1. Approval of Board of Public Works Minutes for the week of December 14, 2021.


4. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76925, WPCP Pond 2-3 Gate Replacement. Compensation for services performed shall not exceed $67,700.00.

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Sewer Design & Construction Support Services. Compensation for services performed shall not exceed $90,000.00.

6. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for Electrical Engineering Support Services. Compensation for services performed shall be increased by $30,000.00, bringing the total fee to $90,000.00.

7. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for three-inch water meters. Compensation for purchase shall not exceed $221,000.00.

8. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for six inch through ten-inch water meters. Compensation for purchase shall not exceed $162,040.00.


10. Approval of Purchase Agreement between the City of Fort Wayne and Elster Amco for four-inch water meters. Compensation for the purchase shall not exceed $62,600.00.
11. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for three-inch fire hydrant meters. Compensation for purchase shall not exceed $30,223.00.

12. Approval of Purchase Agreement between the City of Fort Wayne and Itron Incorporated for water meter reading radios. Compensation for purchasing water meter radios shall not exceed $313,400.00.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Worx Companies and acceptance of the work performed for Contract #0523P, 2021 Tree Removal Package, upon the recommendation of Right of Way. The final change order increases the original contract price by $28,989.29 to a final contract price of $193,989.29 and extends the completion date by 10 days.

14. Approval of Change Order #1 between the City of Fort Wayne and Specialties Company for Resolution #0524P, 2021 Guardrail & Attenuator Replacement Package extends the completion date by 45 days.

15. Approval of Change Order #1 between the City of Fort Wayne and Kissinger Electric for Resolution #0555L, 2021 City Wide Street Lighting Improvements. This change order increases the original contract price by $16,248.25 to a new contract price of $106,862.25 and extends the completion date by 90 days.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Resolution #0575L, 2021 Street Lighting On-Call. This change order increases the original contract price by $1,858.30 to a final contract price of $24,520.85.

17. Approval of Change Order #1 between the City of Fort Wayne and Kissinger Electric for Resolution #0623L, Wallen Road Lighting Phase 2. This change order increases the original contract price by $855.00 to a new contract price of $11,735.75 and extends the completion date by 90 days.

18. Approval of Amended Sanitary Sewer Contract #2021-S-0252, 10000 Block West Yoder Rd between the City of Fort Wayne and Jason Craft, Carolyn Hanrahan, Jeff & Thomas Fields and Lonnie & Sarah Heck to construct a local sanitary sewer system. This project is privately funded and located outside the City.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for Contract #0532X, Main Street Bridge Lighting Improvements. The final change order decreases the original contract price by $3,500.00 to a final contract price of $13,500.00.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Contract #0582L, Covington Bluffs Lighting Improvements. The final change order decreases the original contract price by $2,765.00 to a final contract price of $17,095.00.
21. Approval of Change Order #1 between the City of Fort Wayne and Ottenweller Contracting for Contract #66831, Raw Water Supply Improvements. The change order decreases the original contract price by $417,289.95 to a contract price of $896,710.05.

22. Approval of Owner-Contractor Agreement #66912, FLP Settling Tank Walkways between the City of Fort Wayne and Jutte Excavating in the amount of $132,750.00.

23. Approval of Owner-Contractor Agreement #66959, Tamarack and Blum Water Main Replacement between the City of Fort Wayne and Rothenberger Company in the amount of $1,846,640.50.

24. Approval of Owner-Contractor Agreement #67002, Oakhurst and Bullerman Water Main Replacement between the City of Fort Wayne and Underground Contractors in the amount of $2,153,000.00.

25. Approval of Owner-Contractor Agreement #76881, 2021 Sewer Open Cut 1 between the City of Fort Wayne and Bercot Incorporated in the amount of $592,210.00.

26. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for free-standing sign located at 6229 Glenview Dr. Right-of-Way has reviewed this agreement and requests approval.

27. Acceptance of the work performed by Jutte Excavating for Resolution #66744, Filter Underdrain Replacement - Filter 21, 23 upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

28. Acceptance of the work performed by Lawnscape Site Development for Emergency Resolution #107-12-1-20-1, Greentree Sewer Re-route upon the recommendation from City Utilities Engineering as an integral part of the City’s sanitary sewer system.

29. Approval of City Utilities Accounting Claims in the amount of $2,406,775.03 for the week of December 21, 2021.

30. Approval of Civil City Accounting Claims in the amount of $3,525,733.14 for the week of December 21, 2021.
1. Approval of the Joint Meeting Minutes for December 14, 2021.

2. Approval of Improvement Resolution #83610, Pierson Drain Improvements Phase I.

3. Approval of Improvement Resolution #83855, Pierson Drain Improvements Phase II.

4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Stormwater Design & Construction Management Support Services. This amendment extends the agreement time only.

5. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Pierson Drain Improvements at Lake Ave. Compensation for services performed shall increase by $33,360.00 bringing the total fee to $360,980.00.