



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
AGENDA • SEPTEMBER 18, 2018

1. Approval of Board of Public Works Minutes for the week of August 28, 2018.
2. Approval of Board of Public Works Minutes for the week of September 11, 2018.
3. Approval of Public Hearing Minutes for Resolution #105-9-11-18-1, Preliminary Engineering Report of Wastewater Utility Improvements held on September 11, 2018.
4. Approval of Public Hearing Minutes for Resolution #308L, Walden Addition Phase V Area 2 Street Lighting Improvements held on September 11, 2018.
5. RECEIVE BIDS: Resolution #0322S, 2018 Barrett Sidewalk Pkg. C.

Bidder	Amount
Garcia Concrete	\$
Key Concrete	\$
Engineer's Estimate	\$

6. Approval of Improvement Resolution #0320S, Miscellaneous Right of Way Concrete Package.
7. Approval of Improvement Resolution #0321G, 6215 W Jefferson Blvd Corner Radius Repair.
8. Approval of Improvement Resolution #76537, Outfall 061 & 062 Structure Modifications.
9. Approval of Improvement Resolution #105-9-18-18-1, the sale of public infrastructure to the City of Fort Wayne Redevelopment Commission and the execution of purchase agreements and bills of sale to effectuate such sale with respect to a new economic development project in the City to be known as Electric Works, to be undertaken by RTM Ventures.
10. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M HILL, Engineering for WO #66789, Advanced Metering and Infrastructure Procurement and Contract Management Phase 1. Compensation for services performed shall be \$87,545.00.
11. Approval of Interlocal Agreement between the City of Fort Wayne and State of Indiana/INDOT for Maplecrest Rd Project: State to Trier construction. Compensation shall be a not to exceed amount of \$3,900,000.00.

12. Approval of Reimbursement Agreement between the City of Fort Wayne and Indiana & Michigan Power/American Electric Power for WO #12269, Maplecrest Rd Project - State to Stelhorn. Compensation for services performed shall be a not to exceed amount of \$119,605.50.
13. Approval of Services Agreement between the City of Fort Wayne and American Water Resources for a shared effort to offer optional private service protection plans to customers. Revenue for services provided shall be \$105,000.00 plus revenue sharing based on the number of participants.
14. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Griffin Real Estate Services for appraisal services for WO #0034A, Goshen Avenue reconstruction in the amount of \$3,685.00, increasing the total amount to \$19,185.00.
15. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Verne V. Mitchell and Associates for appraisal services for WO#0034A Goshen Avenue reconstruction in the amount of \$4,680.00 increasing the total amount to \$22,380.00.
16. Approval of Change Order #1 and final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0215U, 2018 Public Sidewalk Curb Ramp Package North, upon the recommendation of Transportation Engineering. The Final Change Order increases the original contract price by \$124.00 to a final contract price of \$250,599.00.
17. Approval of Sanitary Sewer Contract #2017-S-0328, 3005 West Washington Center Road, Dollar General Sanitary between the City of Fort Wayne and Fort Wayne Washington BTS Retail to construct a local sanitary sewer system. This project is privately funded and located inside the City.
18. Recommendation from City Utilities Engineering to reject all bids for Resolution #66481, Summit Pump Station.
19. Approval of recommendation from Transportation Engineering to award Resolution #0232S, Decatur Road Sidewalk Connection to Key Concrete in the amount of \$367,605.00.
20. Approval of Change Order 1 & final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0251D, Alley Reconstruction: Lewis St, Winter St, Hayden St, Lillie St, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by \$14,545.06 to a final contract price of \$146,000.94.
21. Approval of Change Order 1 & final between the City of Fort Wayne and BoMack Construction and acceptance of the work performed for Contract #0275P, Maplecrest Rd. and Monarch Dr. Crosswalk Repair, upon the recommendation of Transportation Engineering. The Final Change Order decreases the original contract price by \$7,000.00 to a final contract price of \$68,000.00.

22. Approval of Construction Contract for Resolution #0259D, Alley Reconstruction: West Packard Ave, Kinnaird Ave, Beaver Ave, Indiana Ave between the City of Fort Wayne and MS Concrete in the amount of \$102,433.00.
23. Approval of Construction Contract for Resolution #0264D, Alley Reconstruction: Home Ave, Beechwood Dr., South Wayne Ave, Fairfield Ave between the City of Fort Wayne and Garcia Concrete in the amount of \$102,880.00.
24. Acceptance of the work performed by MS Concrete for Contract #0234D, North South Alley: Gaywood Dr., Spatz Ave, E Pettit Ave, McKinnie Ave upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
25. Acceptance of the work performed by City Lights & Signals II for Contract #0287L, Lois Lane Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.
26. Acceptance of the work performed by City Lights & Signals II for Contract #0293L, Longwood Phase III Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.
27. Approval of City Utilities Accounting Claims in the amount of \$3,267,247.31 for the week of September 18, 2018.
28. Approval of Civil City Accounting Claims in the amount of \$6,633,350.57 for the week of September 17, 2018.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
AGENDA • SEPTEMBER 18, 2018

1. Approval of Stormwater Management Minutes for the week of August 28, 2018.
2. Approval of Stormwater Management Minutes for the week of September 4, 2018.
3. Approval of Improvement Resolution #83658, 2018 Rain Gardens Updates (Northwood, Weisser Park, Citizens Sq.).
4. Approval of Change Order # 1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83521, 2017 Southwest Storm Drainage Improvements, increasing the original contract price by \$6,456.00. Including this Change Order the final contract price will be \$79,239.00.
5. Approval of Stormwater Drainage Contract #2018-ST-0157, 1100 Block Oak Trail Road, between the City of Fort Wayne and Coves of Northbrook to construct a local stormwater drainage system. This project is privately funded and located inside the City.
6. Approval of Stormwater Drainage Contract #2018-ST-0023, 550 E Wallen Road, between the City of Fort Wayne and Junior Achievement of Northern Indiana Foundation to construct a local stormwater drainage system. This project is publicly funded and located inside the City.