

CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS

AGENDA • AUGUST 23, 2022, 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 16, 2022.
- 2. Approval of Improvement Resolution #76694, CSO 023, 024, 025 Consolidation Sewer & Utility Improvements.
- 3. Approval of Resolution #109-8-23-22-1, Assignment & Purchase Agreement of 2107 Butler Rd.
- 4. Approval of Bus Station Services Agreement between the City of Fort Wayne and Citilink for the construction and maintenance of bus stations located in Right of Way.
- 5. Approval of a LARE Grant Agreement between the City of Fort Wayne and Indiana Department of Natural Resources for the amount of \$100,000.00.
- 6. Approval of Sanitary Sewer Contract #2022-S-0049, Stonebridge Business Park 3 Phase III between the City of Fort Wayne and Silverado Hagerman Properties to construct a local sanitary sewer system. This project is privately funded and located outside the City.
- 7. Approval of Water Contract #2022-W-0122, Mercato, Section III between the City of Fort Wayne and Mercato Development to construct a local water main system. This project is privately funded and located outside the City.
- 8. Approval of Owner-Contractor Agreement #0690C, W Maple Grove Concrete Street Repairs between the City of Fort Wayne and Garcia Concrete in the amount of \$46,493.50.
- 9. Approval of Owner-Contractor Agreement #77085, Pond 1 Sheet Piling Removal between the City of Fort Wayne and Milestone Contractors in the amount of \$288,173.95.
- 10. Approval of Subdivision Plat for Ludwig Park Addition Lot 28. The amended plat consists of 1 lot and is located in Washington Township, Section 15.
- 11. Acceptance of the work performed by Ottenweller Contracting for Resolution/Contract #66510, Raw Water Main Cleaning and Inspection, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 12. Acceptance of the work performed by Rothenberger Company for Resolution #67032, Wells and Wallywood Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

- 13. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #66510, Raw Water Main Cleaning and Inspection.
- 14. Approval of write-offs from City Utility Accounting for accounts in the amount of \$3,787.85.
- 15. Approval of Civil City Payroll Claims in the net amount of \$3,300,019.36 for the pay period ending August 13, 2022.
- 16. Approval of City Utilities Payroll Claims in the net amount of \$642,697.82 for the pay period ending August 13, 2022.
- 17. Approval of City Utilities Accounting Claims in the amount of \$1,146,160.81 for the week of August 23, 2022.
- 18. Approval of Civil City Accounting Claims in the amount of \$5,183,170.83 for the week of August 23, 2022.



CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS

AGENDA • AUGUST 23, 2022, 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 9, 2022.
- 2. Approval of Change Order #1 between the City of Fort Wayne and Crosby Excavating for Resolution #83607, Blackhawk Addition Sections III, V, VI Stormwater Improvements. This change order extends completion date by 471 days.
- 3. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2021-ST-0326, 5617 East Paulding Rd Allen-City Sheriff's Storm Sewer as an integral part of the City's stormwater system.