



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • MARCH 24, 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 17, 2020.
2. Approval of Professional Services Agreement with Baker Tilly Municipal Advisors for 2020 Municipal Sewage Works Revenue Bonds Series A. Compensation for services performed shall not exceed \$60,000.00.
3. Approval of Water Contract #2019-W-0387, The Lakes of Woodfield Section 1 between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.
4. Recommendation from City Utilities Engineering to reject all bids for Resolution #76580, WPCP Digester Feed & Withdrawal Piping Improvements.
5. Approval of recommendation from City Utilities Engineering to award Resolution #76481, CSOCM11-Hanna, Brown & Rolling Mills Regulator Modifications to Ottenweller Contracting the amount of \$354,000.00.
6. Approval of recommendation from City Utilities Engineering to award Resolution #76628, Thorngate Lift Station to Underground Contractors in the amount of \$417,930.00.
7. Approval of recommendation from City Utilities Engineering to award Resolution #76803, Thorngate Force Main to Underground Contractors in the amount of \$418,875.00.
8. Approval of Encroachment License Agreement between the City of Fort Wayne and Lakes of Buckingham Association for a freestanding entrance sign located at the intersection of Buckhurst Run and Port Royal. Right-of-Way has reviewed this agreement and requests approval.
9. Approval of Encroachment License Agreement between the City of Fort Wayne and Lakes of Buckingham Association for an entrance sign located at Buckhurst Run and Bayside Drive. Right-of-Way has reviewed this agreement and requests approval.
10. Approval of Appeal regarding the assessment on 5224 Yorkshire Drive, Fort Wayne, IN 46806 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 1, 2019.
11. Approval of Civil City Payroll Claims in the net amount of \$2,724,062.00 for the pay period ending March 14, 2020.

12. Approval of City Utilities Payroll Claims in the net amount of \$583,338.57 for the pay period ending March 14, 2020.
13. Approval of Civil City Accounting Claims in the amount of \$2,289,970.96 for the week of March 24, 2020.
14. Approval of City Utilities Accounting Claims in the amount of \$5,046,649.39 for the week of March 23, 2020.



**CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS**

AGENDA • MARCH 24, 2020, 12:00 P.M.

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

1. Approval of Stormwater Management Minutes for the week of March 10, 2020.
2. Improvement Resolution #83566, Vesey Neighborhood-Quimby Village Stormwater Improvements.
3. Approval of recommendation from City Utilities Engineering to award Resolution #83645, 2020 Waynedale Area Stormwater Improvements to T-E Incorporated in the amount of \$127,366.00.
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for WO #83503, Northeast Storm Drainage Improvements Package #1 as an integral part of the City's stormwater system.