

CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • JUNE 18, 2024, 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 June 11, 2024.
- 2. Approval of Improvement Resolution #111-6-18-24-1, 2024 Design & Construction Administration for New Fire Station #5.
- 3. Approval of Resolution #111-6-18-24-2, Update to the City Utilities Design Standards Manual.
- 4. Approval of Resolution #111-6-18-24-6, Intergovernmental property transfer of 713 Wilt Street from the Redevelopment Commission to the City of Fort Wayne.
- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs Group for Regulatory and Governmental Support Services. Compensation for services performed shall be \$65,000.00.
- 6. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #0610P, Eastbrook Dr Drainage. This change order increases the original contract price by \$13,389.50 to a final contract price of \$200,489.50 and extends the completion date by 7 days.
- Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0728A, 2024 Resurfacing Package Northwest. This change order increases the original contract price by \$171,713.20 to a final contract price of \$1,550,313.20.
- 8. Approval of AMENDED Sanitary Sewer Contract #2023-S-0713, 11212 Notestine Rd between the City of Fort Wayne and Marvin & Joanna Schmucker to construct a local sanitary sewer system. Contract is being amended to clarify area connection fee language.
- 9. Approval of Amended Sanitary Sewer Contract #2023-S-0836, The Coves at Jonathon Oaks between the City of Fort Wayne and Burlington Properties to construct a local sanitary sewer system. The revised contract value is \$212,305.75. Contract being amended to clarify area connection fee language.
- Approval of recommendation from City Utilities Engineering to award Resolution #67420, Air Scour Pipe Header Installation to Project Design & Piping in the amount of \$389,572.78.
- 11. Approval of Owner-Contractor Agreement #0718S, Avenue of Autos Sidewalk between the City of Fort Wayne and Shannon Concrete in the amount of \$97,313.00.

- 12. Approval of Owner-Contractor Agreement #0749D, Alley East/West: Esmond St, East Wildwood Ave, Barr St, and Clinton St between the City of Fort Wayne and Campos Excavating in the amount of \$133,997.00.
- 13. Approval of Owner-Contractor Agreement #0784C, Woodland Lake Concrete Street Repairs Phase 2 between the City of Fort Wayne and Hipskind Concrete in the amount of \$4,704,948.00.
- 14. Approval of Owner-Contractor Agreement #0879L, Maumee Avenue Street Lighting between the City of Fort Wayne and Indoor Wireless in the amount of \$186,726.80.
- 15. Approval of Owner-Contractor Agreement #0884D, Alley East/West: East Berry St, East Wayne St, Begue St, and Harmar St between the City of Fort Wayne and Campos Excavating in the amount of \$91,230.50.
- 16. Approval of Owner-Contractor Agreement #0885D, Alley East/West: East Berry St, East Wayne St, Harmar St, and Francis St between the City of Fort Wayne and Campos Excavating in the amount of \$84,709.00.
- 17. Approval of Owner-Contractor Agreement #12282, Demolition of 7014 Covington Rd for Covington Rd Trail between the City of Fort Wayne and The Morrical Company in the amount of \$26,588.00.
- 18. Approval of Encroachment License Agreement between the City of Fort Wayne Board of Public Works and City of Fort Wayne Community Development for Bike Racks located at various locations. Right-of-Way has reviewed this agreement and requests approval.
- 19. Approval of Encroachment License Agreement between the City of Fort Wayne and 927 South Harrison LLC for Blade Sign located at 927 South Harrison St. Right-of-Way has reviewed this agreement and requests approval.
- 20. Approval of Encroachment License Agreement between the City of Fort Wayne and Salvatori's Real Estate for re-facing of existing sign located at 1402 South Harrison. Right-of-Way has reviewed this agreement and requests approval.
- 21. Approval of Encroachment License Agreement between the City of Fort Wayne and A&O Sweet Shop for Blade Sign located at 1734 High St. Right-of-Way has reviewed this agreement and requests approval.
- 22. Approval of Assessment Roll for Resolution #67033, Covington Dells Water Main Extension.
- 23. Approval of City Utilities Payroll Claims in the net amount of \$767,517.09 for the pay period ending June 1, 2024.
- 24. Approval of Civil City Payroll Claims in the net amount of \$3,789,911.61 for the pay period ending June 1, 2024.

- 25. Approval of City Utilities Accounting Claims in the amount of \$4,092,315.28 for the week of June 18, 2024.
- 26. Approval of Civil City Accounting Claims in the amount of \$2,615,288.04 for the week of June 18, 2024.



CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS AGENDA • JUNE 18, 2024, 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 June 4, 2024.
- 2. Approval of Resolution #111-6-18-24-3, Approving an update to the City Utilities Design Standards Manual.
- 3. Approval of Resolution #111-6-18-24-4, Resolution to the Board of Stormwater Management of the City of Fort Wayne, Indiana Approving Amendments to the Fort Wayne Stormwater Utility Rules and Regulations.
- 4. Approval of Resolution #111-6-18-24-5, Recommending Approval of Updates and Conforming Changes to Chapter 53 of the City of Fort Wayne, Indiana Code of Ordinances.
- 5. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and National Serv-All Landfill for Huffman Ph II Stormwater and Water Main Improvements. Compensation for services performed shall increase by \$40,000.00 bringing the total not to exceed fee to \$115,000.00.



CITY OF FORT WAYNE BOARD OF PUBLIC WORKS – PUBLIC HEARING ROOM 035 – COUNCIL CHAMBERS AGENDA • JUNE 18, 2024, 12:00 P.M.

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

1. Final Hearing for Resolution #67033, Covington Dells Water Main Extension.