



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JULY 18, 2023, 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 July 11, 2023.
2. Approval of Resolution #110-7-18-23-1, Intergovernmental property transfer of 2000 Lower Huntington Rd from the Redevelopment Commission to the City of Fort Wayne.
3. Approval of Amendment #1 to Resolution #109-11-8-22-3, to Terminate the Purchase Agreement between the City of Fort Wayne Board of Public Works and Bluestone Single Tenant Properties for the Sale of property located at 1103 East Coliseum Blvd in the amount of \$3,350,000.00.
4. Approval of Improvement Resolution #110-7-18-23-2, High St Sidewalks.
5. Approval of Professional Services Agreement between the City of Fort Wayne and CESO for preparation of documents for an INDOT Limited Access Right of Way Break for property located at Coliseum Blvd and Parnell Ave. Compensation for services shall not exceed \$35,700.00.
6. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Highway Department for traffic signal maintenance in the amounts set forth in the contract. This contract is for 3 years and is a continuation of the existing signal maintenance agreement which expires in 2023.
7. Approval of Interlocal agreement between the City of Fort Wayne and Town of Hometown for traffic signal maintenance in the amounts set forth in the contract. This contract is for 3 years and is a continuation of the existing signal maintenance agreement which expires in 2023.
8. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting for Preliminary Engineering Services WO #0278R, Northeast Trail from St Joe Center Rd to North of Bridlewood Dr. Compensation for services performed shall not exceed \$78,440.00.
9. Approval of Amendment #1 for the Interlocal Agreement between the City of Fort Wayne and Leo-Cedarville Regional Sewer District for Sewer Services in the Fort Wayne Territory.

10. Approval of Professional Services Agreements between the City of Fort Wayne and 7NT Engineering, A&Z Engineering, DLZ Indiana, GAI Consultants, Jacobs Engineering, and VS Engineering for Construction Inspection Services. Compensation for services performed on an annual basis will be in excess of \$100,000.00 per firm.
11. Approval of a Three-Year Professional Services Agreement between the City of Fort Wayne and Isle Inc. to provide Technology Utility Evaluation & Support services for emerging water and wastewater technologies. Compensation per year for services performed shall not exceed \$20,350.00 for a total of \$61,050.00.
12. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Municipal Advisory Services for the Water Utility. Compensation for services performed shall not exceed \$90,000.00.
13. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst LLC for Advisement, Representation, and Coordination. Compensation for services performed shall not exceed \$65,000.00.
14. Approval of Service Agreement between ConvergeOne and City of Fort Wayne Utilities for Smoke, a survey tool used only in Customer Support. Compensation for services performed shall not exceed \$9,100.00.
15. Approval of Water Contract #2022-W-0079, Shadowood Lakes Section I between the City of Fort Wayne and Springmill Woods Development to construct a local water system. This project is privately and publicly funded and located outside the City. Contract value is \$294,452.01.
16. Approval of Change Order #1 & Final between the City of Fort Wayne and Specialties Company and acceptance of the work performed for Contract #0701P, 2022 Guardrail & Attenuator Package B, upon the recommendation of Right of Way. The final change order decreases the original contract price by \$14,063.75 to a final contract price of \$130,936.25 and extends the completion date by 96 days.
17. Approval of recommendation from Transportation Engineering to award Resolution #0676D, Alley North/South: West Branning Ave, Lexington Ave, South Harrison St, and Webster St to Key Concrete in the amount of \$63,540.00.
18. Approval of recommendation from Transportation Engineering to award Resolution #0696D, Alley North/South: East Sutfenfield St, East Pontiac St, Caroline St, and Lafayette St to Key Concrete in the amount of \$87,320.00.
19. Approval of recommendation from Transportation Engineering to award Resolution #0704D, Alley North/South: Richardsville Ave, Baxter St, Warsaw St, and Avondale Dr to Key Concrete in the amount of \$66,451.00.
20. Approval of recommendation from Transportation Engineering to award Resolution #0737B, Swinney Ave Brick Street Repair to Key Concrete in the amount of \$272,845.00.

21. Approval of recommendation from Traffic Engineering to award Resolution #0742T, Bluffton Corridor Signal Upgrades to Shambaugh & Son in the amount of \$89,425.00.
22. Approval of Change Order #1 between the City of Fort Wayne and S&S Directional Boring for Contract #76825, Rothman Siphon Additional Barrel. This change order decreases the original contract price by \$641,060.00 to a contract price of \$694,205.00.
23. Approval of Owner-Contractor Agreement #0738B, Brick Alley North/South: West Taber St, West Suttentfield St, Webster St, and Hoagland Ave between the City of Fort Wayne and Key Concrete in the amount of \$120,849.00.
24. Approval of Encroachment License Agreement between the City of Fort Wayne and Eastland Gardens Community for an entrance sign located at 2801 East Tillman. Right-of-Way has reviewed this agreement and requests approval.
25. Approval of Civil City Accounting Claims in the amount of \$7,313,086.43 for the week of July 18, 2023.
26. Approval of City Utilities Accounting Claims in the amount of \$2,086,951.28 for the week of July 18, 2023.

NEW BUSINESS

Introduction of CU Interns



**CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JULY 18, 2023, 12:00 P.M.**

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

CANCELLED!!