1. Approval of Board of Public Works Minutes for the week of December 7, 2021.

2. Approval of Improvement Resolution #0629N, Fairfield Lighting Improvements Phase IV.

3. Approval of Grant Agreement between the City of Fort Wayne and Indiana Department of Environmental Management.

4. Approval of Collaboration Agreement between the City of Fort Wayne and Indiana University for Sustainability and Climate Action Plan initiative development. Compensation for services performed shall be $6,000.00.

5. Approval of Services Agreement between the City of Fort Wayne and Robbco for Resolution #108-10-5-21-1, Annual On-Call Concrete Construction Services for 2022. Compensation for services performed shall not exceed $275,000.00.

6. Approval of Services Agreement between the City of Fort Wayne and Robbco for Resolution #108-10-12-21-5, Annual On-Call Asphalt Cut Repair Services for 2022. Compensation for services performed shall not exceed $405,000.00.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0437A, Burns Blvd Street Improvements. This change order decreases the original contract price by $58,128.90 to a final contract price of $878,451.10 and extends the completion date by 52 days.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0488A, 2021 Resurfacing Package Southwest. This change order increases the original contract price by $54,499.87 to a final contract price of $984,381.87 and extends the completion date by 48 days.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0520S, 2021 Barrett Package, upon the recommendation of Right of Way. The final change order decreases the original contract price by $113,218.60 to a final contract price of $1,186,781.39 and extends the completion date by 60 days.
10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0585S, 2021 Right of Way On-Call, upon the recommendation of Right of Way. The final change order increases the original contract price by $119,788.25 to a final contract price of $719,788.25 and extends the completion date by 60 days.

11. Approval of Sanitary Sewer Contract #2021-S-0324, 4901 West Jefferson Blvd between the City of Fort Wayne and Peter Franklin Jewelers to construct a local sanitary sewer system. This project is privately funded and located inside the City.

12. Approval of Water Contract #2021-W-0330, Townhomes at Wood Creek between the City of Fort Wayne and Fall Creek Development to construct a local water main system. This project is privately funded and located outside the City.

13. Approval of a Revised Change Order between the City of Fort Wayne and Key Concrete for Resolution #0441C, Greater McMillen Park Phase 4. The revised change order decreases the contract price by $19,999.00 to a final contract price of $459,987.72.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0315C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase 1 upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $30,899.40 to a final contract price of $511,465.60.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0446D, Alley-McKinnie, Lexington, South Calhoun and South Clinton, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $30,757.29 to a final contract price of $199,469.13.

16. Approval of Owner-Contractor Agreement #66951, Lime Sludge Line River Crossing between the City of Fort Wayne and S&S Directional Boring in the amount of $546,600.00.

17. Approval of Owner-Contractor Agreement #66953, Centerhurst Water Main Replacement between the City of Fort Wayne and S&S Directional Boring in the amount of $1,031,230.00.

18. Approval of Owner-Contractor Agreement #67172, Large Valve Replacements 2021 between the City of Fort Wayne and Krafft Water Solutions in the amount of $192,500.00.

19. Acceptance of the work performed by Eicher Excavating for Contract #2020-S-0407, Wheelock Rd-Bluestone Retirement Community, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

20. Approval of write-offs from City Utility Accounting for account in the amount of $1,090.36.

22. Approval of City Utilities Payroll Claims in the net amount of $836,520.41 for the pay period ending December 4, 2021.

23. Approval of Civil City Accounting Claims in the amount of $5,336,705.87 for the week of December 14, 2021.

24. Approval of City Utilities Accounting Claims in the amount of $2,005,332.64 for the week of December 14, 2021.
1. Approval of the Stormwater Management Minutes for the week of November 30, 2021.

2. Approval of Professional Services Agreement between the City of Fort Wayne and American Structure Point for WO #83848, Southgate/Harrison/Fairfax Stormwater Improvements. Compensation for services performed shall not exceed $81,910.00.

3. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Gulfstream Dr Stormwater Improvements. Compensation for services performed shall not exceed $34,720.00.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #83860, Sunny Meadows Stormwater Improvements. Compensation for services performed shall not exceed $92,087.00.

5. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #83694, Lincolndale Stormwater Improvements Phase I. Compensation for services performed shall not exceed $70,000.00.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating for Resolution #83536, Airport Expressway & Ardmore Ave Stormwater Improvements. This change order decreases the original contract price by $24,380.89 to a final contract price of $856,847.29 and extends the completion date by 42 days.

7. Approval of Change Order #1 & final between the City of Fort Wayne and API Construction for Work Order #83571, Hessen Cassel Storm and Sidewalk Improvements: Stardale Dr to Oxford St. This change order increases the original contract price by $85,325.58 to a final contract price of $3,869,095.58.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for WO #83748, Mayfield Rd Stormwater Improvements and Water Main Extension, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $25,392.00 to a final contract price of $193,327.00.
CITY OF FORT WAYNE
JOINT BOARD MEETING
ROOM 035 – COUNCIL CHAMBERS
AGENDA ● DECEMBER 14, 2021 12:00 PM

BOPW: SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
STORMWATER: MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAI, CLERK

1. Approval of City Utilities Annual Budget for 2022.

2. Approval of Resolution #108-12-14-21-1, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2022- BOPW.

3. Approval of Resolution #108-12-14-21-2, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2022 - Stormwater.