



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

AGENDA • FEBRUARY 11, 2020, 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 February 4, 2020.
2. Approval of Improvement Resolution #0402C, Traders Pointe Concrete Street Repair.
3. Approval of Improvement Resolution #0418C, Tanbark Community Concrete Street Repairs.
4. Approval of Improvement Resolution #76628, Thorngate Lift Station.
5. Approval of Improvement Resolution #76803, Thorngate Force Main.
6. Approval of recommendation from Right of Way to award Resolution #0451P, 2020 Tree Removal Package to Wheatcraft Tree and Lawn in the amount of the total sum unit prices of \$23,670.00 with a not to exceed cost of \$165,000.00.
7. Approval of recommendation from Right of Way to award Resolution #0450S, 2020 Trip Hazard Elimination Package to Precision Concrete in the amount of the unit price of \$28.23 with a not to exceed cost of \$250,000.00.
8. Approval of recommendation from City Utilities Engineering to award Resolution #66943, Summit Pressure Zone Check Valves to Midwest Trenchless in the amount of \$69,400.00.
9. Approval of recommendation from City Utilities Engineering to award Resolution #76700, 2020 CIPP Pkg 1-Small and Medium Diameter to Inland Waters in the amount of \$3,141,446.00.
10. Approval of Owner-Contractor Agreement #66943, Summit Pressure Zone Check Valves between the City of Fort Wayne and Midwest Trenchless in the amount of \$69,400.00.
11. Approval of Owner-Contractor Agreement #66952, Roosevelt Water Main Smith to Mount Vernon Park between the City of Fort Wayne and S & S Directional Boring, Ltd. in the amount of \$45,350.00.
12. Approval of Encroachment License Agreement between the City of Fort Wayne and Historic Fairmont Neighborhood Association for a concrete pad and park bench located at the north end of South Wayne Avenue and Pasadena Drive. Right-of-Way has reviewed this agreement and requests approval.

13. Acceptance of the work performed by Classic Construction for Contract #2017-S-0169, 2100 Block Kroemer Road upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
14. Acceptance of the work performed by O'Neal Excavating & Construction for Contract #2019-S-0304, 1033 West Washington Center Rd - Northern Tool Sanitary, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
15. Acceptance of the work performed by Fleming Excavating for Contract #2019-S-0344, Silver Leaf Estates Section II, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
16. Acceptance of the work performed by O'Neal Excavating and Construction for Contract #2019-W-0360, Northern Tool Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
17. Approval of Civil City Payroll Claims in the net amount of \$ 2,794,700.19 for the pay period ending February 1, 2020.
18. Approval of City Utilities Payroll Claims in the net amount of \$606,290.26 for the pay period ending February 1, 2020.
19. Approval of Civil City Accounting Claims in the amount of \$2,869,661.43 for the week of February 22, 2020.
20. Approval of City Utilities Accounting Claims in the amount of \$13,450,949.84 for the week of February 11, 2020



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

AGENDA • FEBRUARY 11, 2020, 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 February 4, 2020.
2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #83610, Pierson Drain Improvements at Lake Ave. Compensation for services performed shall be increased by \$65,640.00 bringing the total fee to \$327,620.00.