



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS**

**ROOM 035 – COUNCIL CHAMBERS**

**AGENDA • FEBRUARY 7, 2023, 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 January 31, 2023.
2. Approval of Improvement Resolution #0652X, Progress Parkway Bridge.
3. Approval of Improvement Resolution #0654S, St. Joseph Blvd Sidewalk.
4. Approval of Improvement Resolution #66970, Three Rivers Filtration Plant MCC-S/S1 Replacement 2023.
5. Approval of Improvement Resolution #77021, Flaugh Ditch Lift Station Conversion.
6. Approval of Amendment #1 to Resolution #99-12-19-12-2, Establishing the Upper Ely Area Sanitary Sewer Capital Improvement Surcharge.
7. Approval of Amendment #1 to Joint Funding Agreement between the City of Fort Wayne and Department of the Interior - USGS for the purchase of cellular telemetry equipment associated with rain gauges for the City's Flood Warning system. Compensation for services performed shall be increased by \$16,300.00, bringing the fee to \$91,600.00.
8. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #67315, Clinton Street Water Main Emergency Repair- Environmental Services. Compensation for services performed shall not exceed \$40,000.00.
9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Water Engineering Assistance 2020. Agreement services shall be extended through June 30, 2024.
10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for Resolution #92110, SCADA Migration Work Package 1. Compensation for services performed shall remain the same.
11. Approval of Amendment #10 to Resolution #106-9-17-19-1, AMI Water Meter Installation between the City of Fort Wayne and Itron. This amendment decreases the original contract price by \$771,329.75 with a not to exceed cost of \$14,378,475.49.
12. Approval of Change Order #1 & Final between the City of Fort Wayne and Inland Waters Pollution Control for Resolution #76700, 2020 CIPP #1- Small and Medium Diameter. This change order decreases the original contract price by \$485,144.71 to a final contract price of \$2,656,301.29 and extends the completion date by 214 days.

13. Recommendation from Right of Way to reject all bids for Resolution #0717P, 2023 Tree Removal Package.
14. Recommendation from Right of Way to correct the scrivener's error in the reading of encroachment approved for a panel sign located at 3405 Engle Rd on January 31, 2023. The error assigned the encroachment to Sarah Fleeger and should have read Edward Whipp.
15. Approval of Change Order #1 & Final between the City of Fort Wayne and Milestone Contractors and acceptance of the work performed for Contract #77085, WPCP Pond 1 Sheet Piling Removal, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$5,000.00 to a final contract price of \$283,173.95.
16. Approval of Owner-Contractor Agreement #67061, Flaugh Rd Water Main Extension between the City of Fort Wayne and Midwest Trenchless Services in the amount of \$904,200.00.
17. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Somerset Townhomes & Villas: Severn Trail and Stour Cove as an integral part of the City's transportation system.
18. Acceptance of the work performed by Fleming Excavating for Contract #2021-S-0244, Providence Place Phase I upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
19. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0037, 9616 Lower Huntington Rd upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
20. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0038, Orchard Hills, Section I and Villas upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
21. Approval of City Utilities Payroll Claims in the net amount of \$660,430.66 for the pay period ending January 28, 2023.
22. Approval of Civil City Payroll Claims in the net amount of \$3,237,110.93 for the pay period ending January 28, 2023.
23. Approval of City Utilities Accounting Claims in the amount of \$1,280,014.76 for the week of February 7, 2023.
24. Approval of Civil City Accounting Claims in the amount of \$4,389,644.82 for the week of February 7, 2023



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • FEBRUARY 7, 2023, 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 31, 2023.
2. Approval of Resolution #110-2-7-23-1, Allowing permanent improvements and construction activities in the Right-of-Way of a regulated drain located at 3500 Lake Ave.
3. Approval of Stormwater Drainage Contract #2022-ST-0268, 300 West Main St, between the City of Fort Wayne and Surack Enterprises to construct a local stormwater drainage system. This project is privately funded and located inside the City.
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2022-ST-0158, 4433 Gulfstream Dr as an integral part of the City's stormwater system.