

CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • APRIL 26, 2022, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER MICHELLE FULK-VONDRAN, CLERK

- 1. Approval of Board of Public Works Minutes for the week of April 19, 2022.
- 2. Approval of Amended Settlement Agreement between the City of Fort Wayne and Red River for Residential Garbage and Recycle Collection Services.
- 3. Approval of Improvement Resolution #77055, 2022 Cured-In-Place Pipe Lining Package 1 Small and Medium Diameter.
- 4. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners for WO #0636P, North Clinton St Study in the amount of \$24,000.00.
- 5. Approval of Interlocal Agreement between the City of Fort Wayne and The Town of Leo-Cedarville for excess construction costs to enlarge the Leo-Cedarville public access site parking area. Reimbursement shall be approximately \$22,709.21.
- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66987, White Oak Tank. Compensation for services performed shall not exceed \$53,527.00.
- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Northastrum Engineering for City Utilities Engineering Mentoring Services. Compensation for services performed shall not exceed \$47,160.00.
- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals II and acceptance of the work performed for Contract #0550T, 2021 Traffic Citywide Miscellaneous upon the recommendation of Traffic Engineering. The final change order decreases the original contract price by \$4,160.00 to a final contract price of \$74,925.00.
- 9. Approval of recommendation from Transportation Engineering to award Resolution #0347D, Alley North/South, East/West: West Foster Pkwy, West Oakdale Dr, South Wayne Ave, and Arlington Ave to Exterior Service in the amount of \$211,343.30.
- 10. Approval of recommendation from Transportation Engineering to award Resolution #0486A, 2022 Resurfacing Package Northeast to E&B Paving in the amount of \$1,190,292.00.
- 11. Approval of recommendation from Traffic Engineering to award Resolution #0626P, 2022 Railroad Crossing Upgrades to A&A Safety in the amount of \$85,879.00.

- 12. Acceptance of the work performed by Jutte Excavating for Resolution #66912, FLP Settling Tank Walkways upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 13. Approval of City Utilities Accounting Claims in the amount of \$905,470.14 for the week of April 26, 2022.
- 14. Approval of Civil City Accounting Claims in the amount of \$7,292,459.15 for the weeks of April 19th, 2022, and April 26th, 2022.



CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS AGENDA • APRIL 26, 2022, 12:00 P.M. MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER **MICHELLE FULK-VONDRAN, CLERK**

- 1. Approval of the Stormwater Management Minutes for the week of April 5, 2022.
- 2. Approval of the Stormwater Management Minutes for the week of April 12, 2022.
- 3. Approval of Public Hearing Minutes for Resolution #83821, Pierson Drain #2 Branch #2 at Nevada Bank Stabilization held on April 12, 2022.
- 4. Approval of Public Hearing Minutes for Resolution #109-3-8-22-2, Instituting proceedings to partially vacate a regulated drain - Klaehn Merritt drain held on April 19, 2022.
- 5. Approval of Public Hearing Minutes for Resolution #109-3-8-22-3, Instituting proceedings to partially vacate a regulated drain - Crouse drain held on April 19, 2022.
- 6. Approval of Resolution #109-4-26-22-2, Signatory Authority of City Utilities' Program Manager - Capital Project Services for Stormwater.
- 7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and VS Engineering for Resolution #83653, Thieme Dr Drainage and Roadway Improvements. Compensation for services performed shall be increased by \$14,885.51, bringing the total fee to \$81,863.22.
- 8. Recommendation from City Utilities Engineering to reject all bids for Resolution #83610, Pierson Drain Improvements Phase I.



CITY OF FORT WAYNE BOARD OF PUBLIC WORKS – PUBLIC HEARING ROOM 035 – COUNCIL CHAMBERS AGENDA • APRIL 26, 2022, 12:00 P.M. SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER MICHELLE FULK-VONDRAN, CLERK

1. Approval of Resolution #109-4-26-22-1, Acceptance of Preliminary Engineering Report for the Lead Service Line Replacement.