



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • AUGUST 20, 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 August 13, 2024.
2. Approval of Improvement Resolution #67318, St Joe Dam Pump Station Ventilation and Windows.
3. Approval of Improvement Resolution #67336, Stellhorn Water Main Replacement: Hobson Rd to Maplecrest Rd.
4. Approval of Improvement Resolution #77291, 4500-5100 Block Schwartz Rd Septic Elimination.
5. Approval of Resolution #111-8-20-24-1, Purchase of multiple Flood Buyout properties from ACCDC.
6. Approval of Resolution #111-8-20-24-2, Purchase of multiple Right of Way properties from ACCDC.
7. Approval of Federal Grant Agreement between the City of Fort Wayne and US Department of Transportation - Federal Highway Administration for WO #0687P, Broadway & Taylor Corridors through the Safe Streets for All program in the amount of \$5,646,400.00
8. Approval of Sub Recipient Agreement between the City of Fort Wayne and the Indiana Department of Homeland Security for FFY20 Hazard Mitigation Grant Program in the amount of \$1,170,904.46.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Titan Title Services for WO #0278R, Right of Way Engineering for the Northeast Trail. Compensation for services performed shall not exceed \$13,500.00.
10. Approval of Professional Services Agreement between the City of Fort Wayne and Purdue University Fort Wayne for WO #0768R, Pufferbelly Bridge over Coliseum Boulevard, Reconnecting Communities Pilot Program Grant Writing Assistance. Compensation for services performed shall not exceed \$18,000.00.
11. Approval of Professional Services Agreement between the City of Fort Wayne and Purdue University Fort Wayne for WO #0768R, Pufferbelly Bridge over Coliseum Boulevard, Reconnecting Communities Pilot Program Grant: Benefit-Cost Analysis. Compensation for services performed shall not exceed \$5,700.00.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for WO #67078, Southwest & Northwest Reservoir Painting. Compensation for services performed shall not exceed \$58,000.00.
13. Approval of Professional Services Agreement between the City of Fort Wayne and PreCon Projects for WO #67443, Replace Existing Service Water Line. Compensation for services performed shall not exceed \$15,600.00.
14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Resolution #76793, 3RPORT Deep Dewatering Pump Station. Compensation for services performed shall be increased by \$175,600.00 bringing the total fee to \$2,863,870.00.
15. Approval of the Sixth Amendment to the Tax Sale Agency Agreement to Bid on Tax-Delinquent Properties for City Utilities.
16. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions, and acceptance of the work performed for Contract #67307, Oak Creek & Dupont Estates Master Meter Installations, upon the recommendation of City Utilities. The final change order decreases the original contract price by \$5,000.00 to a final contract price of \$98,000.00 and extends the completion date by 61 days.
17. Approval of Sanitary Sewer Contract #2018-S-0435, 3790 East Dupont Rd between the City of Fort Wayne and Dupont Hospitality to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$20,502.85.
18. Approval of Water Contract #2023-W-0650, Paso Fino Section I between the City of Fort Wayne and Paso Fino Development to construct a local water system. This project is privately funded and located inside the City. Contract value is \$223,319.50.
19. Approval of Change Order #1 & Final between the City of Fort Wayne and Campos Excavating for Contract #0707D, Alley East/West: Kinsmoor Ave, Nuttman Ave, South Wayne Ave, and Indiana Ave. The final change order decreases the original contract price by \$7,287.39 to a final contract price of \$102,720.61.
20. Approval of Owner-Contractor Agreement #0790D, Alley North/South: Curdes Ave, Dodge Ave, Anthony Blvd and East Dr between the City of Fort Wayne and Campos Excavating in the amount of \$150,030.00.
21. Acceptance of the work performed by Campos Excavating for Contract #0705D, Alley North/South: East State Blvd, Forest Ave, California Ave, and Crescent Ave upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
22. Acceptance of the work performed by Central Industrial Contractors for Resolution #111-4-23-24-3, Feighner Rd. Lift Station Emergency Repair upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

23. Approval of City Utilities Payroll Claims in the net amount of \$784,156.71 for the pay period ending August 10, 2024.
24. Approval of Civil City Payroll Claims in the net amount of \$3,946,442.52 for the pay period ending August 10, 2024.
25. Approval of City Utilities Accounting Claims in the amount of \$2,317,128.16 for the week of August 20, 2024.
26. Approval of Civil City Accounting Claims in the amount of \$3,046,001.82 for the week of August 20, 2024.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • AUGUST 20, 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 August 13, 2024.
2. Approval of Improvement Resolution #83894, Elmcrest Addition Stormwater Improvements.
3. Approval of Resolution #111-8-20-24-3, Purchase of multiple Stormwater Maintenance properties from ACCDC.
4. Approval of Services Agreement between the City of Fort Wayne and US Department of the Interior (USGS) for Water Resource Investigations. Compensation for services performed shall be \$39,900.00.
5. Approval of recommendation from City Utilities Engineering to award Resolution #83855, Pierson Drain Improvements Phase II- Lake Ave and River Greenway Culvert Upgrades to Fleming Excavating in the amount of \$1,852,454.77.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2020-ST-0415, 555 Electra Dr as an integral part of the City's stormwater system.
7. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2018-ST-0273, 6300 Illinois Rd as an integral part of the City's stormwater system.