

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

#### **AGENDA • JULY 30, 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 July 23, 2024.
- 2. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #77345, WPCP High Strength Waste Solids Receiving Facility. Compensation for services performed shall not exceed \$274,140.00.
- 3. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Three Rivers Filtration Plant Gravity Hydraulics and Unit Process Analysis. Compensation for services performed shall not exceed \$98,180.00.
- 4. Approval of Purchase Agreement between the City of Fort Wayne and Itron for water meter ERTs. Compensation for these materials shall not exceed \$583,870.00.
- 5. Approval of Sanitary Sewer Contract #2024-S-0278, Belmont Woods Section II between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$289,805.25.
- 6. Approval of Water Contract #2024-W-0033, Villas of Hollywood Heights between the City of Fort Wayne and C&F Ventures to construct a local water system. This project is privately funded and located inside the City. Contract value is \$100,920.00.
- 7. Approval of Water Contract #2024-W-0159, 1215 Healthcare Place Water Main Extension between the City of Fort Wayne and Illinois Summit to construct a local water system. This project is privately funded and located inside the City. Contract value is \$24,121.50.
- 8. Approval of recommendation from Transportation Engineering to award Resolution #0750D, Alley North/South: Florence Ave, Greenlawn Ave, Wells St, and Cortland Ave to Malott Contracting in the amount of \$103,278.20.
- 9. Approval of recommendation from Transportation Engineering to award Resolution #0751D, Alley North/South: Richardsville Ave, Baxter St, Avondale Dr, and Lafayette St to Shannon Concrete in the amount of \$97,890.00.
- 10. Approval of recommendation from Transportation Engineering to award Resolution #0752D, Alley North/South: Baxter St, McKinnie Ave, Avondale Dr, and Lafayette St to Malott Contracting in the amount of \$104,992.00.

- 11. Approval of recommendation from Transportation Engineering to award Resolution #0753D, Alley North/South: Dodge Ave, East State Blvd, Anthony Blvd, and Forest Park to Key Concrete in the amount of \$124,070.00.
- 12. Approval of recommendation from Transportation Engineering to award Resolution 0790D, Alley North/South: Curdes Ave, Dodge Ave, Anthony Blvd, and East Dr to Campos Excavating in the amount of \$150,030.00.
- 13. Approval of Owner-Contractor Agreement #67444, Three Rivers Water Filtration Plant Asphalt Improvements between the City of Fort Wayne and Brooks Construction in the amount of \$86,562.00.
- 14. Approval of Encroachment License Agreement between the City of Fort Wayne and Commerce Building LLC for awnings located at 127 W Berry St. Right-of-Way has reviewed this agreement and requests approval.
- 15. Approval of recommendation from Transportation Engineering Services to accept Posterity Scholar House: Joshua Lane, as an integral part of the City's transportation system.
- 16. Approval of recommendation from Transportation Engineering Services to accept Illinois Crossing: Grand National Dr and Electra Dr as an integral part of the City's transportation system.
- 17. Approval of Civil City Accounting Claims in the amount of \$3,337,147.66 for the week of July 30, 2024
- 18. Approval of City Utilities Accounting Claims in the amount of \$2,809,856.31 for the week of July 30, 2024.



# CITY OF FORT WAYNE

### BOARD OF PUBLIC WORKS - PUBLIC HEARING ROOM 035 – COUNCIL CHAMBERS

**AGENDA • JULY 30, 2024, 12:00 P.M.** 

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

- 1. Approval of Resolution #111-4-16-24-1, Acceptance of Preliminary Engineering Report for Wastewater.
- 2. Approval of Resolution #111-4-16-24-2, Acceptance of Preliminary Engineering Report for Drinking Water.
- 3. Approval of Resolution #111-7-30-24-1, Acceptance of Biosolid & Emerging Contaminant Preliminary Engineering Report.



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

**AGENDA • JULY 30, 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 July 23, 2024.
- 2. Approval of Professional Services Agreement between the City of Fort Wayne and Abonmarche for WO #83907, Tamarack Neighborhood Storm Improvements Phase 1. Compensation for services performed shall not exceed \$77,220.00.
- 3. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Earth Source for Permitting Services On-Call 2023. Compensation for services performed shall be increased by \$20,000.00, bringing the total fee to \$60,000.00.
- 4. Approval of recommendation from City Utilities Engineering to award Resolution #83794, Ardmore Ave & Airport Expressway Phase III Stormwater Improvements to Fleming Excavating in the amount of \$3,023,388.15.
- 5. Approval of recommendation from City Utilities Engineering to accept the work performed by Krafft Water Solutions for Resolution #83912, Hessen Cassel and Southwin Box Culvert Replacement as an integral part of the City's stormwater system.