

CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS

AGENDA • JUNE 25, 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 18, 2024.
- 2. Approval of Final Hearing Minutes for Resolution #67033, Covington Dells Water Main Extension held on June 18, 2024.
- 3. Approval of Resolution #111-6-25-24-1, Transfer of Ownership of a private sanitary sewer force main to the City of Fort Wayne located on Flutter Rd.
- 4. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #0339S, West Jefferson Sidewalk Connection. Compensation for services performed shall not exceed \$499,700.00.
- 5. Approval of Amendment #16 between the City of Fort Wayne and Itron Inc. for Resolution #106-9-17-19-1, City Utilities AMI. This Amendment adjusts the original unit pricing but does not change the overall contract amount.
- 6. Approval of Water Contract #2024-W-0199, 5454 West Ferguson Rd Water Main Extension between the City of Fort Wayne and SK and DD, LLC to construct a local water system. This project is privately funded and located outside the City. Contract value is \$175,428.50.
- 7. Approval of recommendation from Greenways Department to award Resolution #0280R, Pufferbelly Trail: Ice Way to Washington Center Rd to Crosby Excavating in the amount of \$3,157,219.50.
- 8. Approval of recommendation from Transportation Engineering to award Resolution #0533A, Ridgewood Dr Street Improvements to Milestone Contractors in the amount of \$1,189,949.99.
- 9. Acceptance of the work performed by Indoor Wireless for Contract #0776L, 1700 Block West Fourth Street Lighting Improvement upon the recommendation from Street Light Engineering as an integral part of the City's street light system.
- 10. Acceptance of the work performed by Indoor Wireless for Contract #0818L, West Brackenridge Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.
- 11. Approval of Civil City Payroll Claims in the net amount of \$3,922,609.97 for the pay period ending June 15, 2024.

- 12. Approval of City Utilities Payroll Claims in the net amount of \$782,042.88 for the pay period ending June 15, 2024.
- 13. Approval of City Utilities Accounting Claims in the amount of \$3,201,727.03 for the week of June 25, 2024.
- 14. Approval of Civil City Accounting Claims in the amount of \$6,731,246.55 for the week of June 25, 2024.

New Business – Intro of PW Interns & Traffic Project coordinator



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

AGENDA • JUNE 25, 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 18, 2024.
- 2. Approval of Resolution #111-6-25-24-2, Amendments to the Fort Wayne Stormwater Utility General Rules and Regulations.
- 3. Approval of Contract #2023-ST-0618, 8610 Shordon Rd between the City of Fort Wayne Board of Stormwater Management and LANCO, LLC by Colonial Development to construct a local storm drainage system. This project is publicly funded and located inside the city. Contract value is \$242,594.50.
- 4. Approval of Contract #2024-ST-0162, 323 West Baker St between the City of Fort Wayne Board of Stormwater Management and Baker Street Centre to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$15,283.50.
- 5. Approval of recommendation from City Utilities Engineering to award Resolution #83930, City Utilities Rain Gardens Renovation 2023 to Heartland Restoration Services in the amount of \$49,603.13.