



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

AGENDA • DECEMBER 10, 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 December 3, 2019.
2. Approval of Improvement Resolution #76533, Long Road Lift Station.
3. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76025, WPCP Process Capacity Analysis. Compensation for services performed shall not exceed \$23,240.00.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76725, Digester Gas Flare Improvements. Compensation for services performed shall not exceed \$29,839.00.
5. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #76708, Superior Street Utility Improvements, Calhoun St to Barr St. Compensation for services performed shall not exceed \$20,900.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76586, WPCP Aeration Trim Blowers. Compensation for services performed shall not exceed \$200,800.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Trinity Consultants for consulting services for On-Call Air Quality Permitting needs, including but not limited to, providing guidance for current operations, monitoring, reporting, permit determination, and air emission calculations. Compensation for services performed shall not exceed \$30,000.00.
8. Approval of Traffic Signal Cost Sharing and Maintenance Agreement between the City of Fort Wayne and Indiana Institute of Technology, to construct, install and maintain a new traffic signal at the intersection of Washington Blvd and Schick St.
9. Approval of Purchase Agreement between the City of Fort Wayne and Kampstrup Water Meter for one and half inch large water meters. Compensation shall not exceed \$132,300.00.
10. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprise for large water meters six through ten inch. Compensation shall not exceed \$114,118.00.
11. Approval of Purchase Agreement between the City of Fort Wayne and Neptune Technology Group for small water meters. Compensation shall not exceed 354,597.50.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Hard Rock Concrete Cutters and acceptance of the work performed for Resolution #0319S, 2019 Sidewalk Trip Hazard Elimination Package, upon the recommendation of the Right of Way Department. This change order increases the original contract price by \$9,975.00 to a final contract price of \$249,975.00 and extends the completion date by 28 days.
13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0413B, Wilt Street Brick Repair, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$7,060.64 to a final contract price of \$199,340.64.
14. Approval of Change Order #4 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76189, WPCP Digester 3 & 4 Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the contract price by \$22,385.87 to a final contract price of \$6,920,866.74 and extends completion date by 117 days.
15. Approval of Sanitary Sewer Contract #2019-S-0401, Jackson Street, between the City of Fort Wayne and St. Joseph Health System to construct a local sanitary sewer system. This project is privately funded and located inside the City.
16. Approval of Sanitary Sewer Contract #2019-S-0636, The Retreat, between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.
17. Approval of Water Contract #2019-W-0256, Avionics Drive Water Main Extension between the City of Fort Wayne and GH FTW I, to construct a local water main system. This project is privately funded and located inside the City.
18. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0188R, Hanna Street Trail: US 27 to Tillman Rd, upon the recommendation of Public Works Greenway Trails. The final change order decreases the original contract price by \$21,529.31 to a final contract price of \$349,428.
19. Approval of Change Order #1 & Final between the City of Fort Wayne and Engineered Fluids for Resolution #66481P, Summit Pump Station Procurement. This change order decreases the original contract price by \$ 20,791.00 to a final contract price of \$828,790.00.
20. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #66772, Corbin and Hathaway South to Union Chapel Water Main Extension. This change order decreases the original contract price by \$ 11,881.02 to a final contract price of \$165,016.90.
21. Approval of Construction Contract for Resolution #0307S, Reed Rd Sidewalk Connection Phase 2 between the City of Fort Wayne and Malott Contracting in the amount of \$119,451.30.

22. Approval of Construction Contract for Resolution #0311S, Bluffton Road Sidewalk Construction Phase 3 between the City of Fort Wayne and Malott Contracting in the amount of \$161,848.70.
23. Approval of Construction Contract for Resolution #0335S, Lahmeyer Road Sidewalk Connection between the City of Fort Wayne and Key Concrete in the amount of \$211,010.00.
24. Acceptance of the work performed by Key Concrete for Contract #0406B, Butler Street Brick Repair upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
25. Acceptance of the work performed by Fleming Excavating for Contract #2019-W-0013, Sienna Reserves II, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
26. Acceptance of the work performed by Shambaugh & Son for Contract #105-8-21-18-1, Citizens Square Back-up Chiller Installation upon the recommendation from Property Management.
27. Approval of Civil City Accounting Claims in the amount of \$5,568,519.17 for the week of December 10, 2019.
28. Approval of City Utilities Accounting Claims in the amount of \$15,497,546.22 for the week of December 10, 2019.



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

AGENDA • DECEMBER 10, 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 December 3, 2019.
2. Approval of Resolution #106-12-10-19-1, to Allow Permanent Structure in Legal Drain Right Of Way for Stellhorn Road Sidewalk Connection Phase I.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Wisel Enterprises and acceptance of the work performed for Resolution #83513, Buesching Dr, North Dr, Reed Rd Storm Drainage Improvements, upon the recommendation of City Utilities. The final change order increases the original contract price by \$1,564.28 to a final contract price of \$164,780.69, and extends the completion date by 16 days.
4. Approval of Change Order # 1 & Final between the City of Fort Wayne and Watson Excavating for Resolution #83678, Bridgedale Terrace Drainage Improvements. This change order decreases the original contract price by \$3,191.11 to a final contract price of \$265,293.89 and extends the completion date by 30 days.
5. Approval of Owner-Contractor Agreement #83638, Maple Grove Phase I Drainage Improvements between the City of Fort Wayne and API Construction in the amount of \$395,543.41.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Krafft Water Solutions for Resolution #83648, Haffner Drive Storm Drain Improvements Phase 2 as an integral part of the City's stormwater system.
7. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83638, Maple Grove Phase I Drainage Improvements.