



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

AGENDA • DECEMBER 20, 2022, 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 13, 2022.
2. Approval of Resolution #109-12-20-22-1, Establishing Terms of Maintenance Program for Eligible Customers with Grinder Pump Stations.
3. Approval of Resolution #109-12-20-22-2, Approving Amendments to the Fort Wayne Water Pollution Control Utility General Rules and Regulations.
4. Approval of Resolution #109-12-20-22-3, Short-term Management Agreement for Biosolids Handling Facility.
5. Approval of Right-of-Way Franchise Agreement between the City of Fort Wayne and Parkview Health System, allowing Parkview to Maintain inner ducts for hospital communication at Beacon Street.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Short Elliot Hendrickson for WO #67070, Plant HVAC Improvement Phase 2. Compensation for services performed shall not exceed \$59,252.00.
7. Approval of Amendment #9 to Service Agreement between the City of Fort Wayne and Iron for Resolution #106-9-17-19-1, AMI Water Meter Installation. Compensation for contingencies shall not exceed \$53,686.50.
8. Approval of Amendment #3 for Resolution #106-5-21-19-1, Work Establishing a Revolving Fund, Incentive Program, and Income-Based Assistance for Lead Service Line Replacements.
9. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0181S, Rothman Rd Sidewalk Connection. This change order increases the original contract price by \$40,915.99 to a final contract price of \$810,721.09 and extends the completion date by 58 days.
10. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0356S, Wheelock Rd Sidewalk Connection. This change order increases the original contract price by \$1,005.92 to a final contract price of \$505,846.88 and extends the completion date by 78 days.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0508N, Lake Ave Trail: Hobson Rd to Coliseum Blvd. This change order increases the original contract price by \$100,926.25 to a final contract price of \$675,055.25 and extends the completion date by 301 days.
12. Approval of Change Order #1 & Final between the City of Fort Wayne and Worx Companies for Resolution #0645P, 2022 Tree Removal Package. This change order increases the original contract price by \$16,150.75 to a final contract price of \$166,150.75 and extends the completion date by 98 days.
13. Approval of Change Order # 1 & Final between the City of Fort Wayne and Specialties Company for Resolution #0646P 2022 Guardrail & Attenuator Package. This change order decreases the original contract price by \$22,515.00 to a final contract price of \$127,485.00 and extends the completion date by 96 days.
14. Approval of Change Order #2 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #66831, Raw Water Supply Improvements, upon the recommendation of City Utilities Engineering. This change order increases the price by \$48,125.20 to a final contract price of \$944,834.25 and extends the completion date by 171 days.
15. Approval of Sanitary Sewer Contract #2021-S-0643, The Commons at Wood Creek between the City of Fort Wayne and Oak Creek Estates to construct a local sanitary sewer system. This project is privately funded and located outside the City.
16. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Fort Wayne Right of Way Department for Pump Station with Fence located at Roxbury Dr between Stratford & Southwood Ave. Right-of-Way has reviewed this agreement and requests approval.
17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0544D, Alley North/South: West Wildwood Ave, West Packard Ave, South Calhoun St, and South Harrison St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$13,589.34 to a final contract price of \$94,868.66.
18. Acceptance of the work performed by S&S Directional Boring for Resolution #66953, Centerhurst Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
19. Acceptance of the work performed by Krafft Water Solutions for Contract #109-8-9-22-1, 1100 - 1300 Block East Cook Rd Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
20. Approval of Escrow Agreement between the City of Fort Wayne and Hamilton Hunter Builders for Resolution #109-9-27-22-1, 2022 Avenue of Autos Renovations.

21. Approval of Civil City Accounting Claims in the amount of \$4,287,461.34 for the week of December 20, 2022.
22. Approval of City Utilities Accounting Claims in the amount of \$1,489,828.38 for the week of December 20, 2022.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • DECEMBER 20, 2022, 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 December 13, 2022.
2. Approval of Professional Services Agreement between the City of Fort Wayne and Abonmarche Consultants for WO #83907, Tamarack Neighborhood Stormwater Improvements. Compensation for services performed shall be \$51,500.00.
3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for Resolution #83593, Bullerman Drain Letter of Map Revision. Compensation for services performed shall be increased by \$12,000.00, bringing the total fee to \$45,000.00.
4. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for work order #83736, Heather Ridge and Aboite Center Rd Drainage Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$52,461.55 to a final contract price of \$113,503.45.
5. Approval of Owner-Contractor Agreement #83610, Pierson Drain Improvements Phase I between the City of Fort Wayne and Bunn, Inc. in the amount of \$1,659,464.50.



**CITY OF FORT WAYNE
JOINT BOARD MEETING
ROOM 035 – COUNCIL CHAMBERS
AGENDA • DECEMBER 20, 2022 12:00 AM**

**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 2023.
2. Approval of Resolution #109-12-20-22-4, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2023- BOPW.
3. Approval of Resolution #109-12-20-22-5, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2023- BOSM.