



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
AGENDA • MARCH 19, 2019

1. Approval of Board of Public Works Minutes for the week of March 12, 2019.
2. RECEIVE BIDS: Resolution #0377N, Lake Ave Trail: Randallia Dr to Carew St.

Bidder	Amount
Brooks Construction	\$
Bunn Inc	\$
Hipskind Concrete	\$
T-E Incorporated	\$
Wayne Asphalt	\$
Engineer's Estimate	\$

3. Approval of Improvement Resolution #0297P, Ardmore Avenue Wetland Mitigation.
4. Approval of Improvement Resolution #66589, Maplecrest: Lake to Maumee River Water Main Extension.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Beam Longest and Neff for WO #0382X, Goeglein Rd Bridge #113 Abbreviated Engineering Assessment Report. Compensation for services performed shall be \$21,700.00.
6. Approval of Revised Reimbursement Agreement between the City of Fort Wayne and Indiana & Michigan Power/American Electric Power for WO #12269, Maplecrest Road Project - State to Stellhorn. Compensation for services performed shall be a not to exceed amount of \$119,605.50.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for networking infrastructure improvements at Three Rivers Filtration Plant. Compensation for services performed shall be \$31,200.00.
8. Approval of Temporary Encroachment License between City of Fort Wayne and Lora McCleese for Improvements on Public Property located of 3232 Dinnen Ave. Property Management Department has reviewed this agreement and requests approval.
9. Approval of recommendation from City Utilities Engineering to award Resolution #76469, WPCP High Strength Waste Mixing Improvements to RE Crosby in the amount of \$96,840.00.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0240A, 2018 Resurfacing Package Southeast, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$98,952.83 to a final contract price of \$953,921.42 and extends the completion date by 14 days.
11. Approval of Owner-Contractor Agreement #66823, Ardmore and Limestone Water Main Replacement between the City of Fort Wayne and Pinpoint Directional Drilling the amount of \$239,496.20.
12. Approval of Owner-Contractor Agreement #66829, Lochner Road Water Main Extension between the City of Fort Wayne and Underground Contractors in the amount of \$382,945.00.
13. Acceptance of the work performed by API Construction for Contract #76109, Flaugh Road Sanitary Sewer Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
14. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction for Resolution #76109, Flaugh Road Sanitary Sewer Improvement.
15. Approval of Civil City Accounting Claims in the amount of \$4,327,761.92 for the week of March 19, 2019.
16. Approval of City Utilities Accounting Claims in the amount of \$3,986,129.08 for the week of March 19, 2019.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
AGENDA • MARCH 19, 2019

1. Approval of the Stormwater Management Minutes for the week of March 12, 2019.
2. Recommendation from City Utilities Engineering to reject all bids for Resolution #83520, St. Croix Drainage Improvements.
3. Approval of Stormwater Drainage Contract #2018-ST-0315, 1415 West Coliseum Blvd between the City of Fort Wayne and Henry Hinty Properties to construct a local stormwater drainage system. This project is privately funded and located inside the City.