



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

ROOM 035 – COUNCIL CHAMBERS

AGENDA • FEBRUARY 4, 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 January 28, 2025.
2. Approval of Board of Public Works Minutes for the week of January 14, 2025.
3. Approval of Resolution #0866A, 2025 Resurfacing Package Northeast.
4. Approval of Services Agreement between the City of Fort Wayne and DN Tanks for WO #67078, Southwest & Northwest Reservoir Pilaster Repair. Compensation for services performed shall not exceed \$20,500.00.
5. Approval of recommendation from Greenways to award Resolution #0580N, Wheelock Rd Trail: Stellhorn Rd to Jefferson Middle School to Fleming Excavating in the amount of \$1,015,672.64.
6. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Contract #0852L, 2024 On-Call Street Lighting. The final change order decreases the original contract price by \$4,070.80 to a final contract price of \$45,929.20.
7. Approval of Owner-Contractor Agreement #67351, Anthony and Pettit Water Main Replacement between the City of Fort Wayne and S&S Directional Boring in the amount of \$2,736,750.00.
8. Approval of Owner-Contractor Agreement #77060, Engle Road Lift Station Improvements between the City of Fort Wayne and Jutte Excavating in the amount of \$495,200.00.
9. Approval of Civil City Payroll Claims in the net amount of \$4,168,357.11 for the pay period ending January 25, 2025.
10. Approval of City Utilities Payroll Claims in the net amount of \$1,145,421.60 for the pay period ending January 25, 2025.
11. Approval of Civil City Accounting Claims in the amount of \$14,257,826.04 for the week of January 28, 2025.
12. Approval of City Utilities Accounting Claims in the amount of \$12,346,168.62 for the week of February 4, 2025.
13. Approval of Civil City Accounting Claims in the amount of \$2,858,865.17 for the week of February 4, 2025



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS

AGENDA • FEBRUARY 4, 2025, 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 January 28, 2025.
2. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z, Arcadis, DLZ, JPR and VS Engineering for Stormwater Engineering On-Call Services 2025-2026. Compensation for services performed shall not exceed \$60,000.00 per firm.
3. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Earth Source for Permitting Services On-Call 2023. Compensation for services performed shall increase by \$5,000.00, bringing the total fee to \$65,000.00.
4. Approval of Change Order #1 and Final between the City of Fort Wayne and Heartland Restoration and acceptance of the work performed for Contract #83927, Becketts Interceptor and Stream Improvement, upon the recommendation of City Utilities Engineering. The final change order increases the original contract price by \$1,275.33 to a final contract price of \$77,574.87 and extends the completion date by 258 days.
5. Approval of Contract #2024-ST-0434, 6054 Rothman Rd between the City of Fort Wayne Board of Stormwater Management and Midwest Green Lawn Care & Landscaping to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$32,667.00.