



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

ROOM 035 – COUNCIL CHAMBERS

AGENDA • JANUARY 23, 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 January 9, 2024.
2. Approval of Improvement Resolution #0843L, South Clinton Street Railroad Underpass Walkway Lighting.
3. Approval of Improvement Resolution #77192, 2023 Sewer Manhole Rehab.
4. Approval of Resolution #111-1-23-24-1, Declaration and Agreement of Use Restrictions of 7014 Covington Rd. for the Covington Rd Trail: Hadley Rd to Getz Rd.
5. Approval of Resolution #111-1-23-24-4, Removal and replacement of trees located at 7108 Covington Rd for WO #12282, Covington Rd Trail: Hadley Rd to Getz Rd between the City of Fort Wayne and Brian and Cari Bean.
6. Approval of Resolution #111-1-23-24-2, Amending Resolution #91-223-10, To Establish the Tiernan Shed B Area Sanitary Sewer Capital Improvement Surcharge.
7. Approval of Resolution #111-1-23-24-3, Amending Resolution #90-261-13, To Establish the Neuhaus Area Sanitary Sewer Capital Improvement Surcharge.
8. Approval of Professional Services Agreement between the City of Fort Wayne and Jones Petrie, Rafinski for WO #0651A, Fairfield & Paulding Improvements. Compensation for services performed shall not exceed \$37,250.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #66970, Three Rivers Filtration Plant MCC-S/S1 Replacement 2023. Compensation for services performed shall not exceed \$31,850.00.
10. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76920, Water Pollution Control Plant MCC-P4 Replacement 2023. Compensation for services performed shall not exceed \$130,350.00.
11. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76472, SCADA Migration Work Package #6. Compensation for services performed shall not exceed \$268,750.00.
12. Approval of Professional Services Agreement between the City of Fort Wayne and Gray Matter Systems for WO #92119, Historian and IFix Upgrade Support. Compensation for services performed shall not exceed \$60,800.00.

13. Approval of Amendments to Professional Services Agreements between the City of Fort Wayne and Beam Longest & Neff; Complete Appraisal Services; Griffin Real Estate Services; Misner & Associates; Overholt Company; Rita Ann Gabriel & Associates; Verne V Mitchell & Associates; Wayne Kruse Real Estate; The Worden Group; and The Zacher Company, for On-Call Real Estate Appraisal Services for 2024. This Amendment extends the term for one additional year. Compensation for services performed shall remain capped at \$50,000.00 per calendar year.
14. Approval of a Purchase Agreement between the City of Fort Wayne and Steven and Janice Hoyt for 1.56 acres located West of Seeger Ditch. The purchase price is \$25,000.00.
15. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for hydrant water meters. Compensation for commodities shall not exceed \$36,220.00.
16. Approval of Services Agreement between the City of Fort Wayne and Ottenweller Contracting for St Joe Dam Pump Station Bolt Replacement Services. Compensation for services performed shall not exceed \$60,000.00.
17. Approval of Services Agreement between the City of Fort Wayne and Parkson Corporation for WO #77216, WPCP Headworks Screen Rebuild. Compensation for services performed shall be \$1,374,250.00.
18. Approval of Change Order #2 & Final between the City of Fort Wayne and E&B Paving for Resolution #0661A, 2023 Resurfacing Package Southwest. This change order increases the original contract price by \$7,080.00 to a final contract price of \$1,756,248.84.
19. Approval of Sanitary Sewer Contract #2023-S-0842, Thunderhawk Section I between the City of Fort Wayne and Oakmont Development to construct a local sanitary system. This project is privately funded and located outside the City. Contract value is \$255,972.00.
20. Approval of recommendation from Transportation Engineering to award Resolution #0035A, Main St Railroad Bridge Removal for the Leesburg Rd Project to Jutte Excavating in the amount of \$43,250.00.
21. Approval of recommendation from Right of Way to award Resolution #0827S, 2024 Sidewalk Trip Hazard Elimination Package to Universal Concrete Grinding in the amount of the unit price of \$18.42 with a not to exceed \$400,000.00 total cost.
22. Approval of Change Order #1 & Final between the City of Fort Wayne and Specialties Company for Contract #0773P, 2023 Guardrail and Attenuator Package. The final change order decreases the original contract price by \$25,655.00 to a final contract price of \$119,345.00.

