



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • MAY 5, 2020, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

1. Approval of Board of Public Works Minutes for the week of April 28, 2020.
2. Approval of Professional Services Agreement between the City of Fort Wayne and ARCADIS for WO #76467, CSO32 & Third St Pump Station Consolidation sewer. Compensation for services performed shall not exceed \$88,600.00.
3. Approval of Agreement between the City of Fort Wayne and Indiana Michigan Power for relocation of electric utility pole structure at Deep Dewatering Pump Station site in the amount of \$115,000.00.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66754, Three Rivers Filtration Plant Boiler Replacement. Compensation for services performed shall not exceed \$98,500.00.
5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #76401, WPCP Pond 3 Bleedback Improvements. Compensation for services performed shall be increased by \$11,400.00, bringing the total fee to \$49,420.00.
6. Approval of Construction Service Agreement between the City of Fort Wayne and Metropolitan Environmental Services for WO #76428, Pond 1 Capacity Restoration. Compensation for services performed shall be \$87,000.00.
7. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Trenchless Services for Resolution #66943, Summit Pressure Zone Check Valves. The final change order decreases the original contract price by \$10,400.00 to a final contract price of \$59,000.00.
8. Approval of Owner-Contractor Agreement #66754, Three Rivers Filtration Boiler Replacement Project between the City of Fort Wayne and Wagner-Meinert in the amount of \$1,567,830.00.
9. Approval of Owner-Contractor Agreement #76613, Pond PLC Improvements between the City of Fort Wayne and Shambaugh & Son in the amount of \$1,020,380.00.
10. Approval of Encroachment License Agreement between the City of Fort Wayne and Windsor Woods Association for a monument sign located at 10401 Radbourne Drive. Right-of-Way has reviewed this agreement and requests approval.

11. Acceptance of the work performed by Founder's Contracting and Dozer Werks on behalf of the Contributor Thomas Hartman for Contract #2018-S-0253, Soaring Hawk Estates upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
12. Approval of Escrow Agreement between the City of Fort Wayne and Shambaugh & Son for Resolution #76613, Pond PLC Improvements.
13. Approval of Civil City Payroll Claims in the net amount of \$2,756,903.78 for the pay period ending April 25, 2020.
14. Approval of City Utilities Payroll Claims in the net amount of \$590,959.31 for the pay period ending April 25, 2020.
15. Approval of City Utilities Accounting Claims in the amount of \$716,431.32 for the week of May 5, 2020.



**CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • MAY 5, 2020, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

CANCELLED!!