



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • APRIL 21, 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 14, 2020.
2. Approval of Improvement Resolution #76598, 6600 - 6800 Block Bass Rd & 3900 Block Smith Rd Septic Elimination.
3. Approval of Improvement Resolution #76793, CSOCM11 - 3RPORT Deep Dewatering Pump Station Project.
4. Approval of Improvement Resolution #107-4-21-20-1, RFQ for 2020 Concrete Cut Repair Services.
5. Approval of Professional Services Agreement between the City Fort Wayne and Baker Tilly Municipal Advisors for Arbitrage Compliance Services. Compensation for services performed shall not exceed \$15,000.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Solential Energy Solutions for WO #76846, Fort Wayne Microgrid Energy Study. Compensation for services performed shall not exceed \$40,000.00.
7. Approval of Software Support & Maintenance Agreement between the City of Fort Wayne and Infor. Compensation for services shall be \$87,600.00.
8. Approval of Transfer of Utility Ownership and Easement Agreement between the City of Fort Wayne and Central Church for WO #76835, Central Christian Lift Station and Force Main. Compensation for purchase of existing infrastructure shall be \$35,000.00.
9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for Engineering Services for Parkerdale Phase II Septic Elimination Project. Compensation for services performed shall be increased by \$23,192.00, with a not-to-exceed fee of \$46,742.00.
10. Approval of Sanitary Sewer Contract #2020-S-0080, 2563 Flaugh Rd between the City of Fort Wayne and Megan Boneff and Austin Griffis to construct a local sanitary sewer system. This project is privately funded and located outside the City.
11. Approval of Owner-Contractor Agreement #76628, Thorngate Lift Station between the City of Fort Wayne and Underground Contractors in the amount of \$417,930.00.
12. Approval of Owner-Contractor Agreement #76758, Long Road Force Main between the City of Fort Wayne and Midwest Mole in the amount of \$307,350.00.

13. Approval of Owner-Contractor Agreement #76803, Thorngate Force Main between the City of Fort Wayne and Underground Contractors in the amount of \$418,875.00.
14. Acceptance of the work performed by Fleming Excavating for Contract #2013-S-12R, 9830 Auburn Rd- Dr Herber upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
15. Acceptance of the work performed by Crosby Excavating for Contract #2019-W-0256, Avionics Dr Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
16. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76481, CSOCM11-Hanna, Brown, & Rolling Mills Regulator Modifications.
17. Approval of Civil City Payroll Claims in the net amount of \$2,684,190.65 for the pay period ending April 11, 2020.
18. Approval of City Utilities Payroll Claims in the net amount of \$603,528.25 for the pay period ending April 11, 2020.
19. Approval of Civil City Accounting Claims in the amount of \$11,568,117.47 for the week of April 21, 2020.
20. Approval of City Utilities Accounting Claims in the amount of \$1,598,407.50 for the week of April 21, 2020.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • APRIL 21, 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 14, 2020.
2. Approval of Improvement Resolution #83762, Ardmore Ave & Gulfstream Drive Stormwater Improvements.
3. Approval of Stormwater Drainage Contract #2020-ST-0030, 6031 Evard Rd, between the City of Fort Wayne and Solid Rock Properties to construct a local stormwater drainage system. This project is privately funded and located inside the City.
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2019-ST-0136, 8611 Avionics Drive - Hagerman Spec Building as an integral part of the City's stormwater system.