

## CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • MAY 10, 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 May 3, 2022.
- 2. Approval of Resolution #109-5-10-22-1, Acquisition of Real and Personal Property from the Allen County Regional Water Sewer District Pursuant to Indiana Code 36-1-11-8 and 5-22-22-10.
- 3. Approval of Resolution #109-5-10-22-2, Authorizing Acquisition of Real and Personal Property from the Allen County Regional Water and Sewer District Pursuant to Indiana Code 36-1-11-8 and 5-22-22-10.
- 4. Approval of Resolution #109-5-10-22-3, Award of the Energy Sustainability Project to GM Development Companies, d/b/a/ FW Solar Project 2021.
- 5. Approval of Resolution #109-5-10-22-4, Issuance of Sewage Works Revenue Bonds.
- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Fort Wayne Sewage Municipal Advisory Services Debt Issuance, Arbitrage, and Continuing Disclosure. Compensation for services performed shall not exceed \$79,500.00.
- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #76586, Water Pollution Control Plant Aeration Trim Blowers. Compensation for services performed shall be increased by \$9,000.00, bringing the total not to exceed fee to \$209,800.00.
- 8. Approval of Consulting Agreement between the City of Fort Wayne and Kevin C. Walbridge for the Residential Solid Waste and Recycling Collection Contract. Compensation for services performed shall not exceed \$40,000.00.
- 9. Approval of recommendation from Transportation Engineering to award Resolution #0162S, Wallen Rd Sidewalk Extension to Malott Contracting in the amount of \$355,486.72.
- 10. Approval of recommendation from City Utilities Engineering to award Resolution #76946, FLP to WWPS Power Resiliency Improvement Phase I to S&S Directional Boring in the amount of \$1,093,555.00.
- Approval of Resolution #109-2-1-22-1, Contract for Residential Solid Waste and Recycling Collection Services between the City of Fort Wayne and GFL Environmental for: Alternate #1 - Cart plus 3 bags.

- 12. Approval of Owner-Contractor Agreement #0281R, Hanna St Trail: Rudisill Blvd to Pettit Ave between the City of Fort Wayne and Key Concrete in the amount of \$843,049.00.
- 13. Approval of Owner-Contractor Agreement #0486A, 2022 Resurfacing Package Northeast between the City of Fort Wayne and E&B Paving in the amount of \$1,190,292.00.
- 14. Approval of Owner-Contractor Agreement #0565D, Alley East/West: Greenlawn Ave, Archer Ave, Andrew St, and Sherman Blvd between the City of Fort Wayne and Exterior Service in the amount of \$69,538.50.
- 15. Approval of Owner-Contractor Agreement #0626P, 2022 Railroad Crossing Upgrades between the City of Fort Wayne and A&A Safety in the amount of \$85,879.00.
- 16. Approval of Owner-Contractor Agreement #67237, Plant 1 Weir Replacement between the City of Fort Wayne and Jutte Excavating in the amount of \$142,000.00.
- 17. Acceptance of the work performed by Fleming Excavating for Contract #2021-W-0332, Eagle Rock Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 18. Approval of Civil City Payroll Claims in the net amount of \$3,276,177.81 for the pay period ending April 23, 2022.
- 19. Approval of City Utilities Accounting Claims in the amount of \$5,001,020.86 for the week of May 10, 2022.
- 20. Approval of Civil City Accounting Claims in the amount of \$10,668,185.56 for the week of May 10, 2022.



## **CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS** AGENDA • MAY 10, 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 May 3, 2022.
- 2. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #83676, Harrison Street Storm Sewer and Bioswale. Compensation for services performed shall be \$48,900.00.
- 3. Approval of recommendation from City Utilities Engineering to accept the work performed by API Construction for Resolution #108-11-9-21-3, Emergency Repair Colwyn Lane Culvert Replacement as an integral part of the City's stormwater system.