



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**AGENDA • AUGUST 13, 2019**

1. Approval of Board of Public Works Minutes for the week of August 6, 2019.
2. RECEIVE BIDS: Resolution #0348D, Alley East State Blvd, Forest Ave, California Ave, and Florida Ave.

| <b>Bidder</b>              | <b>Amount</b> |
|----------------------------|---------------|
| Brooks Construction        |               |
| Crosby Excavating          |               |
| Key Concrete               |               |
| Malott Contracting         |               |
| MS Concrete                |               |
|                            |               |
| <b>Engineer's Estimate</b> |               |

3. RECEIVE BIDS: Resolution #66288, Substation #2 Switchgear Replacement.

| <b>Bidder</b>              | <b>Amount</b> |
|----------------------------|---------------|
| Buist Electric             |               |
| L-A Electric               |               |
| Ottenweller Contracting    |               |
|                            |               |
| <b>Engineer's Estimate</b> |               |

4. Approval of Improvement Resolution #0342S, East Washington Blvd Sidewalk Connection.
5. Approval of Easement and Right of Way Agreement between the City of Fort Wayne and Indiana Michigan Power Company for purpose of relocating utility poles as part of West State Boulevard Alignment Project. City shall be compensated \$4,075.00.
6. Approval of Amendment #1 to Maintenance and License Service Agreement between Fort Wayne City Utilities and Starboard Consulting to add additional users to current Maximo subscription. Compensation shall be increased by \$8,935.85 bringing the total fee to \$78,095.85.
7. Approval of Purchase Agreement between the City of Fort Wayne and Valor Water Analytics for Software-as-a-Service for Analysis of two-inch water meters. Compensation for services provided shall be a not-to-exceed amount of \$65,320.00.
8. Approval of Water Contract #2019-W-0356, Sweetwater Offsite Water Main Extension between the City of Fort Wayne and Sweetwater Holdings to construct a local water main system. This project is privately funded and located inside the City.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0332D, Alley East/West: State Blvd, Lynn Ave, Carew St, and Rolston St, upon the recommendation of Transportation Engineering Services. The final change order decreases the original contract price by \$2,884.00 to a final contract price of \$86,336.00.
10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0353D, Alley East/West/North/South: Fairfield Ave, Hoagland Ave, Dewald St and Creighton Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$5,676.68 to a final contract price of \$120,073.32.
11. Approval of Construction Contract for Resolution #0354C, Woodhurst Addition Concrete Street Repairs between the City of Fort Wayne and Hipkind Concrete in the amount of \$2,537,600.00.
12. Approval of Owner-Contractor Agreement #66642, Hurshtown Reservoir Slope Repair between the City of Fort Wayne and Fleming Excavating in the amount of \$556,908.20.
13. Approval of Owner-Contractor Agreement #76442, 8000 & 8500 Block Auburn Road Septic Elimination between the City of Fort Wayne and Pinpoint Directional Drilling in the amount of \$107,702.00.
14. Acceptance of the work performed by Fleming Excavating for Contract#2018-S-0137, Whisper Rock Section V upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
15. Approval of Escrow Agreement between the City of Fort Wayne and Fleming Excavating for Resolution #66642, Hurshtown Reservoir Slope Repair.
16. Approval of Civil City Payroll Claims the net amount of \$3,136,396.48 for the pay period ending August 3, 2019.
17. Approval of City Utilities Accounting Claims in the amount of \$5,208,524.76 for the week of August 12, 2019.
18. Approval of Civil City Accounting Claims in the amount of \$5,356,090.58 for the week of August 13, 2019.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**AGENDA • AUGUST 13, 2019**

1. Approval of Stormwater Management Minutes for the week of August 6, 2019.
2. Approval of Services Agreement between the City of Fort Wayne and U.S. Department of Interior of a Joint Funding Agreement for Water Resources Investigations. Compensation for services performed shall be \$26,400.00.
3. Approval of Stormwater Drainage Contract #2019-ST-0233, 6708 Old Trail Road, between the City of Fort Wayne and H&H Leasing to construct a local stormwater drainage system. This project is privately funded and located inside the City.