



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

AGENDA • FEBRUARY 13, 2024, 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 February 6, 2024.
2. Approval of Improvement Resolution #0727A, 2024 Resurfacing Package Northeast.
3. Approval of Improvement Resolution #0729A, 2024 Resurfacing Package Southwest.
4. Approval of Improvement Resolution #0707D, Alley East/West: Kinsmoor Ave, Nuttman Ave, South Wayne Ave, and Indiana Ave.
5. Approval of Improvement Resolution #0783C, Kyle Rd Neighborhood Concrete Street Repairs.
6. Approval of Improvement Resolution #12282, Covington Rd Trail.
7. Approval of Resolution #111-2-13-24-1, Increase of Minimum Assessment Amount for Barrett Law Installment Payments.
8. Approval of Contribution in Aid of Construction Agreement between the City of Fort Wayne and Indiana Michigan Power Company for Electric Interconnection Service Upgrades. Compensation shall be \$458,298.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Hometown Engineering for On-call Preliminary Engineering Report Development. Compensation for services performed shall not exceed \$90,000.00.
10. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #77301, 3RPORT Drop Shaft Control Panel Design. Compensation for services performed shall not exceed \$49,970.00.
11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Resolution #67187, TRFP Plant 3 Control House PLC Replacement. This amendment is to update rates for 2024.
12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #67061, TRFP Pressure Control Station & Dupont Tank Programming. This amendment is to update rates for 2024.
13. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #67126, TRFP Plant 2 Control House PLC-7 Replacement. This amendment is to update rates for 2024.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for Work Order #67188, Softening Building PLC Replacement. This amendment extends the agreement time only.
15. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76929, WPCP Aeration Basin Diffuser Improvements. This amendment is to update rates for 2024.
16. Approval of Amendment #4 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76202, Wet Weather Pump Station Addition of Pumps 5&6. This amendment is to update rates for 2024.
17. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Abonmarche Consultants for Professional Consultation Services and Training. Agreement expiration date amended to December 31, 2025.
18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and ARCADIS for Professional Consultation Services and Training. Agreement expiration date amended to December 31, 2024.
19. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Arcadis for BIM Advisory Services. Agreement expiration date amended to December 31, 2025.
20. Approval of Service Agreement between the City of Fort Wayne and Environmental Systems Research Institute for GIS Consultation and Implementation Services. Compensation shall not exceed \$238,100.00.
21. Approval of Services Agreement between the City of Fort Wayne and Samsara for Asset Telemetry. Compensation for services performed shall be \$99,999.93.
22. Approval of Water Contract #2023-W-0341, Traders Trace Section II between the City of Fort Wayne and Traders Trace Development to construct a local water system. This project is privately and publicly funded and located outside the City. Contract value is \$324,123.95.
23. Approval of recommendation from City Utilities Engineering to award Resolution #67112, Adams Center Road & Tillman Road Water Main Extension to Fox Contractors in the amount of \$2,726,007.00.
24. Acceptance of the work performed by Brooks Construction for Contract #2023-S-0045, 1510 Fairfield Ave upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
25. Acceptance of the work performed by Fox Contractors for Contract #2023-W-0356, Roosevelt Reserves Phase I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

26. Approval of Civil City Accounting Claims in the amount of \$5,165,224.61 for the week of February 13, 2024.
27. Approval of City Utilities Accounting Claims in the amount of \$4,743,058.33 for the week of February 13, 2024.



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

AGENDA • FEBRUARY 13, 2024, 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 January 30, 2024.
2. Approval of Resolution #111-2-13-24-2, Increase of Minimum Assessment Amount for Barrett Law Installment Payments.
3. Approval of Resolution #111-2-13-24-3, 4663 Investment Dr.
4. Approval of Contract #2023-ST-0717, 5201 West Jefferson Blvd between the City of Fort Wayne and Mercedes-Benz of Fort Wayne to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$63,468.99.
5. Approval of recommendation from City Utilities Engineering to award Resolution #83926, Huffman Ph II Stormwater and Water Main Improvements- 4th Street to Krafft Water Solutions in the amount of \$405,287.50.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2023-ST-0032, 7001 Hessen Cassel Rd Roosevelt Reserves Sec I as an integral part of the City's stormwater system.