



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • AUGUST 4, 2020, 12:00 P.M.**

**SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* MIKE AVILA, MEMBER**  
**MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Board of Public Works Minutes for the week of July 28, 2020.
2. Approval of Improvement Resolution #76609, Concrete Pad for Vector Dumping area.
3. Approval of Improvement Resolution #76787, Deer Hollow Lift Station Improvements.
4. Approval of Improvement Resolution #107-8-4-20-1, 2200 West Cook Rd - Roof Replacement.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Jacob's Engineering for WO #76480, Rudisill Consolidation Sewer. Compensation for services performed shall be \$58,090.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for design services on WO #0505A, Illinois Crossing Roadway Extension project. Compensation for services performed shall not exceed \$59,955.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for providing a water report on WO #0507F, Hillegas Rd - State to Coliseum added travel lanes. Compensation for services performed shall not exceed \$7,750.00.
8. Approval of Water Contract #2019-W-0388, Cottages of Catania between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.
9. Approval of Water Contract #2020-W-0203, Mercato Section II 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.
10. Approval of recommendation from Transportation Engineering to award Resolution #0420C, Aspen Village Concrete Street Repairs to Malott Contracting in the amount of \$1,644,456.00.
11. Approval of recommendation from Transportation Engineering to award Resolution #0457C, Fallen Timbers - Blue Jacket Run to Key Concrete in the amount of \$142,854.00.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Mole for Work Order #66842, Maplecrest Feeder Main Maumee River Crossing. The final change order decreases the original contract price by \$20,413.84 to a final contract price of \$254,649.16.
13. Approval of Owner-Contractor Agreement #0449L, 2020 City Wide Street Lighting Improvements between the City of Fort Wayne and Kissinger Electric in the amount of \$76,562.20.
14. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne History Center for a shed located at 800 Barr St. Right-of-Way has reviewed this agreement and requests approval.
15. Approval of Encroachment License Agreement between the City of Fort Wayne and Macedonian Patriotic Org. for a sign located at 120 W Wayne St. Right-of-Way has reviewed this agreement and requests approval.
16. Approval of Encroachment License Agreement between the City of Fort Wayne and La Cabreah Community Association for landscaping improvements to Center Island, railing, deck located at 429 E Dupont Rd. Right-of-Way has reviewed this agreement and requests approval.
17. Approval of Civil City Accounting Claims in the amount of \$1,608,524.65 for the week of August 4, 2020.
18. Approval of City Utilities Accounting Claims in the amount of \$41,117,876.84 for the week of August 4, 2020.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • AUGUST 4, 2020, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* MIKE AVILA, MEMBER**  
**MICHELLE FULK-VONDRAN, CLERK**

- 1 Approval of Stormwater Management Minutes for the week of July 28, 2020.
2. Approval of Improvement Resolution #83518, North Washington Rd Drainage Improvements.
3. Approval of Improvement Resolution #83720, 2020 River Intrusion Manhole Rehabilitation.
4. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Stormwater Design & Construction Management Support Services. Compensation for services performed shall not exceed \$90,000.00.