



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

AGENDA • SEPTEMBER 24, 2019, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Board of Public Works Minutes for the week of September 17, 2019.
2. RECEIVE BIDS: Resolution #66834, Forest Hills & Norwood Heights Water Main Replacement.

Bidder	Base Bid
Environmental Construction	
HPH Mechanical	
Midwest Mole	
Midwest Trenchless	
Rothenberger Company	
S&S Directional Boring	
Underground Contractors	
Engineer's Estimate	

3. RECEIVE BIDS: Resolution #76467 CSO 32 & Third Street Pump Station Consolidation Sewer.

Bidder	Total Bid
API Construction	
Atlas Excavating	
Bowen Engineering	
Bunn Inc	
Cleary Construction	
Crosby Excavating	
Dunigan Bros	
FA Wilhelm	
Fleming Excavating	
Geiger Excavating	
Kokosing Industries	
Malott Contracting	
Ottenweller Contracting	
Primco Inc	
Engineer's Estimate	

4. Approval of Improvement Resolution #0372D, Alley West Foster Parkway, Lexington Ave, Buell Dr, and Hoagland Ave.
5. Approval of Improvement Resolution #0429T, East Washington & Schick Signal Underground.
6. Approval of Improvement Resolution #66926, Baird Road Water Main Extension.
7. Approval of Resolution #106-9-24-19-1, Railroad Closure for Wabash St at the Norfolk Southern RR.
8. Approval of Grant Agreement between the City of Fort Wayne and the Indiana Department of Transportation for closure of the Wabash Street railroad crossing in the amount of \$40,000.00.
9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and VS Engineering for Resolution #0415A, Hobson Rd Rehab Phase - Coliseum Blvd to Stellhorn Rd. Compensation for services performed shall be increased by \$43,489.85, bringing the total fee to \$323,439.25.
10. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group for WO #0381S, Hessen Cassel Rd: Oxford St to Paulding Rd. Compensation for services performed shall not exceed \$69,064.00.
11. Approval of Sanitary Sewer Contract #2019-S-0181, 3420 E. Paulding Road - The Impact Center Sanitary Reroute between the City of Fort Wayne and New Covenant Worship Center to construct a local sanitary sewer system. This project is privately funded and located inside the City.
12. Approval of the Amended Secondary Plat of Huth's Addition. The plat consists of 20 lots and is located in Aboite Township, Section 13.
13. Approval of recommendation from Street Light Engineering to award Resolution #0407L, Inverness Hills Lighting Improvements to City Lights & Signals II in the amount of \$21,710.00.
14. Approval of recommendation from City Utilities Engineering to award Resolution #66791, High Service Pump 14 VFD to L-A Electric in the amount of \$854,608.00.
15. Approval of Owner-Contractor Agreement #76470, High Strength Waste Storage, Handling, and Mixing Improvements Phase II between the City of Fort Wayne and Ottenweller Contracting in the amount of \$1,294,027.00.
16. Approval of Owner-Contractor Agreement #76593, Rothman Rd Lift Station Pump & Electrical Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of \$568,786.00.

17. Approval of Assessment Roll for Resolution #0308L, Walden Phase V Area 2 Street Lighting - Merrimack Place and Chelmsford Place.
18. Acceptance of the work performed by Malott Contracting for Contract #0030C, Greater McMillen Park Concrete Street Repairs Phase 1 upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
19. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76470, High Strength Waste Storage, Handling, and Mixing Improvements Phase II.
20. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76593, Rothman Rd Lift Station Pump & Electrical Improvements.
21. Approval of Civil City Payroll Claims the net amount of \$2,842,872.03 for the pay period ending September 14, 2019.
22. Approval of City Utilities Payroll Claims in the Net Amount of \$588,860.43 for the pay period ending September 14, 2019.
23. Approval of Civil City Accounting Claims in the amount of \$3,283,673.76 for the week of September 24, 2019.
24. Approval of City Utilities Accounting Claims in the amount of \$1,794,022.02 for the week of September 24, 2019.



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

AGENDA • SEPTEMBER 24, 2019, 12:00 P.M.

**MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Stormwater Management Minutes for the week of September 10, 2019.
2. Approval of Stormwater Drainage Contract #2019-ST-0156, 204 W Main Street, between the City of Fort Wayne and Fox and Main LLC, to construct a local stormwater drainage system. This project is privately funded and located inside the City.