



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • APRIL 14, 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 April 7, 2020.
2. Approval of Improvement Resolution #107-4-14-20-1, Fort Wayne City Utilities Large Water Meter Testing and Replacement Request for Proposals.
3. Approval of Improvement Resolution #66562, NWPZ Clinton: Wallen to Diebold Water Main Extension.
4. Approval of Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for City Utilities Engineering design services. Compensation for services performed shall not exceed \$14,300.00.
5. Approval of Owner-Contractor Agreement #66958, Bremer Rd Water Main Replacement between the City of Fort Wayne and Rothenberger Company in the amount of \$169,221.30.
6. Approval of Owner-Contractor Agreement #76481, CSOCM11 Hanna, Brown, Rolling Hills Regulator Modifications between the City of Fort Wayne and Ottenweller Contracting in the amount of \$354,000.00.
7. Acceptance of the work performed by City Lights & Signals II for Contract #0407L, Inverness Hills Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.
8. Acceptance of the work performed by Ironclad Excavating for Contract #2019-W-0356, Sweetwater Off-Site Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
9. Approval of Civil City Payroll Claims in the net amount of \$2,748,632.06 for the pay period ending March 28, 2020.
10. Approval of City Utilities Accounting Claims in the amount of \$1,984,127.74 for the week of April 14, 2020.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • APRIL 14, 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 April 7, 2020.
2. Approval of Stormwater Drainage Contract #2020-ST-0002, 9100 Illinois Road, between the City of Fort Wayne and BHI Senior Living to construct a local stormwater drainage system. This project is privately funded and located inside the City.
3. Approval of Owner-Contractor Agreement #83645, 2020 Waynedale Area Storm Improvements between the City of Fort Wayne and T-E Incorporated in the amount of \$127,366.00.