



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JULY 2, 2024, 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 June 25, 2024.
2. Approval of Improvement Resolution 0697P, State Blvd Green Infrastructure.
3. Approval of Preliminary Engineering Services Agreement between the City of Fort Wayne and Norfolk Southern Railway Company for WO #0578P, Airport Expressway Railroad Crossing Elimination. Compensation for services performed shall not exceed \$62,881.00.
4. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #0892T, Traffic Signal Modernization. Compensation for services performed shall not exceed \$88,500.00.
5. Approval of Services Agreement between the City of Fort Wayne and Aqua-Aerobics Systems for WO #77221, Water Pollution Control Plant Effluent Tertiary Study. Compensation for services performed shall be \$21,866.00.
6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and FK Engineering Associates for Resolution #76793, 3RPORT Deep Dewatering Pump Station. Compensation for services performed shall be increased by \$3,000.00, bringing the total fee to \$8,000.00.
7. Recommendation from City Utilities Engineering to reject all bids for Resolution #77301, 3RPORT System Power and Controls.
8. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Resolution #0514C, North Triangle Neighborhood Concrete Street Repairs. This change order increases the original contract price by \$143,132.92 to a final contract price of \$1,833,188.92 and extends the completion date by 18 days.
9. Approval of Amended Sanitary Sewer Contract #2023-S-0712, Oaklynn Reserve Section I & Offsite between the City of Fort Wayne and Oaklynn Reserve to construct a local sanitary sewer system. The revised contract value is \$853,806.18.
10. Approval of Subdivision Plat for Landin Parke Sec III. The plat consists of 58 lots and is located in St Joe Township, Section 35.
11. Approval of Subdivision Plat for Landin Parke Sec IV. The plat consists of 47 lots and is located in St Joe Township, Section 35.

12. Approval of recommendation from Transportation Engineering to award Resolution #0346S, North Clinton St Sidewalk Connection Phase 2 to Malott Contracting in the amount of \$2,180,755.26.
13. Approval of recommendation from Transportation Engineering to award Resolution #0703D, Alley East/West: Hugh St, Eliza St, McCulloch St, and Ohio St to Shannon Concrete in the amount of \$150,805.00.
14. Approval of recommendation from Transportation Engineering to award Resolution #0708D, Alley East/West: Colerick St, East Wildwood Ave, Warsaw St, and Lafayette St to Malott Contracting in the amount of \$145,475.60.
15. Approval of recommendation from Transportation Engineering to award Resolution #0732C, Covington Knolls Estates Concrete Street Repairs to Malott Contracting in the amount of \$1,149,954.00.
16. Approval of recommendation from Transportation Engineering to award Resolution #0748D, Alley North/South: Esmond St, East Wildwood Ave, South Clinton St, and Piqua Ave to Malott Contracting in the amount of \$111,196.50.
17. Approval of recommendation from Transportation Engineering to award Resolution #0809D, Alley North/South: Montclair Ave, Main St, Lindenwood Ave, and Leesburg Rd to Shannon Concrete in the amount of \$33,701.00.
18. Approval of Owner-Contractor Agreement #67238, TRFP Main Entrance Tower Limestone Restoration Phase 1 between the City of Fort Wayne and Buckeye Construction in the amount of \$1,451,568.00.
19. Approval of Owner-Contractor Agreement #77323, Cherry Hill Lift Station Improvements between the City of Fort Wayne and Bercot, Inc. in the amount of \$258,561.00.
20. Approval of Encroachment License Agreement between the City of Fort Wayne and Rock Creek Neighborhood for a freestanding monument sign located at Covington Rd/Grassy Creek Run. Right-of-Way has reviewed this agreement and requests approval.
21. Approval of Encroachment License Agreement between the City of Fort Wayne and Rock Creek Neighborhood for a freestanding monument sign located at Covington Rd & Grassy Creek Run. Right-of-Way has reviewed this agreement and requests approval.
22. Acceptance of the work performed by Pinpoint Directional Drilling for Resolution #67033, Covington Dells Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
23. Acceptance of the work performed by Hamilton Hunter Builders for Contract #109-3-22-22-1, Riverfront Open Space Phase II-A upon the recommendation from Community Development as an integral part of the City's Transportation system.

24. Acceptance of the work performed by Malott Contracting for Contract #109-10-4-22-1, Pontiac St Streetscape Phase 1 upon the recommendation from Community Development as an integral part of the City's Transportation system.
25. Acceptance of the work performed by O'Neal Excavating for Contract #2022-S-0490, Jenna Lane upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
26. Approval of City Utilities Accounting Claims in the amount of \$3,525,422.02 for the week of July 2, 2024.
27. Approval of Civil City Accounting Claims in the amount of \$5,834,430.32 for the week of July 2, 2024.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JULY 2, 2024, 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 June 25, 2024.
2. Approval of Contract #2023-ST-0692, 4216 Werling Dr between the City of Fort Wayne Board of Stormwater Management and Elevate Construction to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$53,921.00.
3. Approval of Owner-Contractor Agreement #83965, Fernwood Off-Site Planting between the City of Fort Wayne and Heartland Restoration Services in the amount of \$32,000.00.