



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

AGENDA • FEBRUARY 4, 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 January 28, 2020.
2. Approval of Improvement Resolution #0183N, St Joe Center Road Trail and Wheelock Road Trail.
3. Approval of Improvement Resolution #76758, Long Road Force Main.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Surveying and Consulting, A&Z Engineering, Bertsch-Frank & Associates, DLZ Indiana, and GAI Consultants for On-Call Surveying and Drafting Services for 2020. Compensation for services performed shall not exceed \$60,000.00 per firm.
5. Approval of Professional Services Agreements between the City of Fort Wayne and Beam, Longest and Neff; Overholt Company; Wayne Kruse Real Estate; Misner & Associates; Griffin Real Estate Services; The Worden Group; Rita Ann Gabriel & Associates; Verne V. Mitchell & Associates; and The Zacher Company, for On-Call Real Estate Appraisal Services for City Utilities. Compensation for services performed shall not exceed \$50,000.00 per calendar year per firm.
6. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0280R, Pufferbelly Trail: Washington Center to Ice Way Rule 5 permit and stormwater design. Compensation for services performed shall not exceed \$12,248.00.
7. Approval of Change Order #2 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0326A, 2019 Resurfacing Package Southeast, upon the recommendation of Transportation Engineering. The final change order increases the contract price by \$4,034.88 to a final contract price of \$1,239,413.82.
8. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company and acceptance of the work performed for Contract #66519, Crestwood Colony Watermain Replacement Phase 1, upon the recommendation of City Utilities. The final change order decreases the original contract price by \$37,523.85 to a final contract price of \$707,721.65 and extends the final completion date by 30 days.
9. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Resolution #76423, 2017 CIPP Pkg #1 Small and Medium Diameter. This change order decreases the original contract price by \$45,966.75 to a final contract price of \$2,591,865.05 and extends the completion date by 165 days.

10. Approval of recommendation from Right of Way to award Resolution #0387U, 2020 ADA Ramp Package to Key Concrete, total sum unit prices of \$72,732.00 with a not to exceed \$500,000.00 total cost.
11. Approval of recommendation from Right of Way to award Resolution #0430S, 2020 Barrett Package to Key Concrete, total sum unit prices of \$101,167.00 with a not to exceed \$1,000,000.00 total cost.
12. Approval of recommendation from Right of Way to award Resolution #0431S, 2020 Miscellaneous ROW Concrete Package to Key Concrete, total sum unit prices of \$101,157.00 with a not to exceed \$1,000,000.00 total cost.
13. Approval of Change Order #2 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0314A, 2019 Resurfacing Package Northeast, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,092.43 to a final contract price of \$1,255,343.96.
14. Approval of Release of Escrow with South Central Bank from Cleary Construction for Resolution #76280, Morton Street Force Main project.
15. Approval of Civil City Accounting Claims in the amount of \$5,772,205.48 for the week of February 04, 2020.
16. Approval of City Utilities Accounting Claims in the amount of \$1,332,385.41 for the week of February 4, 2020.

New Business:

Introduction of: Kelly White



**CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • FEBRUARY 4, 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 January 21, 2020.
2. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Ardmore Ave and Gulfstream Dr Stormwater Improvements. Compensation for services performed shall not exceed \$76,650.00.
3. Approval of Stormwater Drainage Contract #2019-ST-0372, 8506 Illinois Road, between the City of Fort Wayne and Mad Anthony Investments to construct a local stormwater drainage system. This project is publicly funded and located inside the City.