13,000.00.
15. Approval of Change Order #2 & Final between the City of Fort Wayne and API Construction and acceptance of the work performed for Contract #0183N, St Joe Center Rd Trail & Wheelock Rd Trail upon the recommendation of the Greenways Department. The final change order increases the original contract price by \$54,408.44 to a final contract price of \$818,089.86.
16. Approval of Change Order #1 & Final between the City of Fort Wayne and Central Industrial Contractors for Resolution #76795, Water Pollution Control Plant Dechlorination Injection Improvements. This change order increases the original contract price by \$12,458.00 to a final contract price of \$195,612.00 and extends the completion date by 173 days.
17. Approval of recommendation from Transportation Engineering to award Resolution #0040A, Ludwig Rd Relocation to Primco in the amount of \$4,940,259.86.
18. Approval of recommendation from Transportation Engineering to award Resolution #0436X, Production Rd over Spy Run Creek Bridge Rehabilitation to RL McCoy in the amount of \$570,906.74.
19. Approval of recommendation from City Utilities Engineering to award Resolution #66912, FLP Settling Tank Walkways to Jutte Excavating in the amount of \$132,750.00.
20. Approval of recommendation from City Utilities Engineering to award Resolution #66959, Tamarack and Blum Water Main Replacement to Rothenberger Company in the amount of \$1,846,640.50.
21. Approval of recommendation from City Utilities Engineering to award Resolution #76881, 2021 Sewer Open Cut to Bercot Incorporated in the amount of \$592,210.00.
22. Approval of recommendation from City Utilities Engineering to award Resolution #76926, 2021 River Intrusion and Manhole Rehab to Structured Solutions in the amount of \$150,830.00.
23. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0286C, Nordholme Ave Concrete Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$34,793.76 to a final contract price of \$596,502.74.
24. Approval of Owner-Contractor Agreement #66831, Raw Water Supply Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of \$1,314,000.00.

25. Approval of Assessment Roll for Resolution #66818, Country Club Gardens Water Main Extension Phase 1.
26. Acceptance of the work performed by Wisel Enterprises for Contract #2020-S-0502, 5350 Hollopeter Rd, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
27. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #66831, Raw Water Main Supply Improvements.
28. Approval of City Utilities Accounting Claims in the amount of \$1,455,915.77 for the week of November 30th, 2021.
29. Approval of Civil City Payroll Claims in the net amount of \$3,165,932.63 for the pay period ending November 20, 2021.
30. Approval of City Utilities Payroll Claims in the net amount of \$620,747.82 for the pay period ending November 20, 2021.
31. Approval of Civil City Accounting Claims in the amount of \$4,787,643.05 for the week of November 23, 2021.
32. Approval of City Utilities Accounting Claims in the Net Amount of \$1,405,687.62 for the week of November 30, 2021.
33. Approval of City Accounting Claims in the amount of \$3,696,927.15 for the week of November 30, 2021.



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

AGENDA • NOVEMBER 30, 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 November 9, 2021.
2. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO #83694, Lincolndale Stormwater Improvements Phase I. Compensation for services performed shall be \$53,000.00.
3. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2018-ST-0096, 4701 West Washington Center Rd - AALCO Warehouse as an integral part of the City's stormwater system.



CITY OF FORT WAYNE
BOARD PUBLIC WORKS – FINAL HEARING
ROOM 035 – COUNCIL CHAMBERS
AGENDA • NOVEMBER 30, 2021, 12:00 P.M.

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

1. Final Hearing for Resolution #66818, Country Club Gardens Water Main Extension Phase 1.