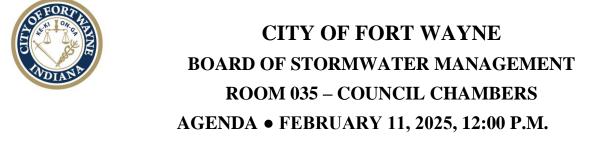


## **CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA** • **FEBRUARY** 11, 2025, 12:00 P.M. SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

- 1. Approval of Board of Public Works Minutes for the week of February 4, 2025.
- 2. Approval of Resolution #0758D, Alley East/West: Wilt St, Lavina St, Van Buren St and Jackson St.
- 3. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for WO #77450, Wastewater & Biosolids Resiliency Evaluation & Planning Program Management. Compensation for services performed shall not exceed \$1,748,020.00.
- 4. Approval of Professional Services Agreement between the City of Fort Wayne and AECOM Technical Services for WO #77450, Wastewater & Biosolids Resiliency Evaluation & Planning Sampling & Analysis. Compensation for services performed shall not exceed \$682,714.00.
- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #77450, Wastewater & Biosolids Resiliency Evaluation & Planning Biosolids Processing. Compensation for services performed shall not exceed \$615,650.00.
- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for WO #77450, Wastewater & Biosolids Resiliency Evaluation & Planning Wastewater Treatment. Compensation for services performed shall not exceed \$458,736.00.
- 7. Approval of Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #77301, 3RPORT Power, Controls and Communication. Compensation for services performed shall not exceed \$98,000.00.
- 8. Approval of Purchase Agreement between the City of Fort Wayne and Utility Supply for purchase of one and half inch and two-inch water meters. Compensation shall not exceed \$206,285.20.
- 9. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for purchase or large water meter from three-inch to ten-inch. Compensation shall not exceed \$219,556.00.

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Quandt Consulting for Cedar Creek Education and Outreach services. Compensation for services performed shall be \$4,500.00.
- 11. Recommendation from Transportation Engineering to reject all bids for Resolution #0651A, Paulding Rd Improvements.
- 12. Approval of Encroachment License Agreement between the City of Fort Wayne and Sweet Real Estate - City Center for projecting sign located at 248 Main St. Right-of-Way has reviewed this agreement and requests approval.
- 13. Approval of Encroachment License Agreement between the City of Fort Wayne and Ducky's for blade sign located at 249 Pearl St. Right-of-Way has reviewed this agreement and requests approval.
- 14. Acceptance of the work performed by Fox Contractors for Contract #2024-S-0352, Shadowood Lakes Section II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
- 15. Acceptance of the work performed by Pyramid Excavating for Contract #2023-W-0466, 14431 Illinois Rd upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 16. Acceptance of the work performed by Pyramid Excavating for Contract #2023-W-0514, Landin Parke Section III, Phase 1 & Section IV Phase 1 upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 17. Acceptance of the work performed by Fox Contractors for Contract #2023-W-0501, Oaklynn Reserve Section I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- Acceptance of the work performed by Fox Contractors Corporation for Contract #2024-W-0158, Cypress Pointe Section V upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 19. Approval of City Utilities Accounting Claims in the amount of \$3,387,586.71 for the week of February 11, 2025.
- 20. Approval of Civil City Accounting Claims in the amount of \$4,960,503.88 for the week of February 11, 2025.



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

- 1. Approval of the Stormwater Management Minutes for the week of February 4, 2025.
- 2. Approval of Change Order #1 & Final between the City of Fort Wayne and Bunn, Inc. for Resolution #83610, Pierson Drain Improvements Phase 1. This change order increases the original contract price by \$92,588.01 to a final contract price of \$1,752,052.51 and extends the completion date by 195 days.
- 3. Approval of Change Order #1 and Final between the City of Fort Wayne and Heartland Restoration Services for Resolution #83965, Fernwood Off-Site Planting. The final change order decreases the original contract price by \$1,000.00 to a final contract price of \$31,000.00.