



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • JANUARY 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 January 23, 2024.
2. Approval of Improvement Resolution #0723C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase IV.
3. Approval of Improvement Resolution #67438, Carbon Dioxide System Improvements - Install Tanks 4&5.
4. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0848X, Airport Expressway Bridge #500 Rehabilitation. Compensation for services performed shall not exceed \$98,900.00.
5. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0849X, 2024 On Call Bridge Engineering. Compensation for services performed shall not exceed \$40,000.00.
6. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Human Capital Advisory Services. Compensation for services performed shall not exceed \$35,000.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates; Phoenix Consulting; and Shambaugh & Son for On-Call Engineering Support for Instrumentation and Control for 2024. Compensation for services performed shall not exceed \$80,000.00.
8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates; and Phoenix Consulting for On-Call Instrumentation and Control Services for 2024. Compensation for services performed shall not exceed \$15,000.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh and Son for On-Call Instrumentation and Control Services for 2024. Compensation for services performed shall not exceed \$10,000.00.
10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Quandt Consulting for Resolution #11874, Cedar Creek Water Management Development. Compensation for services performed shall be increased by \$3,575.00, bringing the total fee to \$95,075.00.

11. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Resolution #92110, Plant Historian Database Migration Phase 1. Compensation for services performed shall be increased by \$35,000.00, bringing the total fee to \$65,000.00.
12. Approval of Services Agreement between the City of Fort Wayne and Allen County SWCD for Resolution #11874, Cedar Creek Water Management Development. Compensation for services performed shall be \$817.80.
13. Approval of Change Order #1 between the City of Fort Wayne and Pioneer Associates for Resolution #0652X, Progress Parkway Bridge. This change order increases the original contract price by \$38,230.95 to a new contract price of \$820,887.10 and extends the completion date by 154 days.
14. Approval of Sanitary Sewer Contract #2022-S-0320, Poe Rd between the City of Fort Wayne and Jared & Shannon Toupin to construct a local sanitary system. This project is privately funded and located outside the City. Contract value is \$64,257.90.
15. Approval of Subdivision Plat for Reservation Trail at Avalon. The plat consists of 25 lots and is located in Wayne Township, Section 34.
16. Approval of recommendation from Right of Way to award Resolution #0824U, 2024 ADA Curb Ramp Package to Key Concrete in the amount of the total sum unit price of \$76,130.00 with a not to exceed \$500,000.00 total cost.
17. Approval of recommendation from Right of Way to award Resolution #0826G, 2024 Concrete Curb Package to Key Concrete in the amount of the total sum unit price of \$45,970.00 with a not to exceed \$200,000.00 total cost.
18. Approval of Change Order #1 & Final between the City of Fort Wayne and Indoor Wireless for Contract #0771L, 1900 Block Sinclair St and 3500 Block Ramsey Ave Street Lighting. The final change order decreases the original contract price by \$4,000.00 to a final contract price of \$30,970.32.
19. Approval of Owner-Contractor Agreement #0822S, 2024 Barrett 50/50 Cost Share Program between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$91,276.00 with a not to exceed \$400,000.00 total cost.
20. Approval of Owner-Contractor Agreement #0834N, Packard Area Street Lighting between the City of Fort Wayne and Indoor Wireless in the amount of \$372,260.63.
21. Approval of Encroachment License Agreement between the City of Fort Wayne and Sweet Real Estate - City Center LLC for in ground lighting off building facade located at 248 West Main St. Right-of-Way has reviewed this agreement and requests approval.
22. Acceptance of the work performed by Wayne Asphalt for Contract #0663A, 2023 Resurfacing Package Northeast upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

23. Acceptance of the work performed by Fox Contractors for Contract #2023-W-0385, Verona Lakes Section V upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
24. Approval of Escrow Agreement between the City of Fort Wayne and Thieneman Construction for Resolution #77084, South Foster Park Wet Weather Pump Station.
25. Approval of City Utilities Accounting Claims in the amount of \$2,472,072.10 for the week of January 30, 2024.
26. Approval of Civil City Accounting Claims in the amount of \$4,317,335.48 for the week of January 30, 2024.



**CITY OF FORT WAYNE**  
**JOINT BOARD MEETING**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • JANUARY 30, 2024, 12:00 AM**

**BOPW: SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* CHRIS GUERRERO, MEMBER**  
**STORMWATER: MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* CHRIS GUERRERO, MEMBER**  
**MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Joint Board Meeting Minutes for the week of December 19, 2023.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • JANUARY 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 January 23, 2024.
2. Approval of the Stormwater Management Minutes for the week of December 19, 2023.
3. Approval of recommendation from City Utilities Engineering to award Resolution #83760, McKinnie East of Hessen Cassel Drainage Improvements to Krafft Water Solutions in the amount of \$215,545.00.
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2022-ST-0029, 255 West Main Street as an integral part of the City's stormwater system.