1. Approval of Board of Public Works Minutes for the week of August 27, 2019.

2. RECEIVE BIDS: Resolution #0342S, East Washington Blvd Sidewalk Connection.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Brooks Construction</td>
<td></td>
</tr>
<tr>
<td>Crosby Excavating</td>
<td></td>
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<tr>
<td>Garcia Concrete</td>
<td></td>
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<tr>
<td>Key Concrete</td>
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<tr>
<td>Malott Contracting</td>
<td></td>
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<tr>
<td>Primco Inc.</td>
<td></td>
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</tbody>
</table>

3. RECEIVE BIDS: Resolution #76199, WPCP Activated Sludge Aeration Improvements.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Cornerstone Stewards</td>
<td></td>
</tr>
<tr>
<td>FA Wilhelm</td>
<td></td>
</tr>
<tr>
<td>Ottenweller Contracting</td>
<td></td>
</tr>
<tr>
<td>RE Crosby</td>
<td></td>
</tr>
</tbody>
</table>

4. RECEIVE BIDS: Resolution #76613, Pond PLC Improvements.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
<th>Alt. #1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buist Electric</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ottenweller Contracting</td>
<td></td>
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<tr>
<td>Outbound Technologies</td>
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</tr>
</tbody>
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5. Approval of Improvement Resolution #0373D, Alley East/West/North/South: Fox Ave, Fairfield Ave, West Creighton Ave, and West Dewald St.

6. Approval of Improvement Resolution #0393D, Alley North/South: East Rudisill Blvd, Baxter St, Oliver St, and Bowser Ave.

7. Approval of Improvement Resolution #0406B, Butler Street Brick Street Repair.
8. Approval of Improvement Resolution #0413B, Wilt St Brick Street Repair.

9. Approval of Improvement Resolution #66834, Forest Hills and Norwood Heights Water Main Replacement.

10. Approval of Improvement Resolution #76594, 7900-8500 Block Flutter Road Septic Elimination Project.

11. Approval of Improvement Resolution #76672, WPCP Admin Building Air Handler.


13. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate for WO #0181S, Rothman Road Sidewalk Connection. Compensation for services performed shall not exceed $24,950.00.

14. Approval of Professional Services Agreement between Fort Wayne City Utilities and 1816 Inc. for Regulatory Support Services. Compensation for services performed shall not exceed $60,000.00.

15. Approval of Agreement between the City of Fort Wayne and Greater Fort Wayne for Economic Development Services. Compensation for services performed shall not exceed $60,000.00.

16. Approval of Water Contract #2019-W-0360, Northern Tool Water Main Extension between the City of Fort Wayne and Oppidan Incorporated to construct a local water main system. This project is privately funded and located inside the City.

17. Approval of Change Order #2 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase 1. This change order increases the original contract price by $46,150.99 to a final contract price of $836,147.19.

18. Approval of Subdivision Plat for the Amended Secondary Plat of Poplar Ridge Addition, Second Section, Lot 53. The plat consists of 1 lot and is located in Wayne Township, Section 6.

19. Recommendation from City Utilities to correct a scrivener’s error in the reading of the not to exceed amount of $78,095.85 with Starboard Consulting. The correct not to exceed amount should be $29,318.85.

20. Approval of recommendation from City Utilities Engineering to award Resolution #66288, Substation #2 Switchgear Replacement to L-A Electric in the amount of $352,708.00.
21. Approval of recommendation from City Utilities Engineering to award Resolution 
#76470, High Strength Waste Storage, Mixing and Handling Improvements Phase II 
to Ottenweller Contracting in the amount of $1,294,027.00.

22. Approval of recommendation from City Utilities Engineering to award Resolution 
#76593, Rothman Road Lift Station & Electrical Improvements to Ottenweller 
Contracting in the amount of $568,786.00.

23. Approval of Construction Contract for Resolution #0348D, Alley North/South: East 
State Blvd, Forest Ave, California Ave, and Florida Ave, between the City of Fort 
Wayne and Key Concrete in the amount of $249,100.00.

24. Approval of Encroachment License Agreement between the City of Fort Wayne and 
Fort Wayne Community Development Division for 8 bike racks located at various 
locations. Right-of-Way has reviewed this agreement and requests approval.

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia 
Concrete and acceptance of the work performed for Contract #0182S, Reed Road 
Sidewalk Connection Phase 1, upon the recommendation of Transportation 
Engineering. The final change order decreases the original contract price by 
$45,236.77 to a final contract price of $458,260.73.

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks 
Construction and acceptance of the work performed for Contract #0301A, Harris Road 
Widening, upon the recommendation of Transportation Engineering. The final change 
order decreases the original contract price by $7,217.25 to a final contract price of 
$87,158.75.

27. Approval of Change Order #1 & Final between the City of Fort Wayne and MS 
Concrete and acceptance of the work performed for Contract #0313D, Alley 
North/South: Rudisill Blvd, Baxter St, Smith St, and Oliver St, upon the 
recommendation of Transportation Engineering. The final change order decreases the 
original contract price by $17,737.04 to a final contract price of $115,762.96.

28. Approval of Change Order #1 & Final between the City of Fort Wayne and Key 
Concrete and acceptance of the work performed for Contract #0338C, Greater 
McMillen Park Concrete Street Repairs Phase 2, upon the recommendation of 
Transportation Engineering. The final change order decreases the original contract 
price by $42,371.14 to a final contract price of $447,000.86.

29. Approval of Change Order #1 & Final between the City of Fort Wayne and 
Underground Contractors for Resolution #66829 Lochner Rd Water Main Extension. 
The final change order decreases the original contract price by $16,445.00 to a final 
contract price of $366,500.00.
30. Acceptance of the work performed by Key Concrete for Contract #0365S, 2019 Miscellaneous Right of Way Concrete Package upon the recommendation from Right-of-Way as an integral part of the City’s Transportation system.

31. Acceptance of the work performed by API Construction for Resolution #66525, Lake & Beacon Large Valve Project upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

32. Acceptance of the work performed by Liberty Developing for Contract #2018-S-0071, Valencia Section V, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

33. Acceptance of the work performed by Liberty Developing for Contract #2018-W-0042, Valencia Section V, upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

34. Approval of City Utilities Payroll Claims in the Net Amount of $603,067.30 for the pay period ending August 31, 2019.

35. Approval of Civil City Payroll Claims the net amount of $2,877,533.65 for the pay period ending August 31, 2019.

36. Approval of City Utilities Accounting Claims in the amount of $1,580,131.48 for the week of September 3, 2019.

37. Approval of City Utilities Accounting Claims in the amount of $362,277.17 for the week of September 10, 2019.

38. Approval of Civil City Accounting Claims in the amount of $8,676,332.00 for the week of September 10, 2019.

2. Approval of Improvement Resolution #83724, Concordia High School Storm Sewer Rehabilitation.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #83458, Maplewood Park Storm Improvements. This change order increases the original contract price by $32,915.54 to a final contract price of $870,980.15 and extends the completion date by 304 days.

4. Approval of Stormwater Drainage Contract #2019-ST-0242, 1028 W Cook Road, between the City of Fort Wayne and CD Investments to construct a local stormwater drainage system. This project is privately funded and located inside the City.