



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JULY 23, 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 July 2, 2024.
2. Approval of Board of Public Works Minutes for the week of July 9, 2024.
3. Approval of Board of Public Works Minutes for the week of July 16, 2024.
4. Approval of Improvement Resolution #0668B, Growth Ave & Morrison Ave Brick Street Repair.
5. Approval of Resolution #111-7-23-24-1, Sale of Surplus Real Estate located at 3500 Turf Lane.
6. Approval of Resolution #111-7-23-24-2, Sale of Surplus Real Estate located at 3531 Turf Lane.
7. Approval of Amendment #4 for Resolution #106-5-21-19-1, Work Establishing a Revolving Fund, Incentive Program, Income-Based Assistance, Grant-Funded Customer Cost Waivers, and Owner Duty to Perform Lead Service Line Replacements.
8. Approval of Amendment #1 to the Purchase Agreement between the City of Fort Wayne and Grand Mere Development for Resolution #110-12-19-23-1, Sale of 1103 E Coliseum (Radio Shop) to modify multiple miscellaneous items.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying for WO #0386S, Trier Rd Sidewalk Extension. Compensation for services performed shall not exceed \$20,575.00.
10. Approval of Interlocal Agreement between the City of Fort Wayne and Indiana Department of Transportation for Installation, Operation, and Maintenance of a Radar Speed Sign along US 27.
11. Approval of Bill of Sale between the City of Fort Wayne and Indiana Michigan Power for Resolution #109-9-27-22-1, Purchase of electric utility distribution infrastructure serving the Avenue of Autos facilities. Compensation for the electrical system shall be \$50,000.00.
12. Approval of Professional Services Agreement between the City of Fort Wayne and Wiss, Janney, Elstner Associates for WO #67238, TRFP Main Entrance Tower Limestone Replacement. Compensation for services performed shall not exceed \$75,000.00.

13. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #77316, Indiana Tech to WPCP Sewer Separation. Compensation for services performed shall not exceed \$210,175.00.
14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services for Grant Writing and Support. This amendment modifies rates only.
15. Approval of Services Agreement between the City of Fort Wayne and Rangeline Tapping Services for WO #67416, Tapping Service for Water Transmission Main Condition Assessments. Compensation for services performed shall not exceed \$72,905.00.
16. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Trenchless Services for Resolution #67061, Flaugh Rd Water Main Extension. This change order increases the original contract price by \$78,130.24 to a final contract price of \$982,330.24 and extends the completion date by 193 days.
17. Approval of Change Order # 1 & Final between the City of Fort Wayne and Crosby Excavating for Resolution #110-4-18-23-12, Urban Trail Streetscape: Harrison St from Main to Columbia. This change order decreases the original contract price by \$3,097.75 to a final contract price of \$399,616.50 and extends the completion date by 193 days.
18. Recommendation from City Utilities Engineering to reject all bids for Resolution #76978, Biosolids Building Roof.
19. Approval of Water Contract #2023-W-0514, Landin Parke Section III Phase I and Section IV Phase I between the City of Fort Wayne and Lanco LLC to construct a local water system. This project is privately funded and located inside the City. Contract value is \$333,937.75.
20. Approval of Water Contract #2024-W-0179, Belmont Woods Section II between the City of Fort Wayne and North Eastern Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$247,008.25.
21. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #0723C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase IV. The final change order decreases the original contract price by \$116,399.77 to a final contract price of \$948,492.33
22. Approval of Owner-Contractor Agreement #0346S, North Clinton St Sidewalk Connection Phase 2 between the City of Fort Wayne and Malott Contracting in the amount of \$2,180,755.26.
23. Approval of Owner-Contractor Agreement #0708D, Alley East/West: Colerick St, East Wildwood Ave, Warsaw St, and Lafayette St between the City of Fort Wayne and Malott Contracting in the amount of \$145,475.60.

24. Approval of Owner-Contractor Agreement #0732C, Covington Knolls Estates Concrete Street Repairs between the City of Fort Wayne and Malott Contracting in the amount of \$1,149,954.00.
25. Approval of Owner-Contractor Agreement #0748D, Alley North/South: Esmond St, East Wildwood Ave, South Clinton St, and Piqua Ave between the City of Fort Wayne and Malott Contracting in the amount of \$111,196.50.
26. Approval of Encroachment License Agreement between the City of Fort Wayne and Forest Ridge Estates for a monument sign located at West US 24/Kingswood Blvd. Right-of-Way has reviewed this agreement and requests approval.
27. Approval of Encroachment License Agreement between the City of Fort Wayne and Springfield Addition for a message board located at St Joe Center & Creekwood Blvd. Right-of-Way has reviewed this agreement and requests approval.
28. Acceptance of the work performed by Hipkind Concrete for Contract #0514C, North Triangle Neighborhood Concrete Street Repairs upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
29. Acceptance of the work performed by Shannon Concrete for Contract #0709D, Alleys East/West & North/South: West Sutenfield, West Woodland, Webster, and Hoagland upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
30. Acceptance of the work performed by Exterior Service for Resolution #77092, Thieme Dr, Berry St & Nelson St Intersection Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
31. Approval of Civil City Payroll Claims in the net amount of \$4,578,949.69 for the pay period ending July 13, 2024.
32. Approval of City Utilities Payroll Claims in the net amount of \$779,291.15 for the pay period ending July 13, 2024.
33. Approval of Civil City Accounting Claims in the amount of \$7,262,314.77 for the week of July 16, 2024.
34. Approval of City Utilities Accounting Claims in the amount of \$4,104,471.40 for the week of July 23, 2024.
35. Approval of Civil City Accounting Claims in the amount of \$7,555,878.26 for the week of July 23, 2024.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JULY 16, 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 July 16, 2024.
2. Approval of Resolution #111-7-23-24-1, Transfer of Utility Ownership 4310 Joshua Lane.
3. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying and Patriot Engineering and Environmental for On Call Construction Site Stormwater Run-off Inspection Services. Compensation for services performed shall not exceed \$90,000.00 per firm.
4. Approval of Contribution Agreement between the City of Fort Wayne Utilities - Board of Stormwater Management and the Allen County Surveyor's Office - Allen County Drainage Board for WO #83893 Update to the Three Rivers Coordinating Council Stormwater Masterplan. Compensation for services performed shall be \$94,750.00.
5. Approval of Services Agreement between Bowling Green State University, City of Defiance, and City of Fort Wayne Board of Stormwater Management for Maumee River Basin Partnership of Local Governments Administrative Support. Compensation not to exceed \$6,210.00.
6. Approval of Change Order #1 and Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #83912, Hessen Cassel and Southwin Box Culvert Replacement. The final change order decreases the original contract price by \$23,925.00 to a final contract price of \$85,536.50.
7. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for Resolution #83926, Huffman Ph II Stormwater and Water Main Improvements - 4th, upon the recommendation of City Utilities Engineering as an integral part of the City's stormwater system. The final change order decreases the original contract price by \$32,184.35 to a final contract price of \$373,103.15.