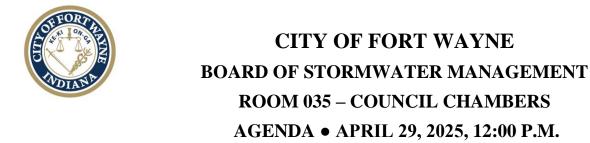


## CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • APRIL 29, 2025, 12:00 P.M.

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 Board of Public Works Minutes for the week of April 22, 2025.
- 3. Approval of Resolution #0832T, Taylor Portage Intersection Realignment.
- 4. Approval of Resolution #0982A, 2025 Asphalt Crack Sealing
- 5. Approval of Resolution #112-4-29-25-3, To Establish the Southwest Interceptor Sanitary Sewer Capital Improvement Surcharge.
- 6. Approval of Professional Services Agreement between the City of Fort Wayne and PaveX for WO #0981P, 2025 Concrete PASER Ratings. Compensation for services performed shall be \$39,000.00.
- 7. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Fleis & Vandenbrink for additional permitting services for WO# 0339S, West Jefferson Sidewalk Connection in the amount of \$51,255.00.
- 8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #83959, Surveying and River Modeling Project Support. Compensation for services performed shall not exceed \$75,000.00.
- 9. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #76025, Maumee River Hydraulic Modeling Updates. Compensation for services performed shall not exceed \$317,900.00.
- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Ethel Morgan for WO #92134, City Utilities Engineering On-call Agreements. Compensation for services performed shall not exceed \$20,000.00.
- 11. Approval of Services Agreement between the City of Fort Wayne and Schuber Treatment Solutions for WO #67556, Northeast Tank Check Valve Addition. Compensation for services performed shall not exceed \$6,700.00.
- 12. Recommendation from Traffic Engineering to reject all bids for Resolution #0972T, 2025 Miscellaneous Striping

- 13. Approval of recommendation from Traffic Engineering to award Resolution #0969T, West Washington Blvd and College St Signal Improvements to Indoor Wireless in the amount of \$255,451.82.
- 14. Approval of Owner-Contractor Agreement #0789D, Alley East/West: Madison St, East Lewis St, Francis St and South Hanna St between the City of Fort Wayne and Shannon Concrete in the amount of \$64,905.00.
- 15. Approval of Owner-Contractor Agreement #0867A, 2025 Resurfacing Package Southeast between the City of Fort Wayne and Brooks Construction in the amount of \$1,316,200.00.
- 16. Approval of Owner-Contractor Agreement #0868A, 2025 Resurfacing Package Southwest between the City of Fort Wayne and E&B Paving in the amount of \$720,635.00.
- 17. Approval of Owner-Contractor Agreement #0902R, Glendale Rd Trailhead Extension between the City of Fort Wayne and Brooks Construction in the amount of \$42,698.00.
- 18. Recommendation from City Utilities Engineering to correct the scrivener's error in the reading of the Resolution Number for the Partial Release of Escrow between the City of Fort Wayne and GM Development for Resolution #76846, Fort Wayne City Utilities Treatment Facilities Microgrid Energy Project, approved on 04/22/2024. The correct Resolution # is 109-5-10-22-3.
- 19. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Paso Fino Section I, as an integral part of the City's transportation system: Kayenta Trail, Caverango Blvd, Montura Cove, Graythorne Dr.
- 20. Approval of City Utilities Payroll Claims in the net amount of \$772,574.10 for the pay period ending April 19, 2025.
- 21. Approval of City Utilities Accounting Claims in the amount of \$1,877,540.91 for the week of April 29, 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 April 22, 2025.
- 2. Approval of Emergency Resolution #112-4-29-25-2, Stony Run Culvert Headwall Replacement.
- 3. Approval of Amendment #1 Contract #2024-ST-0434, 6054 Rothman Rd between the City of Fort Wayne Board of Stormwater Management and Midwest Green Lawn Care to add an additional 153 lineal feet of 15-Inch diameter HDPE and construct a local storm drainage system. Contract value is \$ 63,106.50.



## CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • APRIL 29, 2025, 12:00 P.M. UNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* CHRIS GUERRERO, MEM

SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* CHRIS GUERRERO, MEMBER MICHELLE FULK-VONDRAN, CLERK

1. Approval of Resolution #112-4-29-25-1, Preliminary Engineering Report of Water Utility Improvements for Lead Service Line Replacements.