



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

AGENDA • NOVEMBER 8, 2022, 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 25, 2022.
2. Approval of Board of Public Works Minutes for the week of November 1, 2022.
3. Approval of Public Hearing Minutes for the week of November 1, 2022.
4. Approval of Resolution #109-11-8-22-1, Asphalt Cut Repair Services 2023.
5. Approval of Resolution #109-11-8-22-2, Concrete Cut Services 2023.
6. Approval of Purchase Agreement between the City of Fort Wayne Board of Public Works and Bluestone Single Tenant Properties for Resolution #109-11-8-22-3, Sale of property located at 1103 East Coliseum Blvd in the amount of \$3,350,000.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Patriot Engineering and Environmental for WO #76846, Microgrid Geotechnical Analysis & Engineering Report. Compensation for services performed shall not exceed \$17,800.00.
8. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners for joint procurement and cost share agreement on water main installation along Diebold Rd.
9. Approval of Amendment #7 to Service Agreement between the City of Fort Wayne and Itron for Resolution #106-6-9-17-19-1, AMI Water Meter Installation. Compensation for contingencies shall not exceed \$95,000.00.
10. Approval of Amendment #8 to Service Agreement between the City of Fort Wayne and Itron for Resolution #106-6-9-17-19-1, AMI Water Meter Installation. Compensation decreased by \$12,667.20, bringing the total fee to \$15,149,805.24.
11. Approval of acknowledgement of Notification of Purchase of Primco by Milestone Contractors for City Utilities Engineering WO #76173, River Intrusion Flapgates.
12. Approval of Subdivision Plat for Academie Addition, Lot 3. The plat consists of 1 lot and is located in Washington Township, Section 12.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0494C, Copper Hill Concrete Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$180,525.17 to a final contract price of \$3,518,541.23.
14. Approval of Owner-Contractor Agreement #0586P, Flood Buyout Demolition between the City of Fort Wayne and Worx Companies in the amount of \$53,551.00.
15. Approval of Owner-Contractor Agreement #0667B, Brick Alley East/West: West Packard Ave, Kinsmoor Ave, South Wayne Ave, and Indiana Ave between the City of Fort Wayne and Key Concrete in the amount of \$190,285.00.
16. Approval of Encroachment License Agreement between the City of Fort Wayne and The Landing I for blade sign located at 111 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.
17. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Community Schools for 8' chain link fence, gate & pavement located at 2200 Maumee Ave. Right-of-Way has reviewed this agreement and requests approval.
18. Approval of Encroachment License Agreement between the City of Fort Wayne and Walden Community Association for a Monument sign located at Vance Ave & Maplecrest Rd. Right-of-Way has reviewed this agreement and requests approval.
19. Approval of Encroachment License Agreement between the City of Fort Wayne and Walden Community Association for a Monument Sign located at Landmark Dr & Maplecrest Rd Intersection. Right-of-Way has reviewed this agreement and requests approval.
20. Acceptance of the work performed by E & B Paving for Contract #0486A, 2022 Resurfacing Package Northeast upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
21. Acceptance of the work performed by Kissinger Electric for Contract #0583N, Summit Trail Lighting Improvements Phase II upon the recommendation from Street Light Engineering as an integral part of the City's street light system.
22. Acceptance of the work performed by FA Wilhelm Construction Company for WO #76580, WPCP Digester Feed & Withdrawal Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
23. Acceptance of the work performed by Fleming Excavating for Contract #2021-W-0036, 3955 West Washington Center Rd Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

24. Acceptance of the work performed by Fleming Excavating for Contract #2021-W-0200, Providence Place Phase I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
25. Approval of City Utilities Accounting Claims in the amount of \$1,710,051.63 for the week of November 8, 2022.



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

AGENDA • NOVEMBER 8, 2022, 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 1, 2022.
2. Approval of Professional Services Agreement between the City of Fort Wayne and WSP USA Environmental & Infrastructure for Stormwater BMP Program. Compensation for services performed shall not exceed \$10,000.00.
3. Approval of recommendation from City Utilities Engineering to award Resolution #83830, Decatur Rd & Gardendale Ave Drainage Improvements to Bercot in the amount of \$388,775.00.
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Heartland Restoration for Contract #83854, Beckett's Run Forested Wetland Re-planting as an integral part of the City's stormwater system.