



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • AUGUST 27, 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 August 20, 2024.
2. Approval of Improvement Resolution #0337S, Goeglein Rd Sidewalk Connection: Maysville Rd to Stellhorn Rd.
3. Approval of Resolution #111-8-27-24-1, Intent to Lease real estate located at 114 East Superior St.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Purdue University Fort Wayne for WO #0578P, Airport Expressway Railroad Crossing Elimination grant application. Compensation for services performed shall not exceed \$20,000.00.
5. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0830P, Fort Wayne Gateway Land Surveying Services. Compensation for services performed shall not exceed \$25,200.00.
6. Approval of Change Order #1 & Final between the City of Fort Wayne and Campos Excavating for Resolution #0884D, Alley East/West: East Berry St, East Wayne St, Begue St, and Harmar St. This change order increases the original contract price by \$4,693.97 to a final contract price of \$95,924.47.
7. Approval of Change Order #1 & Final between the City of Fort Wayne and Campos Excavating for Resolution #0885D, Alley East/West: East Berry St, East Wayne St, Harmar St, and Francis St. This change order increases the original contract price by \$7,745.79 to a final contract price of \$92,454.79.
8. Approval of Sanitary Sewer Contract #2024-S-0050, Villas of Hollywood Heights between the City of Fort Wayne and C&F Ventures to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$93,929.50.
9. Approval of recommendation from Solid Waste to award Resolution #111-2-20-24-1, Recycle Processing and Marketing Service Contract to GFL Environmental in the amount of \$125.00 per ton with an 80/20 Revenue Split.
10. Approval of Change Order #1 & Final between the City of Fort Wayne and Shannon Concrete and acceptance of the work performed for Contract #0718S, Avenue of Autos Sidewalk. The final change order decreases the original contract price by \$13,424.46 to a final contract price of \$83,888.54.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for contract #0843L, South Clinton Street Railroad Underpass Walkway Lighting. The final change order decreases the original contract price by \$8,460.00 to a final contract price of \$12,371.00.
12. Approval of Owner-Contractor Agreement #0668B, Growth Ave and Morrison Ave Brick Street Repair between the City of Fort Wayne and Key Concrete in the amount of \$785,850.00
13. Recommendation from City Utilities Engineering to correct the scrivener's error in the reading of the work order number associated with the Encroachment Agreement between the City of Fort Wayne and CSX Transportation on August 13, 2024. The correct work order is #67112, Adams Center Rd & Tillman Rd Water Main Extension.
14. Approval of Encroachment License Agreement between the City of Fort Wayne and Zoila Veerula for Monument Sign located at 3919 West Jefferson Blvd. Right-of-Way has reviewed this agreement and requests approval.
15. Approval of Encroachment License Agreement between the City of Fort Wayne and CSW I LLC for Projecting Sign located at 613 Harrison St. Right-of-Way has reviewed this agreement and requests approval.
16. Acceptance of the work performed by E&B Paving for Contract #0728A, 2024 Resurfacing Package Northwest upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
17. Acceptance of the work performed by Kissinger Electric for Contract #0808L, Hamilton Avenue Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.
18. Acceptance of the work performed by The Morrival Company for Contract #12282, Demolition of 7014 Covington Rd for Covington Road Trail upon the recommendation from the Greenways Department.
19. Approval of City Utilities Accounting Claims in the amount of \$2,249,032.84 for the week of August 27, 2024.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • AUGUST 27, 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 August 20, 2024.
2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Stormwater Engineering Services On-Call 2023. Compensation for services performed shall be increased by \$30,000.00, bringing the total fee to \$90,000.00.