



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
AGENDA • MARCH 12, 2019

1. Approval of Board of Public Works Minutes for the week of February 26, 2019.
2. RECEIVE BIDS: Resolution #76469, WPCP High Strength Waste Mixing Improvements.

Bidder	Amount
Project Design & Piping	\$
R E Crosby	\$
Engineer's Estimate	\$

3. Approval of Improvement Resolution #66772, Corbin and Hathaway: South to Union Chapel Water Main Extension.
4. Approval of Joint Service Agreement between the City of Fort Wayne and the Allen County Department of Environmental Management to conduct joint household hazardous waste collection.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying for WO #76533, North Maumee Relief - Diversion to Pierson Interceptor. Compensation for services performed shall be \$34,925.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Tetra Tech for WO #76463, Sewer System-Wide Hydraulic Model Update and Recalibration. Compensation for services performed shall be \$512,313.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Water Utility Program Assistance. Compensation for services performed shall be \$67,900.00.
8. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete for Resolution #0120C, Pine Valley / Windrift Addition Phase II. This final change order increases the original contract price by \$411,774.42 to a final contract price of \$3,282,774.42.
9. Approval of Sanitary Sewer Contract #2018-S-0307, Sage Pointe Section I between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

10. Approval of Water Contract #2018-W-0216, Magnolia Meadows Section IV between the City of Fort Wayne and Hamilton Community Developers to construct a local water main system. This project is privately funded and outside the City.
11. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #76301, Harrison Street Utility Improvements. The final change order decreases the original contract price by \$76,919.26 to a final contract price of \$2,990,045.74.
12. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring and acceptance of the work performed for Contract #76437, WPCP Pond 3 Sample Line Improvements Phase I, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$6,690.00 to a final contract price of \$67,660.00.
13. Approval of Construction Contract for Resolution #0349D, Alley North-South: West Wallace, West Masterson, Webster and South Calhoun between the City of Fort Wayne and Malott Contracting in the amount of \$104,569.00.
14. Approval of Contract for Resolution #105-12-4-18-4, Cedarville Emergency Water Main Extension WO #66841, between the City of Fort Wayne and East Allen County Schools in the amount of \$126,225.08.
15. Approval of Encroachment License Agreement between the City of Fort Wayne and Graycraft Signs Plus for an Eagle Creek Association sign located at 5808 Eagle Creek Dr. Right-of-Way has reviewed this agreement and requests approval.
16. Approval of Encroachment License Agreement between the City of Fort Wayne and FW Convention for an outdoor patio area located at 1150 Harrison Street. Right-of-Way has reviewed this agreement and requests approval.
17. Acceptance of the work performed by Malott Contracting for Contract #0073N, Summit Park Sidewalk Phase 1 upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
18. Acceptance of the work performed by API Construction for WO #76118, Spy Run Interceptor Relief Siphons, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
19. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction for Resolution #76118, Spy Run Interceptor Relief-Siphons.
20. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$7,769.54.

21. Approval of City Utilities Payroll Claims in the Net Amount of \$580,457.45 for the pay period ending March 2, 2019.
22. Approval of Civil City Payroll Claims the net amount of \$2,675,765.68 for the period ending 03/02/2019.
23. Approval of City Utilities Accounting Claims in the amount of \$1,461,410.94 for the week of March 5, 2019.
24. Approval of Civil City Accounting Claims in the amount of \$5,548,635.95 for the week of March 12, 2019.
25. Approval of City Utilities Accounting Claims in the amount of \$4,850,507.28 for the week of March 12, 2019



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
AGENDA • MARCH 12, 2019

1. Approval of Stormwater Management Minutes for the week of February 26, 2019.
2. Approval of Improvement Resolution #83622, Schoppman Drain Improvements.
3. Approval of Improvement Resolution #83626, Hessen Cassel Storm & Sidewalk Improvements Bentley Way to Stardale Dr.
4. Approval of Owner-Contractor Agreement #83648, Haffner Drive Storm Drain Improvements - Phase 2 between the City of Fort Wayne and Krafft Water Solutions in the amount of \$155,549.42.
5. Approval of Owner-Contractor Agreement #83396, Lawrence Drain Flood Control Project between the City of Fort Wayne and Crosby Excavating in the amount of \$499,844.25.