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for contract #0778L, 500 Block West Berry Street Lighting. This final change order decreases the original contract price by \$5,000.00 to a final contract price of \$65,960.00.
24. Approval of Owner-Contractor Agreement #77037, X30 Relief Sewer between the City of Fort Wayne and Exterior Service in the amount of \$362,487.00.
25. Approval of Encroachment License Agreement between the City of Fort Wayne and Emmanuel Lutheran Church for handrail, building overhang, ramp and stair located at 917 West Jefferson Blvd. Right-of-Way has reviewed this agreement and requests approval.
26. Approval of Encroachment License Agreement between the City of Fort Wayne and Hamilton Neighborhood Association for a freestanding sign located at 910 Sherman Blvd. Right-of-Way has reviewed this agreement and requests approval.
27. Approval of Encroachment License Agreement between the City of Fort Wayne and Boyden & Youngblutt for a sign located at 120 West Superior St. Right-of-Way has reviewed this agreement and requests approval.
28. Approval of Encroachment License Agreement between the City of Fort Wayne and Pio Market for Sign located at 1225 East State Blvd. Right-of-Way has reviewed this agreement and requests approval.
29. Acceptance of the work performed by Exterior Service for Contract #0598D, Alley East/West: Baxter St, Milton St, Smith St, and South Park Dr upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
30. Acceptance of the work performed by Exterior Service for Contract #0599D, Alley East/West: Prospect Ave, Wagner St, North Monroe St, and Spy Run Ave upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
31. Acceptance of the work performed by Malott Contracting for Contract #0601D, Alley East/West: Eckart St, Drexel Ave, Abbott St, and Alexander St upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
32. Acceptance of the work performed by Key Concrete for Contract #0603D, Alleys North/South, East/West: Kinsmoor Ave, Nuttman Ave, Fairfield Ave, and South Wayne Ave upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.
33. Acceptance of the work performed by City Lights & Signals II for Contract #0647X, Parnell Avenue Bridge Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

34. Acceptance of the work performed by Shambaugh & Son for Contract # 0741T, 2023 Traffic Signal Citywide upon the recommendation from Traffic Engineering as an integral part of the City's Transportation system.
35. Acceptance of the work performed by World Wide Industries for Contract #67072, Dupont Tank Painting upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
36. Acceptance of the work performed by Brooks Construction for Contract #2021-S-0606, Ardmore Plaza upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
37. Acceptance of the work performed by Fleming Excavating for Contract #2022-W-0285, Arneo Place upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
38. Acceptance of the work performed by O'neal Excavating for Contract #2022-S-0420, East State Blvd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
39. Acceptance of the work performed by Pyramid Excavating for Contract #2023-S-0512, 1919 West Cook Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
40. Acceptance of the work performed by Zimmerman Septic Services for Contract #2023-S-0539, 15839 Taylor St upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
41. Approval of Civil City Payroll Claims in the net amount of \$4,258,095.68 for the pay period ending January 13, 2024.
42. Approval of City Utilities Payroll Claims in the net amount of \$1,016,756.56 for the pay period ending January 13, 2024.
43. Approval of City Utilities Accounting Claims in the amount of \$3,683,683.95 for the week of January 23, 2024.
44. Approval of City Utilities Accounting Claims in the amount of \$9,644,609.98 for the week of January 23, 2024.
45. Approval of Civil City Accounting Claims in the amount of \$33,109,401.63 for the week of January 23, 2024.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • JANUARY 23, 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 January 9, 2023.
2. Approval of the Public Hearing Minutes to Amend Resolution #110-11-28-23-1, Instituting proceedings to partially vacate a regulated drain Pierson Drain #2 held on January 9, 2024.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #83711, Barr St Storm Sewer Flood Gate & CSO 029 Improvements. This change order increases the original contract price by \$2,616.80 to a final contract price of \$227,166.80 and extends the completion date by 515 days.
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Exterior Service for Resolution #83723, Westmoor Stormwater Improvements as an integral part of the City's stormwater system.
5. Approval of recommendation from City Utilities Engineering to accept the work performed by Krafft Water Solutions for Resolution #83821, Pierson Drain #2, Branch #2 at Nevada Ave as an integral part of the City's stormwater system.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2022-ST-0045, 4325 Smith Street as an integral part of the City's stormwater system.
7. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2022-ST-0337, 1900 Block McKinnie Ave as an integral part of the City's stormwater system.
8. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawrence Building for Contract #2023-ST-0153, 8603 Bluffton Rd as an integral part of the City's stormwater system.