

CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • FEBRUARY 8, 2022, 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 1, 2022.
- 2. Approval of Board of Public Works Minutes for the week of January 25, 2022.
- 3. Approval of Improvement Resolution #0556X, Bluffton Rd over Harber Ditch Bridge Rehabilitation.
- 4. Approval of Site Host Agreement between City of Fort Wayne and Sweet Real Estate for the installation of Electric Vehicle Charging Stations located in the Clyde Theater Parking lot.
- Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for WO #77031, Pond 3 Bleedback Improvements Phase II. Compensation for services performed shall not exceed \$94,200.00.
- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #66987, White Oak Water Tank PLC Panel Design & Programming. Compensation for services performed shall not exceed \$24,435.00.
- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Engineering Support Services. Compensation for services performed shall not exceed \$80,000.00.
- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Short Elliot Hendrickson for On-Call Industrial Control System Engineering Services. Compensation for services performed shall not exceed \$60,000.00.
- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for On-Call Services for WPCP and TRFP Process Instrumentation & Control Systems. Compensation for services performed shall not exceed \$80,000.00.
- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Instrumentation and Control Support Services 2022. Compensation for services performed shall not exceed \$80,000.00.
- 11. Approval of recommendation from Street Light Engineering to award Resolution #0647X, Parnell Avenue Bridge Lighting Improvements to City Lights & Signals II in the amount of \$86,800.00.

- 12. Approval of City Utilities Payroll Claims in the net amount of \$691,966.44 for the pay period ending January 29, 2022.
- 13. Approval of Civil City Payroll Claims in the net amount of \$3,167,058.61 for the pay period ending January 29, 2022.
- 14. Approval of City Utilities Accounting Claims in the amount of \$9,439,344.41 for the week of February 8, 2022.



CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS AGENDA • FEBRUARY 8, 2022, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER MICHELLE FULK-VONDRAN, CLERK

