



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

AGENDA • SEPTEMBER 14, 2021, 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 31, 2021.
2. Approval of Professional Services Agreement between 1816 Public Affairs Group and City of Fort Wayne City Utilities for Regulatory and Governmental Support Services.
3. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for SCADA Improvements Management Services. Compensation for services performed shall not exceed \$79,315.00.
4. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Engineering Support Services and Capital Asset Management. Compensation for services performed shall be increased by \$15,000.00, bringing the total fee to \$95,000.00.
5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and USI Consultants for On-Call Bridge Engineering Services. Compensation for services performed shall be increased by \$6,600.00, bringing the total fee to \$36,600.00.
6. Approval of Services Agreement between Fort Wayne City Utilities and Ferguson Advertising for Website Updates. Compensation for services performed shall be \$44,125.00.
7. Approval of Services Agreement between Fort Wayne City Utilities and Ferguson Advertising for Ongoing Website Management and Administration. Compensation for services performed shall not exceed \$38,280.00.
8. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0389A, 2020 Resurfacing Package Southwest. This change order increases the original contract price by \$82,339.55 to a final contract price of \$857,982.55 and extends the completion date by 60 days.
9. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0447D, Alley North/South: East Pontiac St, Colerick St, Lillie St, and South Anthony Blvd. This change order decreases the original contract price by \$22,090.83 to a final contract price of \$135,886.07 and extends the completion date by 7 days.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Resolution #0440C, Glenwood Park Concrete Street Repairs. This change order decreases the original contract price by \$72,637.30 to a final contract price of \$850,383.59 and extends the completion date by 66 days.
11. Approval of Sanitary Sewer Contract #2021-S-0252, 10000 Block West Yoder Rd between the City of Fort Wayne and Jason Craft, Carolyn Hanrahan, Jeffrey & Thomas Fields and Lonnie & Sarah Heck to construct a local sanitary sewer system. This project is privately funded and located outside the City.
12. Approval of Amendment to the Plat for Limberlost Acres B Lot 28. The plat consists of 1 lot located in Perry Township, Section 2.
13. Approval of recommendation from Transportation Engineering to award Resolution #0542D, Alley East/West: Lasselie St, Buchanan St, South Hanna St, and Warsaw St to Key Concrete in the amount of \$129,060.00
14. Approval of Encroachment License Agreement between the City of Fort Wayne and G.B Enterprize for sidewalk cafe located at 1830 S Calhoun St. Right-of-Way has reviewed this agreement and requests approval.
15. Acceptance of the work performed by Underground Contractors for WO #0581X, Hale Street Bridge Emergency - Water Main Valve Installation upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
16. Acceptance of the work performed by T E Incorporated for Resolution #108-4-13-21-1, 4211 Clubview Dr Sanitary Sewer Emergency Repair upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
17. Acceptance of the work performed by Bunn Inc. for Contract #2020-S-0078, 10102 Dupont Circle Drive E - Dupont Sports & Medicine upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
18. Acceptance of the work performed by Fleming Excavating for Contract #2020-S-0346, Eagle Rock Section II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
19. Acceptance of the work performed by Fox Contractors for Contract #2021-S-0002, Drake's Pointe Section II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
20. Acceptance of the work performed by Pyramid Excavating for Contract #2021-W-0122, Tullymore Run Section IV & V upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
21. Approval of Civil City Payroll Claims in the net amount of \$3,068,464.48 for the pay period ending August 28, 2021.

22. Approval of City Utilities Payroll Claims in the net amount of \$625,838.92 for the pay period ending August 28, 2021.
23. Approval of City Utilities Accounting Claims in the amount of \$1,258,700.22 for the week of September 14, 2021.
24. Approval of City Utilities Accounting Claims in the amount of \$3,252,022.68 for the week of September 14, 2021.
25. Approval of Civil City Accounting Claims in the amount of \$9,109,635.06 for the week of September 14, 2021.



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

AGENDA • SEPTEMBER 14, 2021, 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 31, 2021.
2. Approval of Resolution #108-9-14-21-1, Establishing Electronic Meetings Policy for Stormwater Board.
3. Approval of Stormwater Drainage Contract #2021-ST-0100, 4901 West Jefferson Blvd, between the City of Fort Wayne and Peter Franklin Jewelers to construct a local stormwater drainage system. This project is privately funded and located inside the City.
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Underground Contractors for Contract #83727, Diane Drive Drainage Improvements and Water Main Replacement as an integral part of the City's stormwater system.