



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

AGENDA • FEBRUARY 18, 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 11, 2020.
2. Approval of Improvement Resolution #66518, Lime Sludge Parallel FLP to Edgewater.
3. Approval of Improvement Resolution #66754, Three Rivers Filtration Plant Boiler Replacement Project.
4. Approval of Improvement Resolution #76481, CSOCM11 - Hanna, Brown, & Rolling Mills Regulator Modifications.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh and Son for WO #66489, Sodium Chlorite Receiving Tank Programming Improvements. Compensation for services performed shall not exceed \$10,000.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #66632, Northwest Pump Station #1 Electrical Improvements. Compensation for services performed shall not exceed \$22,590.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76599, CSO 054 Equalization Facility. Compensation for services performed shall not exceed \$32,250.00.
8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #76025, 20-Year WPCP Capital Plan. Compensation for services performed shall not exceed \$55,630.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO #76579, DDPS Electrical Feeds from WWPS. Compensation for services performed shall not exceed \$93,036.00.
10. Approval of Change Order #1 & Final between the City of Fort Wayne and Pinpoint Directional Drilling and acceptance of the work performed for Contract #66823, Ardmore and Limestone Water Main Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$23,148.84 to a final contract price of \$216,347.36 and extends the completion date by 86 days.
11. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for Contract #76389, Dupont Road Lift Station Pumps & Controls. This change order decreases the original contract price by \$3,825.00 to a final contract price of \$121,211.00 and extends the completion date by 54 days.

12. Recommendation from Greenways Department to reject the one and only bid for Resolution #0361N, Summit Park Sidewalk Phase 1B.
13. Recommendation from City Utilities Engineering to correct the scrivener's error in the reading of Change Order #1 & Final for WO #66773 Flutter Road - River Hollow to Wheelock Road Water Main Extension. The correct total footage for 12" HDPE pipe is 4,766 feet and the total cost is \$190,640.00 bringing the final total project cost to \$306,205.00.
14. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco and acceptance of the work performed for Contract #0374D, Alley North/South: Killea St, West Wildwood Ave, Hoagland Ave and Webster St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$43,970.19 to a final contract price of \$142,977.90.
15. Approval of Construction Contract for Resolution #0387U, 2020 ADA Ramp Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of \$72,732.00 with a not exceed cost of \$500,000.00.
16. Approval of Construction Contract for Resolution #0430S, 2020 Barrett Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of \$101,167.00 with a not to exceed cost of \$1,000,000.00.
17. Approval of Construction Contract for Resolution #0431S, 2020 Miscellaneous ROW Concrete Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of \$101,157.00 with a not to exceed cost of \$1,000,000.00.
18. Approval of Construction Contract for Resolution #0451P, 2020 Tree Removal Package between the City of Fort Wayne and Wheatcraft Tree & Lawn in the amount of the total sum unit prices of \$23,670.00 with a not to exceed cost of \$165,000.00.
19. Approval of Encroachment License Agreement between the City of Fort Wayne and Springfield Villas for Neighborhood sign located at Lahmeyer & Clubhouse. Right-of-Way has reviewed this agreement and requests approval.
20. Acceptance of the work performed by Lawnscape Site Development for Resolution #66544, Directors Row Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
21. Acceptance of the work performed by Midwest Trenchless for Resolution #106-3-26-19-3, Clinton & Edgewood Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
22. Acceptance of the work performed by Bolinger Contracting for Contract #2018-W-0252, Garden Club Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

23. Acceptance of the work performed by Crosby Excavating for Contract #2019-W-0334, Ventry Apartments upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
24. Approval of Partial Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76184, Morton Street Lift Station Improvements.
25. Approval of Civil City Accounting Claims in the amount of \$3,046,985.44 for the week of February 18, 2020.
26. Approval of City Utilities Accounting Claims in the amount of \$1,080,587.88 for the week of February 18, 2020.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • FEBRUARY 18, 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 11, 2020.
2. Improvement Resolution #83645, Waynedale Area Stormwater Improvements.
3. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for On-Call Wet Weather Program Support Services. Compensation for services performed shall not exceed \$70,000.00.
4. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development and acceptance of the work performed for Contract #83476, Louisedale Water and Stormwater Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$15,370.88 to a final contract price of \$235,887.12 and extends the completion date by 42 days.