

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

AGENDA • JUNE 2, 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 May 19, 2020.
- 2. Approval of Professional Services Agreement between the City of Fort Wayne and Asher Agency for the creation of educational outreach material for the residential Garbage and Recycle Collection Program. Compensation for services performed shall be \$90,000.00.
- 3. Approval of Agreement between the City of Fort Wayne and Baker Tilly for Municipal Advisory Services associated with the 2020 Sewage Works Revenue Bonds Series C. Compensation for services performed shall not exceed \$50,000.00.
- 4. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76465, WPCP 5kV Electrical Distribution, Construction Contract Management and Resident Project Representative Services. Compensation for services performed shall not exceed \$198,984.00.
- Approval of Professional Services Agreement between the City of Fort Wayne and DLT Solutions for Professional Training and Implementation Services. Compensation shall not exceed \$10,150.00.
- 6. Approval of Services Agreement between the City of Fort Wayne and Vanguard Utility Services for WO #76741, Large Water Meter Testing and Replacement. Compensation for services performed shall not exceed \$118,351.60.
- 7. Approval of Water Contract #2020-W-0096, Cobble Creek & Drakes Pointe Offsite between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.
- 8. Approval of recommendation from City Utilities Engineering to award Resolution #66562, NWPZ Clinton: Wallen to Diebold Water Main Extension to S&S Directional Boring in the amount of \$622,805.00.
- 9. Approval of Appeal regarding the assessment on 1038 Saint Joe Blvd Fort Wayne IN 46805, under Resolution #0268S, 2018 Barrett Miscellaneous Package A, which was due on November 8, 2018.
- 10. Approval of Appeal regarding the assessment on 3410 Chelmsford Place Fort Wayne IN 46815 under Resolution #308L Walden Phase V Area 2 Merrimack Place and Chelmsford Place, which was due on October 24, 2019.

- 11. Approval of Appeal regarding the assessment on 535 Clayton Ave Fort Wayne IN 46808, under Resolution #0322S 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 1, 2019.
- 12. Approval of Partial Release of Escrow with Bank of New York Mellon Trust Company from Salini Impregilo for Resolution #76003, Three Rivers Protection Overflow Reduction Tunnel (3RPORT).
- 13. Approval of Civil City Payroll Claims in the net amount of \$2,830,147.24 for the pay period ending May 23, 2020.
- 14. Approval of City Utilities Payroll Claims in the net amount of \$607,303.43 for the pay period ending May 23, 2020.
- 15. Approval of City Utilities Accounting Claims in the amount of \$2,746,883.09 for the week of May 26, 2020.
- 16. Approval of City Utilities Accounting Claims in the amount of \$572,301.41 for the week of June 2, 2020.
- 17. Approval of Civil City Accounting Claims in the amount of \$12,550,340.24 for the week of June 2, 2020.



CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS AGENDA • JUNE 2, 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 May 19, 2020.
- 2. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Beckett's Run Interceptor and Stream Mitigation Sites Maintenance. Compensation for services performed shall be \$39,480.00.
- 3. Approval of recommendation from City Utilities Engineering to award Resolution #83566, Vesey Neighborhood Quimby Village Stormwater Improvements to Fleming Excavating in the amount of \$963,107.48.