



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JUNE 16, 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 June 9, 2020.
2. Approval of Improvement Resolution #76068, Siphon Access Roads.
3. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #0035A, Leesburg Rd Extension Project. Compensation for services performed shall not exceed \$556,865.00.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Continuing Disclosure Services. Compensation for services performed shall not exceed \$20,000.00.
5. Approval of Services Agreement between Fort Wayne City Utilities and Ferguson Advertising for Website Redesign and Wordpress Development. Compensation for services performed shall not exceed \$84,825.00.
6. Approval of Sanitary Sewer Contract #2020-S-0182, Southtown Meadow Section II between the City of Fort Wayne and Fleming Excavating to construct a local sanitary sewer system. This project is privately funded and located inside the City.
7. Approval of Water Contract #2020-W-0106, Southtown Meadows Section II between the City of Fort Wayne and Fleming Excavating to construct a local water main system. This project is privately funded and located inside the City.
8. Approval of recommendation from Greenways Department to award Resolution #0403R, Tillman Road Sidewalk east of Hanna St to North Phoenix Pkwy to Hipskind Concrete in the amount of \$122,544.00.
9. Approval of Encroachment License Agreement between the City of Fort Wayne and Dreamers Lounge for Sidewalk Cafe located at 1407 South Calhoun St. Right-of-Way has reviewed this agreement and requests approval.
10. Approval of Change Order #2 & Final between the City of Fort Wayne and Fleming Excavating and acceptance of the work performed for Contract #66642, Hurshtown Reservoir Slope Repair, upon the recommendation from City Utilities Engineering. The Final change order decreases the current contract price by \$20,000.00 to a final contract price of \$705,178.20.
11. Approval of Release of Escrow with First Merchants Bank from Fleming Excavating for Resolution #66642, Hurshtown Reservoir Slope Repair.

12. Approval of City Utilities Payroll Claims in the net amount of \$615,930.66 for the pay period ending June 6, 2020.
13. Approval of Civil City Payroll Claims in the net amount of \$2,908,982.94 for the pay period ending June 6, 2020.
14. Approval of City Utilities Accounting Claims in the amount of \$960,077.00 for the week of June 16, 2020.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JUNE 16, 2020, 12:00 P.M.

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

1. Approval of Stormwater Management Minutes for the week of June 9, 2020.
2. Approval of Services Agreement between the City of Fort Wayne and Davey Resource for 2020 Raingarden Maintenance. Compensation for services performed shall be \$22,240.00.
3. Approval of Services Agreement between the City of Fort Wayne and Davey Resource Group for Fernwood, Southtown Center, Spy Run Channel, and Spy Run Wetland mitigation sites maintenance. Compensation for services performed shall be \$17,000.00.
4. Approval of Stormwater Drainage Contract #2020-ST-0116, 800 block Melody Court, between the City of Fort Wayne and Fleming Excavating to construct a local stormwater drainage system. This project is privately funded and located inside the City.
5. Approval of Owner-Contractor Agreement #83566, Vesey Neighborhood-Quimby Village Stormwater Improvements between the City of Fort Wayne and Fleming Excavating in the amount of \$963,107.48.