



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS**

ROOM 035 – COUNCIL CHAMBERS

AGENDA • JANUARY 31, 2023, 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 January 10, 2023.
2. Approval of Board of Public Works Minutes for the week of January 24, 2023.
3. Approval of Improvement Resolution #0600D, Alley East/West: East Berry St, East Wayne St, Howard St, and Hanover St.
4. Approval of Amendment #2 to Lease Agreement between the City of Fort Wayne and the American Red Cross for short term extension.
5. Approval of Amendment #2 Interlocal Joint Use and Maintenance Agreement between City of Fort Wayne and INDOT for communication lines underneath the Veteran's Memorial Bridge on US27.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Butler Fairman, & Seufert for WO #0736X, On-Call Bridge Engineering. Compensation for services performed shall not exceed \$30,000.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Butler Fairman & Seufert for WO #0719X, Engle Rd, Bridge #627 over Junk Ditch. Compensation for services performed shall be \$24,480.00.
8. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for WO #0720X, Ewing Street Bridge Study. Compensation for services performed shall be \$38,670.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Sturtz Public Management for WO #0726P, Southeast Corridors Study. Compensation for services performed shall be \$25,000.00.
10. Approval of Purchase Agreement between the City of Fort Wayne and Neptune for Small Water Meters. Compensation shall not exceed \$415,810.00.
11. Approval of Purchase Agreement between the City of Fort Wayne and Utility Supply for one and half inch and two inch water meters. Compensation shall not exceed \$206,285.20.
12. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson for three inch through ten inch water meters. Compensation shall not exceed \$219,556.00.

13. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for construction water meters. Compensation shall not exceed \$41,548.00.
14. Approval of Amendment #1 for Capital Asset Reporting Scope between the City of Fort Wayne and Baker Tilly increasing compensation by \$5,000.00, bringing the total to \$20,000.00.
15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Trinity Consultants for On-Call Air Quality Permitting Assistance. This amendment updates the rates and extends the agreement time through 2023.
16. Approval of Supplemental Agreement #2 between the City of Fort Wayne and A&Z Engineering for detailed grading plans within INDOT for WO#0280R, Pufferbelly Trail: Ice Way to Washington Center in the amount of \$5,960.00.
17. Approval of Change Order # 1 & Final between the City of Fort Wayne and E & B Paving for Resolution #0560A, 2022 Resurfacing Package Northwest. This change order decreases the original contract price by \$555,407.23 to a final contract price of \$1,373,869.00 and extends the completion date by 70 days.
18. Approval of Change Order #1 between the City of Fort Wayne and FA Wilhelm for Resolution #76793, 3RPORT Deep Dewatering Pump Station. This change order increases the original contract price by \$8,245,550.00 to a new contract price of \$62,439,065.00.
19. Approval of Sanitary Sewer Contract #2021-S-0472, Belmont Woods Regional Lift Station & Force Main between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.
20. Approval of Subdivision Plat for Landin Parke, Section II, Phase 5. The plat consists of 18 lots and is located in Saint Joseph Township, Section 35.
21. Recommendation from Right of Way to correct the scrivener's error in the reading of Final Change Order f or Work Order #0643S, 2022 Sidewalk Trip Hazard Elimination Package. The correct amount is an increase of \$50,205.50 for a final contract price of \$420,205.50.
22. Approval of recommendation from Right of Way to award Resolution #0711S, 2023 Barrett 50/50 Package to Key Concrete in the amount of the total sum unit price of \$91,157.00 with a not to exceed \$300,000.00 total cost.
23. Approval of recommendation from Right of Way to award Resolution #0712S, 2023 ROW Miscellaneous Package to Key Concrete in the amount of the total sum unit price of \$91,249.00 with a not to exceed 1,200,000.00 total cost.

24. Approval of recommendation from Right of Way to award Resolution #0713U, 2023 ADA Curb Ramp Package to Key Concrete in the amount of the total sum unit price of \$76,097.50 with a not to exceed \$500,000.00 total cost.
25. Approval of recommendation from Right of Way to award Resolution #0714G, 2023 Curb Package to Key Concrete in the amount of the total sum unit price of \$45,754.00 with a not to exceed \$200,000.00 total cost.
26. Approval of recommendation from Right of Way to award Resolution #0715S, 2023 Sidewalk Trip Hazard Elimination Package to Universal Concrete Grinding in the amount of the total sum unit price of \$19.13 with a not to exceed \$370,000.00 total cost.
27. Approval of recommendation from City Utilities Engineering to award Resolution #76914, Steeplechase Lift Station Elimination to Bercot Inc. in the amount of \$1,149,322.00.
28. Approval of Encroachment License Agreement between the City of Fort Wayne and Morada at Maysville for entrance sign located at 9300 Maysville Rd. Right-of-Way has reviewed this agreement and requests approval.
29. Approval of Encroachment License Agreement between the City of Fort Wayne and Sarah Fleegeer for doubled sided post and panel sign located at 3405 Engle Rd. Right-of-Way has reviewed this agreement and requests approval.
30. Acceptance of the work performed by Malott Contracting for Contract #0028C, Miller Ridge Concrete Street Repairs upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
31. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0162S, Wallen Rd Sidewalk Extension upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$16,446.43 to a final contract price of \$339,040.29.
32. Acceptance of the work performed by Primco for Contract #0295X, Van Buren St over the St Marys River Bridge Rehabilitation upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
33. Acceptance of the work performed by Three Rivers Barricade for Contract #0675T, South Anthony Pavement Markings upon the recommendation from Traffic Engineering as an integral part of the City's Transportation system.
34. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0178, Verona Lakes Section IV upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

35. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #67055, Filter Backwash Retention Tank Alternate Discharge.
36. Approval of Civil City Accounting Claims in the amount of \$2,543,363.39 for the week of January 31, 2023
37. Approval of City Utilities Accounting Claims in the amount of \$14,150,388.29 for the week of January 31, 2023.

New Business

PW Introduction: Phil Labrash



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

AGENDA • JANUARY 31, 2023, 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 January 10, 2023.
2. Approval of the Stormwater Management Minutes for the week of January 24, 2023.
3. Approval of Resolution #110-1-31-23-1, Allowing Permanent Improvements and Construction Activities in the Right-of-Way of a Regulated Drain located at 1225 White Oak Drive.
4. Approval of Emergency Resolution #110-1-31-23-2, Stony Run Lane Culvert Repair.
5. Approval of recommendation from City Utilities Engineering to accept the work performed by Bercot Incorporated for WO #83694, Lincolndale Stormwater Phase I as an integral part of the City's stormwater system.