



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • MARCH 8, 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 March 1, 2022.
2. Approval of Improvement Resolution #0511C, Pine Valley Phase IV Concrete Street Repairs.
3. Approval of Improvement Resolution #0527P, 2022 Flood Buyout Demolition.
4. Approval of Improvement Resolution #0593B, Brick Alley East/West: West Wayne St, West Washington Blvd, College St and Nelson St.
5. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #67126, Plant 2 Control House PLC Replacement. Compensation for services performed shall not exceed \$48,930.00.
6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #67064, St. Joe Dam PLC Replacement Design. Compensation for services performed shall remain the same.
7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Resolution #76695, Nebraska Pump Station Modifications and Consolidation Sewer. Compensation for services performed shall be increased by \$6,000.00, bringing the total fee to \$63,000.00.
8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76963, WPCP Pond 3 Influent Modifications. This amendment updates hourly rates only.
9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76580, WPCP Digester Feed and Withdrawal Piping Improvements. This amendment updates hourly rates only.
10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76202, Wet Weather Pump Station Addition of Pumps 5 & 6. This amendment updates the hourly rates only.
11. Approval of Amendment #2 to the Shared Mobility Pilot Program Agreement between the City of Fort Wayne and VeoRide Inc.

12. Approval of Change Order #2 & Final between the City of Fort Wayne and Specialties Company and acceptance of the work performed for Contract #0524P, 2021 Guardrail & Attenuator Replacement Package upon the recommendation of Right of Way. The final change order decreases the original contract price by \$167.25 to a final contract price of \$129,832.75 and extends the completion date by 129 days.
13. Recommendation from City Utilities Engineering to reject all bids for Resolution #76418, Spy Run Interceptor Relief - St. Joe River Crossing.
14. Approval of Owner-Contractor Agreement #0513C, Winterfield Community Concrete Street Repairs between the City of Fort Wayne and Hipkind Concrete in the amount of \$3,157,852.50.
15. Approval of Owner-Contractor Agreement #66806, Beacon Street Water Main Tap Installation between the City of Fort Wayne and Bercot Incorporated in the amount of \$142,781.00.
16. Approval of Change Order #1 & Final between the City of Fort Wayne and Advanced Rehabilitation Technology and acceptance of the work performed for Contract #76876, Coverdale Lift Station Improvements, upon the recommendation of City of Fort Wayne Utilities Engineering. The final change order decreases the original contract price by \$20,231.76 to a final contract price of \$124,833.74.
17. Approval of City Utilities Payroll Claims in the net amount of \$639,884.43 for the pay period ending February 26, 2022.
18. Approval of Civil City Payroll Claims in the net amount of \$3,003,784.36 for the pay period ending February 26, 2022.
19. Approval of City Utilities Accounting Claims in the amount of \$1,535,119.79 for the week of March 8, 2022.
20. Approval of Civil City Accounting Claims in the amount of \$9,926,625.33 for the week of March 8, 2022.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • MARCH 8, 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 March 1, 2022.
2. Approval of Improvement Resolution #83821, Pierson Drain #2 Branch #2 at Nevada Bank Stabilization.
3. Approval of Resolution #109-3-8-22-1, Allow Permanent Structure in Legal Drain Right-of-Way at 5211 St. Joe Center Rd for 1" Gas Service Installation.
4. Approval of Resolution #109-3-8-22-2, City of Fort Wayne board of Stormwater Management Instituting Proceedings to Partially Vacate a Regulated Drain - Klaehn Merritt Drain.
5. Approval of Resolution #109-3-8-22-3, City of Fort Wayne Board of Stormwater Management Instituting Proceedings to Partially Vacate a Regulated Drain - Crouse Drain.
6. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #83868, Lincoln Dale Stormwater Improvements Phase II. Compensation for services performed shall not exceed \$38,400.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #83723, Westmoor Addition Stormwater Improvements. Compensation for services performed shall not exceed \$12,520.00.
8. Approval of Owner-Contractor Agreement #83854, Beckett's Run Forested Wetland Replanting between the City of Fort Wayne and Heartland Restoration Services in the amount of \$47,893.26.