



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

AGENDA • NOVEMBER 16, 2021, 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 November 9, 2021.
2. Approval of Improvement Resolution #0612S, Illinois Road Sidewalk - Getz Road to Thomas Road.
3. Approval of Resolution #108-11-16-21-1, purchase of real estate for the Illinois Crossing Project (#0505N) including 4 parcels of land for the purpose of installing a new roadway.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for municipal advisory services related to the 2021 Sewage Works SRF Bonds. Compensation for services performed shall not exceed \$65,000.00.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76695, Nebraska Pump Station Modifications and Consolidation Sewer. Compensation for services performed shall not exceed \$57,000.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #67055, Filter Backwash Retention Tank Alternate Discharge Improvements. Compensation for services performed shall not exceed \$42,000.00.
7. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #67020, Wheelock & Eby Road Water Main Extension. This change order decreases the original contract price by \$11,825.00 to a final contract price of \$164,695.00 and extends the completion date by 62 days.
8. Approval of Change Order #2 between the City of Fort Wayne and Ottenweller Contracting for Resolution #76586, Water Pollution Control Plant Trim Blower Improvements. This change order extends the completion date by 135 days.
9. Approval of Sanitary Sewer Contract #2020-S-0221, 1660 Broadway between the City of Fort Wayne and Electric Works West Campus to construct a local sanitary sewer system. This project is privately funded and located inside the City.
10. Approval of Special Street Permit for The Lakes of Heather Ridge Section I between the City of Fort Wayne and North Eastern Development to construct the following streets: Remi Place (1125.06 Centerline Feet) and Grove Park Dr (580.23 Centerline Feet).

11. Approval of recommendation from City Utilities Engineering to award Resolution #66953, Centerhurst Water Main Replacement to S&S Directional Boring in the amount of \$1,031,230.00.
12. Approval of recommendation from City Utilities Engineering to award Resolution #67002, Oakhurst and Bullerman Water Main Replacement to Underground Contractors in the amount of \$2,153,000.00.
13. Approval of recommendation from City Utilities Engineering to award Resolution #67172, Large Valve Replacement 2021 to Krafft Water Solutions in the amount of \$192,500.00.
14. Approval of recommendation from City Utilities Engineering to award Resolution #76701, 2021 Sewer Rehab Package 2- Large Diameter to Visu-Sewer in the amount of \$2,003,939.00.
15. Approval of Owner-Contractor Agreement #0501R, Fishing Line Trail: Ludwig Rd to Cook Rd between the City of Fort Wayne and API Construction in the amount of \$304,285.00.
16. Approval of Owner-Contractor Agreement #0623L, Wallen Rd Lighting Phase 2 between the City of Fort Wayne and Kissinger Electric in the amount of \$10,880.75.
17. Acceptance of the work performed by Hank's Plumbing & Heating for Work Order #66702, Thieme and Berry Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
18. Approval of Civil City Payroll Claims in the net amount of \$3,000,276.82 for the pay period ending November 6, 2021.
19. Approval of City Utilities Payroll Claims in the net amount of \$617,474.24 for the pay period ending November 06, 2021.
20. Approval of City Utilities Accounting Claims in the amount of \$3,075,099.56 for the week of November 8, 2021.
21. Approval of City Utilities Accounting Claims in the amount of \$337,562.30 for the week of November 16, 2021.
22. Approval of Civil City Accounting Claims in the amount of \$3,068,644.06 for the week of November 9, 2021
23. Approval of Civil City Accounting Claims in the amount of \$4,503,452.41 for the week of November 16, 2021.



**CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • NOVEMBER 16, 2021, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

CANCELLED!!