1. Approval of Improvement Resolution #0501R, Fishing Line Trail: Ludwig Rd to Cook Rd.

2. Approval of Resolution #108-9-21-21-1, Authorizing Participation in Motor Fuel Budgeting Program.

3. Approval of Resolution #108-9-21-21-2, Adopting the Fourth Amendment to the Tax Sale Agency Agreement to bid on Tax-Delinquent properties for City Utilities.


5. Approval of Professional Services Agreement between the City of Fort Wayne and Jones & Henry Engineers for WO #77012, 12000 Block West Yoder Septic Elimination. Compensation for services performed shall not exceed $7,000.00.

6. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for the Superior Street Soil Report and Construction Services for WO #76718, Griswold Force Main. Compensation for services performed shall not exceed $42,975.00.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0491C, Brookside Park Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by $44,957.38 to a final contract price of $1,178,290.71.

8. Approval of Sanitary Sewer Contract #2021-S-0245, 12812 Tonkel Rd - Tailored Properties between the City of Fort Wayne and Tailored Properties to construct a local sanitary sewer system. This project is privately funded and located outside the City.

9. Approval of amendment to the plat in Pine Valley Country Club First addition, portions of lots 175 and 176, to remove building line.

10. Approval of Owner-Contractor Agreement #0542D, Alley East/West: Lasselle St., Buchanan St., South Hanna St., and Warsaw St. between the City of Fort Wayne and Key Concrete in the amount of $129,060.00.

11. Approval of Owner-Contractor Agreement #76802, WPCP MCC-P1Replacement 2021 between the City of Fort Wayne and Shambaugh & Son in the amount of $277,310.00.
12. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0411D, Alley East/West: Prospect Ave., Anderson Ave., and Griswold Dr. upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $18,738.67 to a final contract price of $66,161.78.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Limberlost Acres for 2 Association signs located at Southeast corner of Dupont & Nottawa and Southwest corner of Dupont & Limberlost. Right-of-Way has reviewed this agreement and requests approval.

14. Acceptance of the work performed by Primco for Contract #0440C, Glenwood Park Concrete Street Repairs upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

15. Acceptance of the work performed by Precise Pile Driving for Contract #0499P, South Hanna Street Retaining Wall upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

16. Acceptance of the work performed by Project Design & Piping for Resolution #76759, Perry Lakes Lift Station Improvements 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 Underground Contractors for Contract #2020-S-0132, 10101 Schwartz Rd - Wigglebutz 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 Bercot Incorporated for Resolution #108-8-10-21-1, 831 Woodview Sewer Emergency Repair upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

19. Approval of Civil City Payroll Claims in the net amount of $3,043,650.56 for the pay period ending September 11, 2021.

20. Approval of City Utilities Payroll Claims in the net amount of $ 612,668.41 for the pay period ending September 11, 2021.

21. Approval of City Utilities Accounting Claims in the amount of $1,041,880.22 for the week of September 21, 2021.

22. Approval of Civil City Accounting Claims in the amount of $4,699,681.72 for the week of September 21, 2021.
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA ● SEPTEMBER 21, 2021, 12:00 P.M.
MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

CANCELLED!!