



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
AGENDA • FEBRUARY 19, 2019

1. Approval of Board of Public Works Minutes for the week of February 12, 2019.
2. RECEIVE BIDS: Resolution #66829, Lochner Rd Water Main Extension.

Bidder	Base Bid	Alt. A	Alt. B
A&B Boring			
Baseline			
Fleming Excavating			
Fox Contractors			
HPH Mechanical			
Midwest Mole			
Midwest Trenchless			
Rothenberger Company			
S&S Directional Boring			
SJ Louis Construction			
Underground Contractors			
Watson Excavating			
Engineer's Estimate	\$	\$	\$

3. Approval of Improvement Resolution #0350L, 2019 City-Wide Street Lighting Improvements Phase 1.
4. Approval of Amendment #1 to Local Public Agency Contract with A&Z Engineering for WO #12007, Pufferbelly Trail Construction Engineering. Compensation for services performed shall be increased by \$8,000.00 bringing the total not-to-exceed fee to \$233,024.68.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Sewer Rehabilitation Services 2019-2020. Compensation for services performed shall be a not-to-exceed price of \$60,000.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Cost of Service study. Compensation for services performed shall not exceed \$90,000.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Rate Study and IURC Proceedings. Compensation for services performed shall not exceed \$25,000.00.

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Umbaugh & Associates for Investment Management Services. This Amendment consents to the assignment of the Agreement to Baker Tilly Investment Services. Compensation for services performed shall remain the same.
9. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for the purchase of residential and small commercial water meters in 2019. Compensation shall be a not-to-exceed amount of \$336,849.00.
10. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for the purchase of three inch fire hydrant meters in 2019. Compensation shall be a not-to-exceed amount of \$14,088.80.
11. Approval of Purchase Agreement between the City of Fort Wayne and Kamstrup Water Metering for the purchase of one and half inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$132,300.00.
12. Approval of Purchase Agreement between the City of Fort Wayne and EJ Prescott for the purchase of three inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$55,650.00.
13. Approval of Purchase Agreement between the City of Fort Wayne and Elster AMCO Water for the purchase of four inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$15,650.00.
14. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson for the purchase of six, eight, and ten inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$114,118.00.
15. Approval of Purchase Agreement between the City of Fort Wayne and Itron for the purchase of water meter radios in 2019. Compensation shall be a not-to-exceed amount of \$365,800.00.
16. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for the purchase of two inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$144,220.00.
17. Approval of Professional Service Agreement between the City of Fort Wayne and Jacobs Engineering Group for Advanced Metering Infrastructure Procurement and Contract Management Phase II. Compensation for services performed shall be a not-to-exceed amount of \$657,020.00.
18. Approval of Sanitary Sewer Contract #2018-S-0453, 3731 West Cook Road - Silver Birch between the City of Fort Wayne and Cook Road AAL LP to construct a local sanitary sewer system. This project is privately funded and located inside the City.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction Corporation for Resolution #76109, Flaugh Road Sanitary Sewer Improvements. The final change order decreases the original contract price by \$39,263.12 to a final contract price of \$509,976.88.
20. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #76118, Spy Run Interceptor Relief Siphons. The final change order decreases the original contract price by \$1,281.80 to a final contract price of \$319,798.20.
21. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #76412, Golfview and Flaugh Road Force Main. The final change order decreases the original contract price by \$50,651.00 to a final contract price of \$723,965.00.
22. Acceptance of the work performed by Rothenberger Company for Contract #76524, Paulding Road Sewer Extension and Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
23. Approval of City Utilities Payroll Claims in the Net Amount of \$615,993.84 for the pay period ending February 2, 2019.
24. Approval of City Utilities Accounting Claims in the amount of \$1,143,315.20 for the week of February 19, 2019.
25. Approval of Civil City Accounting Claims in the amount of \$6,337,416.40 for the week of February 18, 2019.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
AGENDA • FEBRUARY 19, 2019

1. Approval of Stormwater Management Minutes for the week of February 12, 2019.
2. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83499, Concordia Lutheran High School Storm Sewer Replacement. The final change order decreases the original contract price by \$9,500.00 to a final contract price of \$66,119.98.
3. Approval of Owner-Contractor Agreement #83476, Louisedale Water & Stormwater Improvements between the City of Fort Wayne and Lawnscape Site Development in the amount of \$250,618.00.