



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

AGENDA • SEPTEMBER 24, 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 17, 2024.
2. Approval of Improvement Resolution #0424R, 612 East Pettit Demolition Phase 1.
3. Approval of Recycle Processing and Marketing Service Contract between the City of Fort Wayne and GFL Environmental.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #66750, North Control Room PLC Improvements. Compensation for services performed shall not exceed \$68,480.00.
5. Approval of Services Agreement between the City of Fort Wayne and Penhall Company for WO #67367, St Joe Dam Pump Station Bar Rack Cleaning System. Compensation for services performed shall not exceed \$17,815.00.
6. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution # 0552T, Dupont Rd Turn Lanes. This change order increases the original contract price by \$5,358.25 to a final contract price of \$164,916.25.
7. Approval of recommendation from City Utilities Engineering to award Resolution #77291, 4500-5100 Block Schwartz Rd Septic Elimination to Underground Contractors in the amount of \$227,380.00.
8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #0570C, Maplewood Park Concrete Street Repairs. The final change order decreases the original contract price by \$579,988.03 to a final contract price of \$2,205,790.97.
9. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Contract #67088, Auburn & Wallen Water Main Extension. The final change order decreases the original contract price by \$34,650.00 to a final contract price of \$311,875.00.
10. Approval of Owner-Contractor Agreement #0895A, 2024 Asphalt Crack Sealing between the City of Fort Wayne and Asphalt Authority in the amount of the total sum unit price of \$77,700.00 with a not to exceed \$275,000.00 total cost.
11. Approval of recommendation from Transportation Engineering Services to accept the following street located in Reservation Trail at Avalon: Glastonbury Row as an integral part of the City's transportation system.

12. Acceptance of the work performed by Michiana Contracting for Contract #0770T, Anthony Blvd and McKinnie Ave Signal Upgrade upon the recommendation from Traffic Engineering as an integral part of the City's Transportation system.
13. Approval of City Utilities Payroll Claims in the net amount of \$761,131.07 for the pay period ending September 7, 2024.
14. Approval of City Utilities Accounting Claims in the amount of \$3,045,609.77 for the week of September 24, 2024.
15. Approval of Civil City Accounting Claims in the amount of \$2,530,127.05 for the week of September 24, 2024.

NEW BUSINESS

Intro: Mason Gamble – Assistant City Engineer



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

AGENDA • SEPTEMBER 24, 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 17, 2024.
2. Approval of Improvement Resolution #83848, Southgate Plaza Drainage Improvements.
3. Approval of recommendation from City Utilities Engineering to award Resolution #83894, Elmcrest Addition Stormwater Improvements and Water Main Replacement to Fleming Excavating in the amount of \$373,827.11.