



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • JULY 21, 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 July 14, 2020.
2. Approval of Preliminary Hearing Minutes for Resolution #66818, Country Club Gardens Water Main Extension Phase I held on July 14, 2020.
3. Approval of Improvement Resolution #0389A, 2020 Resurfacing Package Southwest.
4. Approval of Improvement Resolution #76759, Perry Lakes Lift Station Improvements.
5. Approval of Agreement between the City of Fort Wayne and Greater Fort Wayne for Direct Marketing Services. Compensation for services performed shall not exceed \$65,000.00.
6. Approval of Change Order #1 between the City of Fort Wayne and Salini Impregilo for Resolution #76003, Three Rivers Protection and Overflow Reduction Tunnel (3RPORT). This change order increases the original contract price by \$36,090,966.00 to a new contract price of \$223,753,966.00 and extends the completion date by 531 days.
7. Recommendation from Transportation Engineering to correct the scrivener's error for Change Order #1 & Final - 0335S, Lahmeyer Road Sidewalk Connection between the City of Fort Wayne and Key Concrete. The correct total contract amount is \$192,508.50.
8. Approval of recommendation from City Utilities Engineering to award Resolution #76068, Siphon Access Roads to T-E Incorporated in the amount of \$132,500.00.
9. Approval of Owner-Contractor Agreement #0404C, Greater McMillen Park Concrete Street Repairs Phase 3 between the City of Fort Wayne and Key Concrete in the amount of \$454,368.00.
10. Approval of Owner-Contractor Agreement #0460B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Van Buren St and Jackson St between the City of Fort Wayne and Key Concrete in the amount of \$128,110.00.
11. Approval of Owner-Contractor Agreement #0461B, Brick Alley Reconstruction East/West: Wayne St, Washington Blvd, Union St and Rockhill St between the City of Fort Wayne and Key Concrete in the amount of \$123,340.00.
12. Approval of Owner-Contractor Agreement #76634, Runnion and Wheeler Sanitary Sewer between the City of Fort Wayne and Krafft Water Solutions in the amount of \$39,782.72.

13. Acceptance of the work performed by O'Neal Excavating for Contract #2019-S-0478, 6400 Brotherhood Way Sanitary Reroute upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
14. Acceptance of the work performed by Pyramid Excavating for Contract #2020-S-0080, 2563 Flaugh Road Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
15. Acceptance of the work performed by Knecht Excavating for Contract #2020-W-0045, Prairie Landing Section I, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
16. Acceptance of the work performed by Cornerstone Stewards for Contract #76547, Wet Weather Pump Station Coarse Screen Cleaning Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
17. Approval of Civil City Accounting Claims in the amount of \$7,196,807.36 for the week of July 21, 2020.
18. Approval of City Utilities Accounting Claims in the amount of \$2,004,658.47 for the week of July 21, 2020.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • JULY 21, 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 July 14, 2020.
2. Approval of Resolution #107-7-21-20-1, Board of Stormwater Management Accepting Jurisdiction over a portion of the Klaehn Merritt Regulated Drain located within the City of Fort Wayne.
3. Approval of Resolution #107-7-21-20-2, Board of Stormwater Management Accepting Jurisdiction over Lincolndale Regulated Drain located within the City of Fort Wayne.
4. Approval of Resolution #107-7-21-20-3, Board of Stormwater Management Accepting Jurisdiction over Crouse Regulated Drain located within the City of Fort Wayne.
5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #83762, Ardmore Ave and Gulfstream Dr Stormwater Improvements. Compensation for services performed shall be increased by \$21,204.00, bringing the total fee to \$96,854.00.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by O'Neal Excavating for Contract #2017-ST-0290, 5000 Block Hatfield Rd - Persistence Dr Extension as an integral part of the City's stormwater system.
7. Approval of recommendation from City Utilities Engineering to accept the work performed by Inland Waters for Resolution #83724, Concordia High School Storm Sewer Rehabilitation as an integral part of the City's stormwater system.