



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

ROOM 035 – COUNCIL CHAMBERS

AGENDA • DECEMBER 3, 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 November 26, 2024.
2. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly Advisory Group for Municipal Advisory Services for the 2024 Sewer SRF Bond. Compensation for services performed shall not exceed \$80,000.00.
3. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Parity Reporting for the Municipal Sewage Works. Compensation for services performed shall not exceed \$6,000.00.
4. Approval of Service Agreement between the City of Fort Wayne and Hatchworks for Sewer and Water Service.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, PMIS Support and Enhancements. Compensation for services performed shall be \$94,000.00.
6. Approval of PROTECT Discretionary Grant Program Grant Agreement between the City of Fort Wayne and US Department of Transportation - Federal Highway Administration for a federal share in the amount of \$3,520,000.00.
7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and T2 UES for Resolution #0898P Subsurface Utility Engineering Public Works On-call. Compensation for services performed shall be increased by \$21,877.00 bringing the total fee to \$111,880.00.
8. Recommendation from City Utilities Engineering to reject all bids for Resolution #67367, St. Joe Dam Bar Rack Improvements.
9. Approval of recommendation from City Utilities Engineering to award Resolution #67003, Victoria Park Water Main Replacement to Midwest Trenchless Services in the amount of \$1,096,170.00.
10. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #0752D, Alley North/South: Baxter St, McKinnie Ave, Avondale Dr and Lafayette St. The final change order decreases the original contract price by \$5,008.44 to a final contract price of \$99,983.56.

11. Approval of Owner-Contractor Agreement #0035A, Leesburg Rd Extension between the City of Fort Wayne and Milestone Contractors in the amount of \$11,980,765.00.
12. Approval of Owner-Contractor Agreement #0735A, Harvester Community Phase III Asphalt Street Reconstruction between the City of Fort Wayne and Crosby Excavating in the amount of \$2,398,913.65.
13. Recommendation from Community Development to correct the scrivener's error for City of Fort Wayne Wayfinding rejection of bids read during the Board of Public Works Meeting on November 26, 2024. The correct Resolution number is #111-10-29-24-6.
14. Approval of Escrow Agreement between the City of Fort Wayne and Hamilton Hunter Builders for Resolution #76585, Water Pollution Control Plant Laboratory Improvements.
15. Acceptance of the work performed by API Construction for Contract #0168N, Liberty Mills Rd Trail upon the recommendation from Greenways Department.
16. Acceptance of the work performed by Shambaugh & Son for Resolution #76920, WPCP MCC-P4 Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
17. Acceptance of the work performed by Fox Contractors for Contract #2023-S-0341, Ferguson Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
18. Acceptance of the work performed by Fox Contractors for Contract #2024-S-0353, Weatherstone Section II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
19. Approval of City Utilities Accounting Claims in the amount of \$1,211,758.61 for the week of December 3, 2024.
20. Approval of Civil City Accounting Claims in the amount of \$12,646,889.88 for the week of December 3, 2024.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • DECEMBER 3, 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 November 19, 2024.
2. Approval of Services Agreement between the City of Fort Wayne and Mason Private Locating for WO #83939, Belmont St Stormwater Improvements. Compensation for services performed shall be \$37,962.00.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for Resolution #83760, McKinnie East of Hessen Cassel Drainage Improvement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$32,983.31 to a final contract price of \$182,561.69 and extends the completion date by 121 days.
4. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for Resolution #83788, Braun Drain Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$50,281.00 to a final contract price of \$374,135.50 and extends the completion date by 30 days.
5. Approval of Contract #2024-ST-0272, 9218 North Clinton St between the City of Fort Wayne Board of Stormwater Management and B1 Enterprises to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$1,786,317.50.
6. Approval of Stormwater Contract #2024-ST-0050, Adams Center Rd - Zodiac between the City of Fort Wayne and Hatchworks LLC to construct stormwater drainage improvements. This project is privately funded and located inside the City. Contract value is \$42,000.00.