



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**AGENDA • AUGUST 27, 2019**

1. Approval of Board of Public Works Minutes for the week of August 20, 2019.
2. Approval of Improvement Resolution #0407L, Inverness Hills Lighting Improvements.
3. Approval of Improvement Resolution #66702, Thieme and Berry Water Main Replacement.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for WO #0280R, Pufferbelly Trail: Washington Center to Ice Way Wetland Delineation. Compensation for services performed shall be \$5,050.00.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Barge Design Solutions for WO #12437, Thieme Dr. Flood Wall. Compensation for services performed shall not exceed \$25,500.00.
6. Approval of the License Agreement for vegetation maintenance and snow removal at the Melita Substation between the City of Fort Wayne and Indiana Michigan Power Company.
7. Approval of the Shared Mobility Pilot Program Agreement between the City of Fort Wayne and VeoRide Inc.
8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for on-call services for City Utilities Process Instrumentation and Control Systems. Compensation for services performed shall be increased by \$20,000.00 bringing the total fee to \$50,000.00.
9. 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.
10. Approval of Change Order #1 between the City of Fort Wayne and ICC Group for WO #0272X, Edsall Avenue Bridge Over Norfolk Southern Rail Road. This change order reflects an increase in calendar days only, extending the completion date by 28 days.
11. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #66544, Director's Row Water Main Replacement. The final change order decreases the original contract price by \$7,310.50 to a final contract price of \$229,409.50 and extends the completion date by 101 days.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #76584, Superior St. Utility Improvements (Harrison St. to Calhoun St.). This change order increases the original contract price by \$60,815.62 to a final contract price of \$1,030,503.70.
13. Approval of Sanitary Sewer Contract #2019-S-0289, Wood Creek Reserve Section II between the City of Fort Wayne and HTJ Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.
14. Approval of Water Contract #2019-W-0248, Wood Creek Reserve Section II between the City of Fort Wayne and HTJ Development to construct a local water main system. This project is privately funded and located outside the City.
15. Approval of recommendation from Transportation Engineering to award Resolution #0416X, Airport Expressway Log Jam Removal to Exterior Service in the amount of \$18,500.00.
16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0394D, Alley East Sutfenfield St, East Woodland Ave, South Calhoun St, and South Clinton St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,336.40 to a final contract price of \$125,143.60.
17. Approval of City Utilities Payroll Claims in the Net Amount of \$612,450.63 for the pay period ending August 17, 2019.
18. Approval of Civil City Payroll Claims the net amount of \$2,798,988.53 for the period ending August 17, 2019.
19. Approval of City Utilities Accounting Claims in the amount of \$1,509,296.08 for the week ending August 27, 2019.
20. Approval of Civil City Accounting Claims in the amount of \$3,814,891.85 for the week of August 27, 2019.



**CITY OF FORT WAYNE  
BOARD OF STORMWATER MANAGEMENT  
AGENDA • AUGUST 27, 2019**

**CANCELLED!!!**