

CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • JUNE 4, 2024, 12:00 P.M.

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

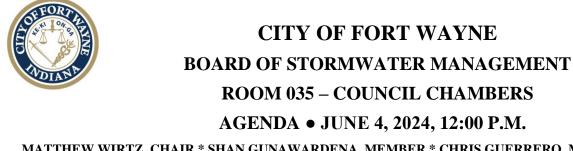
- 1. Approval of Board of Public Works Minutes for the week of March 21, 2024.
- 2. Approval of Improvement Resolution #0346S, North Clinton St Sidewalk Connection, Phase 2.
- 3. Approval of Improvement Resolution #0533A, Ridgewood Dr Street Improvements.
- 4. Approval of Improvement Resolution #67444, Three Rivers Water Filtration Plant Asphalt Improvements.
- 5. Approval of Resolution #111-6-4-24-1, Warranty Deeds for the Conveyance of Property to the City of Fort Wayne for Right-of-Way located along Grand National Dr & Electra Dr.
- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Isle Inc. for WO #67477, HSP Real-time Pump Performance Technology. Compensation for services performed shall not exceed \$60,000.00.
- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76025, WPCP Biosolids Planning. Compensation for services performed shall not exceed \$42,220.00.
- 8. Approval of Professional Services Agreement between the City of Fort Wayne and NewCarbon for WO #77202, On-Call Renewable Natural Gas Consulting Support Services. Compensation for services performed shall not exceed \$80,000.00.
- 9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American StructurePoint for Resolution #76585, Water Pollution Control Plant Laboratory Improvements. Compensation for services performed shall be increased by \$63,332.00, bringing the total fee to \$297,612.00.
- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Exterior Services for Resolution #77092, Thieme Dr, Berry St & Nelson St Intersection Improvements. This change order increases the original contract price by \$9,851.23 to a final contract price of \$353,059.23 and extends the completion date by 46 days.

- 11. Approval of Water Contract #2023-W-0466, 14431 Illinois Rd Fort Wayne Storage Water Main Extension between the City of Fort Wayne and Illinois Rd Self-Storage to construct a local water system. This project is privately and publicly funded and located outside the City. Contract value is \$167,433.25.
- 12. Approval of 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. This project is privately funded and located outside the City. Contract value is \$153,352.50.
- 13. Approval of Water Contract #2024-W-0158, Cypress Pointe, Section V between the City of Fort Wayne and Autumn Woods Development to construct a local water system. This project is privately funded and located outside the City. Contract value is \$154,322.25.
- 14. Approval of recommendation from Transportation Engineering to award Resolution #0718S, Avenue of Autos Sidewalk to Shannon Concrete in the amount of \$97,313.00.
- 15. Approval of recommendation from Transportation Engineering to award Resolution #0749D, Alley East/West: Esmond St, East Wildwood Ave, Barr St, and Clinton St to Campos Excavating in the amount of \$133,997.00.
- 16. Approval of recommendation from Transportation Engineering to award Resolution #0784C, Woodland Lake Concrete Street Repairs Phase II to Hipskind Concrete in the amount of \$4,704,948.00.
- 17. Approval of recommendation from Street Light Engineering Services to award Resolution #0879L, Maumee Ave Street Lighting Improvements to Indoor Wireless in the amount of \$186,726.80.
- 18. Approval of recommendation from Greenways Department to award Resolution #12282, Demolition of 7014 Covington Rd for Covington Rd Trail to The Morrical Company in the amount of \$26,588.00.
- 19. Approval of recommendation from City Utilities Engineering to award Resolution #67238, TRFP Main Entrance Tower Limestone Restoration-Phase 1 to Buckeye Restoration in the amount of \$1,451,568.00.
- 20. Approval of Owner-Contractor Agreement #0882A, 2024 Resurfacing Package Qualified Census Tract between the City of Fort Wayne and E&B Paving in the amount of \$641,173.00.
- 21. Approval of Owner-Contractor Agreement #67266, Tract 28 Water Main Replacement between the City of Fort Wayne and VTF Excavation in the amount of \$7,965,065.53.
- 22. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Contract #0818L, West Brackenridge Street Lighting. The final change order decreases the original contract price by \$3,180.00 to a final contract price of \$56,816.00.

- 23. Approval of Encroachment License Agreements between the City of Fort Wayne and Vision Property Group for three projecting signs located at 1510 Fairfield Ave. Right-of-Way has reviewed this agreement and requests approval.
- 24. Acceptance of the work performed by Indoor Wireless for Contract #0782N, Alleyway Street Lighting Phase 2 upon the recommendation from Street Light Engineering as an integral part of the City's Street light system.
- 25. Approval of Civil City Payroll Claims in the net amount of \$3,924,771.79 for the pay period ending May 18, 2024.
- 26. Approval of City Utilities Payroll Claims in the net amount of \$749,474.90 for the pay period ending May 18, 2024.
- 27. Approval of City Utilities Accounting Claims in the amount of \$1,666,942.91 for the week of May 28th, 2024.
- 28. Approval of Civil City Accounting Claims in the amount of \$16,661,024.96 for the week of June 4, 2024.
- 29. Approval of City Utilities Accounting Claims in the amount of \$3,958,576.95 for the week of June 4,2024.

New Business

Introduction of CU Interns



MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER MICHELLE FULK-VONDRAN, CLERK

- 1. Approval of the Stormwater Management Minutes for the week of May 21, 2024.
- 2. Approval of Revised Agreement between the City of Fort Wayne, Allen County Indiana, and the Department of the Army for Resolution #83893 the Development of a Comprehensive Stormwater Plan.
- 3. Approval of Contract #2023-ST-0565, 8612 Shordon Rd between the City of Fort Wayne Board of Stormwater Management and LANCO, LLC to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$220,001.25.