



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • MAY 14, 2024, 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 7, 2024.
2. Approval of Improvement Resolution #12282, Demolition of 7014 Covington Rd for Covington Rd Trail.
3. Approval of Resolution #111-5-14-24-1, Warranty Deeds for the Conveyance of Property to the City of Fort Wayne for Easement Right-of-Way located along East Tillman Rd, East Paulding Rd and Adams Center Rd.
4. Approval of Resolution #111-5-14-24-2, Intergovernmental property transfer of 100 West State Blvd from the Redevelopment Commission to the City of Fort Wayne.
5. Approval of Resolution #111-5-14-24-3, Recoupment of Increased Costs Requested or Necessitated by Customers.
6. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #77084, South Foster Park Wet Weather Pump Station. Compensation for services performed shall not exceed \$33,648.00.
7. Approval of Services Agreement between the City of Fort Wayne and National Serv-all for WO #76846, Fort Wayne Microgrid Energy. Compensation for services performed shall be \$10,000.00.
8. Approval of Change Order #1 & Final between the City of Fort Wayne and Pinpoint Directional Drilling for Resolution #67033, Covington Dells Water Main Extension. This change order increases the original contract price by \$40,121.00 to a final contract price of \$406,709.00 and extends the completion date by 180 days.
9. Approval of Water Contract #2024-W-0001, Makarios Place Water Main Extension between the City of Fort Wayne and Leo Holdings to construct a local water system. This project is privately funded and located outside the City. Contract value is \$334,126.50.
10. Approval of Civil City Payroll Claims in the net amount of \$3,505,742.82 for the pay period ending May 4, 2024.
11. Approval of City Utilities Payroll Claims in the net amount of \$734,011.06 for the pay period ending May 4, 2024.

12. Approval of City Utilities Accounting Claims in the amount of \$6,033,205.60 for the week of May 14, 2024.
13. Approval of Civil City Accounting Claims in the amount of \$7,040,114.50 for the week of May 14, 2024.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • MAY 14, 2024, 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 30, 2024.
2. Approval of Resolution #111-5-14-24-4, Recoupment of Increased Costs Requested or Necessitated by Customers.
3. Approval of Amendment #1 Contract #2023-ST-0014, 248 West Main St between the City of Fort Wayne and Surack Enterprises to add additional piping and structures and construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$911,929.92.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for MS4 Documents and Reports Assistance. Compensation for services performed shall not exceed \$82,500.00.
5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Storm Plan Review and Permitting. Compensation for services performed shall be increased by \$125,000.00. bringing the total fee to \$215,000.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO # 83770, Bullerman Drain Daylighting and Stormwater Detention. Compensation for services performed shall not exceed \$345,200.00.
7. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO #83926, Huffman Ph II Stormwater and Water Main Improvements-4th Street. Compensation for services performed shall not exceed \$75,000.00.
8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #83939, Belmont St Storm Improvements. Compensation for services performed shall be increased by \$92,975,00 bringing the total fee to \$310,692.00.