



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

AGENDA • SEPTEMBER 20, 2022, 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 September 13, 2022.
2. Approval of Improvement Resolution #76928, 2022 Sewer Open Cut #1.
3. Approval of Improvement Resolution #77031, Water Pollution Control Plant Pond 3 Bleedback Improvements - Phase 2.
4. Approval of Resolution #109-9-20-22-1, Purchase of multiple Flood buyout properties from ACCDC.
5. Approval of Resolution #109-9-20-22-2, Purchase of multiple Right of Way buyout properties from ACCDC.
6. Approval of Resolution #109-9-20-22-3, Acquisition of Trails buyout property from ACCDC.
7. Approval of Purchase Agreement between the City of Fort Wayne and Hanna Street Development for Resolution #109-8-16-22-2, 524 East Pontiac St in the amount of \$600.00.
8. Approval of Purchase Agreement between the City of Fort Wayne and Providence Missionary Baptist Church for Resolution #109-8-16-22-1, 1415 Hurd St in the amount of One Dollar (\$1.00).
9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Three Rivers Filtration Plant Process Control Guidelines. Compensation for services performed shall not exceed \$56,100.00.
10. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Sewer Design Support Services. Compensation for services performed shall not exceed \$30,000.00.
11. Approval of Owner-Contractor Agreement #0543D, Alley North/South: Killea St, West Wildwood Ave, South Calhoun St, and South Harrison St between the City of Fort Wayne and Malott Contracting in the amount of \$73,866.52
12. Acceptance of the work performed by Fleming Excavating for Contract #2021-W-0265, Heron Preserve Section V upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
13. Approval of Civil City Payroll Claims in the net amount of \$3,231,575.58 for the pay period ending September 10, 2022.

14. Approval of City Utilities Payroll Claims in the net amount of \$631,156.65 for the pay period ending September 10, 2022.
15. Approval of Civil City Accounting Claims in the amount of \$5,146,980.72 for the week of September 20, 2022
16. Approval of City Utilities Accounting Claims in the amount of \$2,182,614.08 for the week of September 20, 2022.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • SEPTEMBER 20, 2022, 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 September 13, 2022.
2. Approval of Joint Funding Agreement between the City of Fort Wayne and U.S. Department of Interior for Water Resources Investigations. Compensation for services performed shall be \$26,400.00.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Heartland Restoration for Contract #83854, Beckett's Run Forested Wetland Re-planting. The final change order decreases the original contract price by \$11,220.72 to a final contract price of \$36,672.54.
4. Approval of recommendation from City Utilities Engineering to accept the work performed by O'Neal Excavating for Contract #2020-ST-0146, 1660 Broadway Ave - Electric Works as an integral part of the City's stormwater system.