



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

ROOM 035 – COUNCIL CHAMBERS

AGENDA • OCTOBER 1, 2024, 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 24, 2024.
2. Approval of Improvement Resolution #0702D, Alley East/West: Dodge Ave, Lynn Ave, Florida Dr, and California Ave.
3. Approval of Improvement Resolution #0760D, Alley East/West: French Ave, West Rudisill Blvd, Webster St, and Hoagland Ave.
4. Approval of Improvement Resolution #67168, Westside Elevated Tank Site Improvements.
5. Approval of Renewal of Service Agreement between the City of Fort Wayne and Republic Services for WO #107-9-1-20-2, Residential Solid Waste Disposal.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #76846, Treatment Facilities Microgrid Power Monitor Inspection. Compensation for services performed shall not exceed \$36,520.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Regulatory Services for Water Utility. Compensation for services performed shall not exceed \$90,000.00.
8. Approval of Service Agreement between EMCOR and City of Fort Wayne Utilities for Maintenance Services. Compensation for services performed shall not exceed \$396,696.00.
9. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and Pure Technologies for WO #67416, Transmission Main Condition Assessment. Compensation for services performed shall be increased by \$26,800.00, bringing the total fee to \$475,793.70.
10. Approval of Change Order # 1 & Final between the City of Fort Wayne and API Construction for Resolution #0168N, Liberty Mills Road Trail. This change order increases the original contract price by \$41,142.31 to a final contract price of \$1,534,742.31 and extends the completion date by 55 days.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Woodruff Contracting and Sales and acceptance of the work performed for Contract #67350, TRFP Plant 2 Filter Gallery S Window Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$15,000.00 to a final contract price of \$192,742.75 and extends the completion date by 22 days.
12. Approval of Special Street Permit for Paso Fino Section I between the City of Fort Wayne and Paso Fino Development to construct the following streets: Kayenta Trail, Caverango Blvd, Montura Cove, Graythorne Dr.
13. Approval of Amended Water Contract #2023-W-0650, Paso Fino Section I between the City of Fort Wayne and Paso Fino Development to construct a local water system. Contract is being amended due to a change in contractors.
14. Approval of Sanitary Sewer Contract #2024-S-0312, 514 Incentive Dr between the City of Fort Wayne and Stoneburner Construction to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$13,400.00.
15. Approval of Sanitary Sewer Contract #2024-S-0351, North Clinton St between the City of Fort Wayne and Tippmann Realty Partners to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$402,897.71.
16. Approval of Sanitary Sewer Contract #2024-S-0567, Thunderhawk Section II between the City of Fort Wayne and Oakmont Development Co. II, to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$256,942.00.
17. Approval of Sanitary Sewer Contract #2024-S-0568, Thunderhawk Section III between the City of Fort Wayne and Oakmont Development Co. II, to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$190,487.00.
18. Approval of recommendation from Right of Way to award Resolution #0900S, 2024 ROW Miscellaneous Package C to Malott Contracting in the amount of the total sum unit price of \$91,094.30 with a not to exceed \$2,500,000.00 total cost.
19. Approval of recommendation from City Utilities Engineering to award Resolution #67318, St. Joe Dam Pump Station Ventilation and Windows to Woodruff Contracting and Sales in the amount of \$85,250.00.
20. Acceptance of the work performed by Brooks Construction for Contract #0552T, Dupont Rd Turn Lane Improvements upon the recommendation from Traffic Engineering as an integral part of the City's Transportation system.

21. Acceptance of the work performed by Kissinger Electric for Contract #0843L, South Clinton Street Railroad Underpass Walkway Lighting Improvement upon the recommendation from Street Light Engineering as an integral part of the City's street light system.
22. Acceptance of the work performed by S&S Directional Boring for Contract #75457, Till Rd Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
23. Acceptance of the work performed by Pinpoint Directional Drilling for Contract #2022-S-0320, Poe Rd - Toupin Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
24. Acceptance of the work performed by Liberty Development for Contract #2023-W-0341, Trader's Trace Section II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
25. Approval of Civil City Payroll Claims in the net amount of \$3,815,473.49 for the pay period ending September 21, 2024.
26. Approval of City Utilities Payroll Claims in the net amount of \$771,701.14 for the pay period ending September 21, 2024.
27. Approval of Civil City Accounting Claims in the amount of \$2,201,020.08 for the week of October 1, 2024.
28. Approval of City Utilities Accounting Claims in the amount of \$3,327,120.27 for the week of October 1, 2024.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • OCTOBER 1, 2024, 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 24, 2024.
2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #83855, Pierson Drain Improvements Phase 2, bidding and construction services. Compensation for services performed shall be \$92,000.00.
3. Approval of recommendation from City Utilities Engineering to accept the work performed by O'Neal Excavating for Contract #2023-ST-0679, 2314 Dunkelberg Rd as an integral part of the City's stormwater system.