



**CITY OF FORT WAYNE  
BOARD OF PUBLIC WORKS**

**ROOM 035 – COUNCIL CHAMBERS**

**AGENDA • SEPTEMBER 17, 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 September 10, 2024.
2. Approval of Improvement Resolution #0706D, Alley East/West: East Pontiac St, East Leith St, Lafayette St, and Jane St.
3. Approval of Improvement Resolution #0899N, Lake Avenue Street Light Improvement.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility System for water meter software integration. Compensation for services performed shall be \$12,750.00.
5. Approval of Services Agreement between the City of Fort Wayne and Hydrocorp for WO #66789, Residential Water Meter & Radio AMI Replacement. Compensation for services performed shall not exceed \$97,500.00.
6. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring for Resolution #77117, Coldwater Rd Septic Elimination. This change order decreases the original contract price by \$4,330.38 to a final contract price of \$253,899.62 and extends the completion date by 74 days.
7. Approval of Sanitary Sewer Contract #2024-S-0394, West Till Rd - Everdeen Offsite between the City of Fort Wayne and Everdeen Development to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$148,139.00.
8. Approval of Sanitary Sewer Contract #2024-S-0424, 2000 Wells St Reroute between the City of Fort Wayne and Wallen Baptist Church to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$79,868.25.
9. Approval of recommendation from Transportation Engineering to award Resolution #0337S, Goeglein Rd Sidewalk Connection: Maysville Rd to Stellhorn Rd to Malott Contracting in the amount of \$784,493.10.
10. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Work Order #67444, Three Rivers Water Filtration Plant Asphalt Improvements. The final change order decreases the original contract price by \$782.40 to a final contract price of \$85,779.60.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring for Contract #75457, Till Rd Septic Elimination. The final change order decreases the original contract price by \$24,990.00 to a final contract price of \$469,932.00.
12. Approval of Civil City Payroll Claims in the net amount of \$3,992,358.75 for the pay period ending September 7, 2024.
13. Approval of City Utilities Accounting Claims in the amount of \$6,931,555.43 for the week of September 17, 2024.
14. Approval of Civil City Accounting Claims in the amount of \$9,135,342.91 for the week of September 17, 2024.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • SEPTEMBER 17, 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 September 10, 2024.
2. Approval of Emergency Resolution #111-9-17-24-1, Adams Center Culvert Repair.
3. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2023-ST-0038, 2002 Galahad Cove as an integral part of the City's stormwater system.