



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • DECEMBER 17, 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 December 10, 2024.
2. Approval of Resolution #75459, Parkerdale Phase II Septic Elimination.
3. Approval of Resolution #111-12-17-24-3, Fort Wayne City Utilities Treatment Facilities Microgrid.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B Burke Engineering for WO #0518P, Bluffton Rd - St. Mary's Riverbank Resilience. Compensation for services performed shall not exceed \$750,538.00.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #0918T, Citywide Traffic Modeling Compensation for services performed shall not exceed \$98,500.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Wet Weather On-Call Services for 2025. Compensation for services performed shall not exceed \$90,000.00.
7. Approval of Services Agreement between the City of Fort Wayne and Ferguson Advertising for Website Management 2025. Compensation for services performed shall be \$59,400.00.
8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for Advanced Meter Infrastructure Procurement and Contract Management. Compensation for services performed shall be increased by \$96,645.00, bringing the total fee to \$753,665.00.
9. Approval of Purchase Agreement between the City of Fort Wayne and Itron, Inc. for meter reading equipment. Compensation for equipment shall not exceed \$73,287.22.
10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services for Grant Writing and Support. This amendment extends the agreement time only.
11. Approval of Change Order #1 & Final between the City of Fort Wayne and Thieneman Construction for Resolution #76202, WPCP Wet Weather Pump Station Addition of Pumps 5&6. This change order increases the original contract price by \$61,703.00 to a final contract price of \$7,193,939.00 and extends the completion date by 216 days.

12. Approval of Change Order #2 & Final between the City of Fort Wayne and S&S Directional Boring for Resolution #76825, Rothman Additional Siphon Barrel. This change order decreases the original contract price by \$76,171.00 to a final contract price of \$618,034.00 and extends the completion date by 213 days.
13. Approval of Change Order #1 & Final between the City of Fort Wayne and RG Zachrich Construction for Resolution #77104, CSOCM11 - Griswold Lift Station. The change order increases the original contract price by \$22,996.27 to a new contract price of \$437,796.27 and extends the completion date by 366 days.
14. Approval of Sanitary Sewer Contract #2023-S-0866, 12000 Block West Yoder Rd Phase I between the City of Fort Wayne and Robert Ross to construct a local sanitary sewer system. This project is privately and publicly funded and located outside the City. Contract value is \$133,746.25.
15. Approval of Sanitary Sewer Contract #2024-S-0012, Applegate Offsite Sanitary between the City of Fort Wayne and Quality Crafted Homes to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$43,197.75.
16. Approval of Sanitary Sewer Contract #2024-S-0431, 6181 North Shore Dr between the City of Fort Wayne and Brad & Sandra Bultemeier to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$4,157.00.
17. Approval of Water Contract #2024-W-0418, The Haven Section III Water Main Relocation between the City of Fort Wayne and North Eastern Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$32,531.75.
18. Approval of recommendation from Street Light Engineering to award Resolution #0909L, Vance Ave Street Lighting Inwood Dr to Glencairn Dr to Kissinger Electric in the amount of \$84,744.00.
19. Approval of Change Order #1 & Final between the City of Fort Wayne and Campos Excavating and acceptance of the work performed for Contract #0749D, Alley East/West: Esmond St, East Wildwood Ave, Barr St and Clinton St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$5,064.38 to a final contract price of \$128,932.62.
20. Approval of INDOT Bridge Rehabilitation Plans for Resolution #0382X, Goeglein Rd (#113) over the Bullerman Drain.
21. Acceptance of the work performed by Brooks Construction for Contract #0063C, East State Blvd Concrete Rehabilitation upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
22. Acceptance of the work performed by E&B Paving for Contract #0729A, 2024 Resurfacing Package Southwest upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

23. Acceptance of the work performed by E&B Paving for Contract #0882A, 2024 Resurfacing Package Qualified Census Tract upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
24. Acceptance of the work performed by Exterior Service for Contract #2023-S-0171, 8222 Fritz Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
25. Acceptance of the work performed by Fox Contractors for Contract #2023-S-0712, Oaklynn Reserve Section I upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
26. Acceptance of the work performed by Geiger Excavating for Contract #2023-W-0650, Paso Fino Section I Water upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
27. Approval of Civil City Accounting Claims in the amount of \$14,533,413.39 for the week of December 10, 2024.
28. Approval of City Utilities Accounting Claims in the amount of \$1,358,690.15 for the week of December 17, 2024.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • DECEMBER 17, 2024, 12:00 P.M.**

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

1. Approval of Board of Stormwater Management Minutes for the week of December 10, 2024.
2. Approval of Memorandum of Understanding between the City of Fort Wayne Board of Stormwater Management and City of Fort Wayne Board of Park Commissioners for Resolution #83947 Spy Run Creek Dam Removal.
3. Approval of Contract #2024-ST-0533, 9202 Avionics Drive between the City of Fort Wayne Board of Stormwater Management and HDS, LLC to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$40,250.00.
4. Approval of recommendation from City Utilities Engineering to award Resolution #83947, Spy Run Creek Dam Removal to Krafft Water Solutions in the amount of \$186,500.00.
5. Approval of Owner-Contractor Agreement #83848, Southgate Plaza Drainage Improvements between the City of Fort Wayne and Krafft Water Solutions in the amount of \$1,131,793.00.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Geiger Excavating for Contract #2023-ST-0742, 1400 Greythorn Dr-Paso Fino Section I as an integral part of the City's stormwater system.



**CITY OF FORT WAYNE  
JOINT BOARD MEETING  
ROOM 035 – COUNCIL CHAMBERS  
AGENDA • DECEMBER 17, 2024 12:00 PM**

**BOPW: SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* CHRIS GUERRERO, MEMBER  
STORMWATER: MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* CHRIS GUERRERO, MEMBER  
MICHELLE FULK-VONDRAN, CLERK**

1. Approval of City Utilities Annual Budget for 2025.
2. Approval of Resolution #111-12-17-24-1, City Utilities Labor & Equipment Rates for Maintenance Repair Work 2025.
3. Approval of Resolution #111-12-17-24-2, Board of Stormwater Management Labor & Equipment Rates for Maintenance Repair Work 2025.