



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 Hipkind 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 Morriscal 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



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JUNE 4, 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 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.