

## CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS

## **AGENDA • MAY 3, 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 26th, 2022.
- 2. Approval of Public Hearing Minutes for Resolution #109-4-26-22-1, Acceptance of Preliminary Engineering Report for the Lead Service Line Replacement held on April 26th, 2022.
- 3. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76929, Water Pollution Control Plant Aeration Basin Diffuser Improvements. Compensation for services performed shall not exceed \$286,090.00.
- 4. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Vision for WO #77112, 1100-1300 Block East Cook Rd Septic Elimination. Compensation for services performed shall not exceed \$32,740.00.
- 5. Approval of Lease Agreement between the City of Fort Wayne and JD Ventures II for the rental of commercial property located at 3220 Ciera Court.
- 6. Approval of recommendation from Greenways to award Resolution #0281R, Hanna St Trail: Rudisill Blvd to Pettit Ave to Key Concrete in the amount of \$843,049.00.
- 7. Approval of recommendation from Transportation Engineering to award Resolution #0560A, 2022 Resurfacing Package Northwest to E&B Paving in the amount of \$1,373,869.00.
- 8. Approval of recommendation from Transportation Engineering to award Resolution #0561A, 2022 Resurfacing Package Southeast to E&B Paving in the amount of \$1,214,887.00.
- 9. Approval of recommendation from Transportation Engineering to award Resolution #0565D, Alley East/West: Greenlawn Ave, Archer Ave, Andrew St, and Sherman Blvd to Exterior Service in the amount of \$69,538.50.
- 10. Approval of Owner-Contractor Agreement #0347D, Alley North/South, East/West: West Foster Pkwy, West Oakdale Dr, South Wayne Ave, and Arlington Ave between the City of Fort Wayne and Exterior Service in the amount of \$211,343.30.
- 11. Approval of City Utilities Payroll Claims in the net amount of \$643,006.25 for the pay period ending April 23, 2022.

- 12. Approval of Civil City Accounting Claims in the amount of \$5,365,687.45 for the week of May 3, 2022.
- 13. Approval of City Utilities Accounting Claims in the amount of \$653,124.19 for the week of May 2nd, 2022.



## CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS

**AGENDA • MAY 3, 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 26th, 2022.
- 2. Approval of Stormwater Drainage Contract #2021-ST-0126, 3814 Meyer Rd, between the City of Fort Wayne and Atlas Railroad to construct a local stormwater drainage system. This project is privately funded and located inside the City.
- 3. Approval of recommendation from City Utilities Engineering to award Resolution #83810, 2022 CIPP Pkg 3- Small and Medium Diameter to Inliner Solutions in the amount of \$294,976.00.