



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • MARCH 17, 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 March 10, 2020.
2. Approval of Improvement Resolution #0391A, 2020 Resurfacing Package Northeast.
3. Approval of Improvement Resolution #0392A, 2020 Resurfacing Package Northwest.
4. Approval of Improvement Resolution #0404C, Greater McMillen Park Concrete Street Repairs Phase 3.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76647, 3RPORT Construction Contract Management Services. Compensation for services performed shall not exceed \$75,000.00.
6. Approval of Software Maintenance Agreement between the City of Fort Wayne and Infor for EAM Enterprise Maintenance Renewal in the amount of \$56,598.36.
7. Approval of Water Contract #2020-W-0045, Prairie Landing Section I between the City of Fort Wayne and BHI Senior Living to construct a local water main system. This project is privately funded and inside the City.
8. Approval of recommendation from City Utilities Engineering to award Resolution #66958, Bremer Road Water Main Replacement to Rothenberger Company in the amount of \$169,221.30.
9. Approval of recommendation from City Utilities Engineering to award Resolution #76758, Long Road Force Main to Midwest Mole in the amount of \$307,350.00.
10. Approval of Construction Contract for Resolution #0402C, Traders Pointe Concrete Street Repair between the City of Fort Wayne and Malott Contracting in the amount of \$179,406.00.
11. Approval of Owner-Contractor Agreement #76599, CSO 54 Equalization Facility between the City of Fort Wayne and Ottenweller Contracting in the amount of \$2,315,210.00.
12. Approval of Encroachment License Agreement between the City of Fort Wayne and The Landing Master Tenant for a projecting sign attached to the front of building located at 110 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Miracle Contracting for a sign located at 1314 East State Blvd. Right-of-Way has reviewed this agreement and requests approval.
14. Approval of Encroachment License Agreement between the City of Fort Wayne and Stanley Autenrieth Auction Group for a monument illuminated sign located at 4425 West Washington Center Rd. Right-of-Way has reviewed this agreement and requests approval.
15. Acceptance of the work performed by Insituform Technologies for WO #76423, 2017 CIPP Pkg #1 Small & Medium Diameter upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
16. Acceptance of the work performed by Insituform Technologies for Resolution #76556, 2018 CIPP #1 Small and Medium Diameter upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
17. Acceptance of the work performed by Lawnscape Site Development for Emergency Resolution #105-8-21-18-2, West Till Rd Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
18. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76599, CSO 54 Equalization Facility.
19. Approval of City Utilities Payroll Claims in the net amount of \$589,076.42 for the pay period ending February 29, 2020.
20. Approval of City Utilities Accounting Claims in the amount of \$895,742.09 for the week of March 17, 2020.
21. Approval of Civil City Accounting Claims in the amount of \$4,683,806.68 for the week of March 17, 2020.



**CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • MARCH 17, 2020, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

CANCELLED!!