

## CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • NOVEMBER 9, 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 October 26, 2021.
- 2. Approval of Board of Public Works Minutes for the week of November 2, 2021.
- 3. Approval of Emergency Resolution #108-11-9-21-2, 1630 Richardson Street Combination Sewer Emergency Repair.
- 4. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #0625X, Lahmeyer Rd Bridge #417 over Bullerman Drain Report. Compensation for services performed shall be \$10,000.00.
- 5. Approval of a Purchase Agreement between the City of Fort Wayne and Bunn Real Estate for resolution #108-7-20-21-1, Intent to Sell property located at 14511 Covington Rd. The selling price is \$200,000.00.
- 6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Aldea Services for Resolution #76647,3RPORT Centrifuge Material Assessment. Compensation for services performed shall be increased by \$2,955.00, bringing the total fee to \$55,465.00.
- 7. 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.
- 8. Approval of Sanitary Sewer Contract #2018-S-0021, St. Joe Center Road 41 North Senior Apartments Phase I between the City of Fort Wayne and 41 North, to construct a local sanitary sewer system. This project is privately funded and located inside the City.
- Approval of recommendation from City Utilities Engineering to award Resolution #66951, Lime Sludge Line River Crossing to S&S Directional Boring in the amount of \$546,600.00.
- Approval of Change Order #1 and Final between the City of Fort Wayne and Jutte Excavating for Work Order #76583, Water Pollution Control Plant Odor Control Improvements. The final change order decreases the original contract price by \$4,602.00 to a final contract price of \$237,668.00.
- 11. Approval of Owner-Contractor Agreement #66510, Raw Water Main Tap Installation between the City of Fort Wayne and Ottenweller Contracting in the amount of \$235,000.00.

- Approval of Owner-Contractor Agreement #67019, Water Main Replacement Reed Rd, Old Maysville Rd, Lake Ave between the City of Fort Wayne and Rothenberger Company in the amount of \$341,940.00.
- 13. Approval of Owner-Contractor Agreement #76173, River Intrusion Flapgates between the City of Fort Wayne and Primco Incorporated in the amount of \$145,665.93.
- 14. Approval of Encroachment License Agreement between the City of Fort Wayne and Harrison Hill Neighborhood Association for 16'x16' pergola, 16'x16' concrete pad, 2 park benches, historical marker located at 228 West Lexington. Right-of-Way has reviewed this agreement and requests approval.
- 15. Acceptance of the work performed by A&B Boring for Resolution #66818, Country Club Garden Water Main Replacement, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 16. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #66510, Raw Water Main Tap Installation.



## **CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS** AGENDA • NOVEMBER 9, 2021, 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 October 19, 2021.
- 2. Approval of Resolution #108-11-9-21-3, Emergency Repair Colwyn Lane Culvert Replacement.