



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • MAY 17, 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 10, 2022.
2. Approval of Improvement Resolution #77085, Water Pollution Control Plant Pond 1 Sheet Piling Removal.
3. Approval of Improvement Resolution #109-5-17-22-1, 2022 Construction of New Fire Station #14.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate for WO #12282, Greenway Covington Rd - Hadley to Getz. Compensation for services performed shall not exceed \$16,700.00.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Fort Wayne Water Municipal Advisory Services Debt Issuance, Arbitrage, and Continuing Disclosure. Compensation for services performed shall not exceed \$94,500.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Gray Matter Systems for WO #92119, IHistorian Data Migration. Compensation for services performed shall not exceed \$105,965.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Civil Engineering Services for WO #77099, 7100 Block Thompson Rd. Compensation for services performed shall not exceed \$5,000.00.
8. Approval of Water Contract #2021-W-0326, Arthur Heights between the City of Fort Wayne and Arthur Heights to construct a local water main system. This project is privately funded and located outside the City.
9. Approval of recommendation from Transportation Engineering to award Resolution #0559G, Korte Lane Curb Improvements to Hipskind Concrete in the amount of \$121,925.00.
10. Approval of recommendation from Traffic Engineering to award Resolution #0560T, Fairfield Ave & Taylor St Realignment to Malott Contracting in the amount of \$360,218.85.
11. Approval of recommendation from City Utilities Engineering to award Resolution #76925, Water Pollution Control Plant Pond 2-3 Gate Replacement to Ottenweller Contracting in the amount of \$685,261.65.

12. Approval of Owner-Contractor Agreement #0560A, 2022 Resurfacing Package Northwest between the City of Fort Wayne and E&B Paving in the amount of \$1,373,869.00.
13. Approval of Owner-Contractor Agreement #0561A, 2022 Resurfacing Package Southeast between the City of Fort Wayne and E&B Paving in the amount of \$1,214,887.00.
14. Approval of Owner-Contractor Agreement #76202, Water Pollution Control Plant Wet Weather Pump Station Addition of Pumps 5&6 between the City of Fort Wayne and Thieneman Construction in the amount of \$7,132,236.00.
15. Approval of Encroachment License Agreement between the City of Fort Wayne and The Model Group for a projecting sign located at 125 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.
16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for contract #0641U, 2022 ADA Ramp Package upon the recommendation of Right of Way. The final change order increases the original contract price by \$82,922.44 to a final contract price of \$582,922.44.
17. Approval of Civil City Payroll Claims in the net amount of \$3,007,847.25 for the pay period ending May 7, 2022.
18. Approval of City Utilities Payroll Claims in the net amount of \$628,617.29 for the pay period ending May 7, 2022.
19. Approval of Civil City Accounting Claims in the amount of \$3,521,297.63 for the week of May 17, 2022.
20. Approval of City Utilities Accounting Claims in the amount of \$1,134,722.00 for the week of May 17, 2022.



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS – PUBLIC HEARING**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • MAY 17, 2022, 12:00 P.M.**

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

1. City Utilities Engineering public hearing to discuss the recommendation to award Resolution #109-5-10-22-3, Energy Sustainability Project in accordance with Indiana Code 5-23.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • MAY 17, 2022, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* CHRIS GUERRERO, MEMBER**  
**MICHELLE FULK-VONDRAN, CLERK**

**CANCELLED!!**