



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

ROOM 035 – COUNCIL CHAMBERS

AGENDA • APRIL 22, 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 April 15, 2025.
2. Approval of Resolution #112-4-22-25-1, Dawson's Creek Sign Replacement.
3. Approval of Resolution #112-4-22-25-2, Superior St Urban Trail Clinton to Lafayette.
4. Approval of Purchase Agreement between the City of Fort Wayne and Itron Incorporated for annual purchase of water meter radios. Compensation for materials provided shall not exceed \$617,604.99.
5. Approval of Amendment #2 to the Interlocal Cooperation Agreement between the City of Fort Wayne and the Leo-Cedarville Regional Sewer District. The Amendment expands Fort Wayne City Utilities water service area into the territory of the Leo-Cedarville Regional Sewer District service area.
6. Approval of Change Order #1 between the City of Fort Wayne and Fleming Excavating for Resolution #76703, Foster Park Relief Sewer Wet Weather Pump Station. This change order increases the original contract price by \$285,070.40 to a new contract price of \$4,089,656.71.
7. Approval of recommendation from Street Light Engineering to award Resolution # 0965N, Fairfield Avenue Street Lighting Improvements Clermont Dr to Pettit Ave to Kissinger Electric in the amount of \$162,613.00
8. Approval of Owner-Contractor Agreement #112-3-11-25-1, 811 Avenue of Autos Partial Roof Replacement between the City of Fort Wayne and CMS Roofing in the amount of \$60,740.00.
9. Approval of scrivener's error to correct the reading of the Work Order number for the Professional Service Agreement between the City of Fort Wayne and VS Engineering for WO #0904 Ardmore Ave Widening, approved on 10/29/2024. The correct WO # is 0777F.
10. Approval of Partial Release of Escrow with Centier Bank from FA Wilhelm Construction for Resolution #76793, 3RPORT Deep Dewatering Pump Station.
11. Approval of Partial Release of Escrow in the amount of \$223,728.00 with First Merchants Bank from GM Development for Resolution #76846, Fort Wayne City Utilities Treatment Facilities Microgrid Energy Project.

12. Approval of City Utilities Accounting Claims in the amount of \$3,383,364.39 for the week of April 22, 2025.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • APRIL 22, 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 April 8, 2025.
2. Approval of Resolution #83379, Rolling Rose Neighborhood Stormwater Improvements Phase I.
3. Approval of Contract #2024-ST-0507, 10728 US 24 between the City of Fort Wayne Board of Stormwater Management and 8018, LLC to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$11,929.75.
4. Approval of Contract #2025-ST-0016, 7525 Disalle Boulevard between the City of Fort Wayne Board of Stormwater Management and HAVEL to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$15,369.00.
5. Approval of Owner-Contractor Agreement #83819, Wallen Rd and Village Dr Stormwater Improvements between the City of Fort Wayne and Exterior Service in the amount of \$335,880.00.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by FED Design Build for Contract #2024-ST-0224, 502 West Coliseum Blvd as an integral part of the City's stormwater system.