

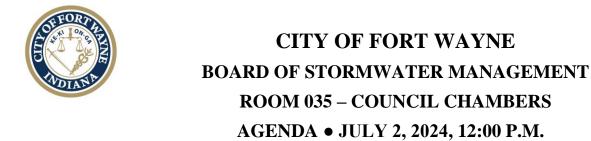
CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ROOM 035 – COUNCIL CHAMBERS AGENDA • JULY 2, 2024, 12:00 P.M.

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 25, 2024.
- 2. Approval of Improvement Resolution 0697P, State Blvd Green Infrastructure.
- 3. Approval of Preliminary Engineering Services Agreement between the City of Fort Wayne and Norfolk Southern Railway Company for WO #0578P, Airport Expressway Railroad Crossing Elimination. Compensation for services performed shall not exceed \$62,881.00.
- 4. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #0892T, Traffic Signal Modernization. Compensation for services performed shall not exceed \$88,500.00.
- 5. Approval of Services Agreement between the City of Fort Wayne and Aqua-Aerobics Systems for WO #77221, Water Pollution Control Plant Effluent Tertiary Study. Compensation for services performed shall be \$21,866.00.
- 6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and FK Engineering Associates for Resolution #76793, 3RPORT Deep Dewatering Pump Station. Compensation for services performed shall be increased by \$3,000.00, bringing the total fee to \$8,000.00.
- 7. Recommendation from City Utilities Engineering to reject all bids for Resolution #77301, 3RPORT System Power and Controls.
- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Resolution #0514C, North Triangle Neighborhood Concrete Street Repairs. This change order increases the original contract price by \$143,132.92 to a final contract price of \$1,833,188.92 and extends the completion date by 18 days.
- 9. Approval of Amended Sanitary Sewer Contract #2023-S-0712, Oaklynn Reserve Section I & Offsite between the City of Fort Wayne and Oaklynn Reserve to construct a local sanitary sewer system. The revised contract value is \$853,806.18.
- 10. Approval of Subdivision Plat for Landin Parke Sec III. The plat consists of 58 lots and is located in St Joe Township, Section 35.
- 11. Approval of Subdivision Plat for Landin Parke Sec IV. The plat consists of 47 lots and is located in St Joe Township, Section 35.

- 12. Approval of recommendation from Transportation Engineering to award Resolution #0346S, North Clinton St Sidewalk Connection Phase 2 to Malott Contracting in the amount of \$2,180,755.26.
- 13. Approval of recommendation from Transportation Engineering to award Resolution #0703D, Alley East/West: Hugh St, Eliza St, McCulloch St, and Ohio St to Shannon Concrete in the amount of \$150,805.00.
- Approval of recommendation from Transportation Engineering to award Resolution #0708D, Alley East/West: Colerick St, East Wildwood Ave, Warsaw St, and Lafayette St to Malott Contracting in the amount of \$145,475.60.
- Approval of recommendation from Transportation Engineering to award Resolution #0732C, Covington Knolls Estates Concrete Street Repairs to Malott Contracting in the amount of \$1,149,954.00.
- 16. Approval of recommendation from Transportation Engineering to award Resolution #0748D, Alley North/South: Esmond St, East Wildwood Ave, South Clinton St, and Piqua Ave to Malott Contracting in the amount of \$111,196.50.
- 17. Approval of recommendation from Transportation Engineering to award Resolution #0809D, Alley North/South: Montclair Ave, Main St, Lindenwood Ave, and Leesburg Rd to Shannon Concrete in the amount of \$33,701.00.
- 18. Approval of Owner-Contractor Agreement #67238, TRFP Main Entrance Tower Limestone Restoration Phase 1 between the City of Fort Wayne and Buckeye Construction in the amount of \$1,451,568.00.
- 19. Approval of Owner-Contractor Agreement #77323, Cherry Hill Lift Station Improvements between the City of Fort Wayne and Bercot, Inc. in the amount of \$258,561.00.
- 20. Approval of Encroachment License Agreement between the City of Fort Wayne and Rock Creek Neighborhood for a freestanding monument sign located at Covington Rd/Grassy Creek Run. Right-of-Way has reviewed this agreement and requests approval.
- 21. Approval of Encroachment License Agreement between the City of Fort Wayne and Rock Creek Neighborhood for a freestanding monument sign located at Covington Rd & Grassy Creek Run. Right-of-Way has reviewed this agreement and requests approval.
- 22. Acceptance of the work performed by Pinpoint Directional Drilling for Resolution #67033, Covington Dells Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- Acceptance of the work performed by Hamilton Hunter Builders for Contract #109-3-22-22-1, Riverfront Open Space Phase II-A upon the recommendation from Community Development as an integral part of the City's Transportation system.

- 24. Acceptance of the work performed by Malott Contracting for Contract #109-10-4-22-1, Pontiac St Streetscape Phase 1 upon the recommendation from Community Development as an integral part of the City's Transportation system.
- 25. Acceptance of the work performed by O'Neal Excavating for Contract #2022-S-0490, Jenna Lane upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
- 26. Approval of City Utilities Accounting Claims in the amount of \$3,525,422.02 for the week of July 2, 2024.
- 27. Approval of Civil City Accounting Claims in the amount of \$5,834,430.32 for the week of July 2, 2024.



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 25, 2024.
- 2. Approval of Contract #2023-ST-0692, 4216 Werling Dr between the City of Fort Wayne Board of Stormwater Management and Elevate Construction to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$53,921.00.
- 3. Approval of Owner-Contractor Agreement #83965, Fernwood Off-Site Planting between the City of Fort Wayne and Heartland Restoration Services in the amount of \$32,000.00.