

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

AGENDA • SEPTEMBER 27, 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 20, 2022.
- 2. Approval of Improvement Resolution #0586P, Flood Buyout Demolition.
- 3. Approval of Improvement Resolution #0701P, 2022 Guardrail and Attenuator Package B.
- 4. Approval of Resolution #109-9-27-22-1, 2022 Avenue of Autos Renovations.
- 5. Approval of Resolution #109-9-27-22-2, Approving Terms of Enrollment for City Utilities Grease Cooperative.
- 6. Approval of Resolution #109-9-27-22-3, Recommending new section 51.073.5 to Code of Ordinances for City Utilities Grease Cooperative.
- 7. Approval of Supplemental Agreement #1 between the City of Fort Wayne and A&Z Engineering for WO#0280R, Pufferbelly Trail: Washington Center to Ice Way right of way permitting. Compensation shall be \$2,990.00.
- 8. Approval of Supplemental Agreement #6 between the City of Fort Wayne and Fleis & Vandenbrink Engineering for INDOT revisions WO #0073N, Summit Park Trail. Compensation shall be \$6,800.00.
- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs for Advisement, Representation and Coordination. Compensation for services performed shall not exceed \$65,000.00.
- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #67055, Filter Backwash Retention Tank Alternate Discharge. Compensation for services performed shall not exceed \$70,000.00.
- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Russell Engineering for WO #77164, 14231 Clayton OSS Improvements. Compensation for services performed shall not exceed \$7,500.00.
- 12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Utility Engineering Assistance. This amendment extends the agreement to December 31, 2022.

- 13. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Plan Review and Permitting. Compensation for services performed shall not exceed \$90,000.00.
- 14. Approval of Sanitary Sewer Contract #2022-S-0209, The Reserve Apartments at Avalon between the City of Fort Wayne and Property X to construct a local sanitary sewer system. This project is privately funded and located inside the City.
- 15. Recommendation from Public Works to correct the scrivener's error for the Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #0686P. The correct work order number is #0636P.
- 16. Approval of recommendation from City Utilities Engineering to award Resolution #76935, Riverwood Dr Septic Elimination to Pinpoint Directional Drilling in the amount of \$164,988.50.
- 17. Acceptance of the work performed by Star Excavating for Contract #2020-S-0473, Union Chapel Rd 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 Crawford Excavating for Contract #2021-S-0283, Morada at Maysville upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
- 19. Approval of City Utilities Accounting Claims in the amount of \$1,805,183.88 for the week of September 27, 2022.



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

AGENDA • SEPTEMBER 27, 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 20, 2022.
- 2. Approval of Stormwater Drainage Contract #2022-ST-0165, 950 East Fairfax Ave, between the City of Fort Wayne and Bridge of Grace to construct a local stormwater drainage system. This project is privately funded and located inside the City.