

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

#### **AGENDA • FEBRUARY 28, 2023, 12:00 P.M.**

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- 1. Approval of Board of Public Works Minutes for the week of February 21, 2023.
- 2. Approval of Board of Public Works Minutes for the week of February 14, 2023.
- 3. Approval of Public Hearing Minutes for the week of February 14, 2023.
- 4. Approval of Improvement Resolution #0596D, Alley North/South: McKee St, Colerick St, Weisser Park Ave and South Hanna St.
- 5. Approval of Improvement Resolution #0656D, Alley East/West: Nuttman Ave, West Oakdale Dr, Beaver Ave and Broadway.
- 6. Approval of Improvement Resolution #0661A, 2023 Resurfacing Package Southwest.
- 7. Approval of Improvement Resolution #0663A, 2023 Resurfacing Package Northeast.
- 8. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for WO #0337S Goeglein Rd Sidewalk. Compensation for services performed shall not exceed \$19,130.00
- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T Zettler for Wet-Weather On-Call Services for 2023. Compensation for services performed shall not exceed \$90,000.00.
- 10. Approval of Services Agreement between the City of Fort Wayne Utilities, Allen County and Resultant for Upgrade of the CMMS application. Compensation for services performed shall be \$30,200.00.
- 11. Approval of Amendment #11 to Resolution #106-9-17-19-1, AMI Water Meter Installation between the City of Fort Wayne and Itron. This amendment is for the approval to purchase hardware for repairs.
- 12. Approval of Amendment #12 to Resolution #106-9-17-19-1, AMI Water Meter Installation between the City of Fort Wayne and Itron. This amendment is to hold purchase price for an additional 500 Cellular ERTs.
- 13. Approval of Sanitary Sewer Contract #2022-S-0029, Traders Trace between the City of Fort Wayne and Traders Trace Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

- 14. Approval of Amendment #1 to Contract #2004-S-23, the Construction and Transfer of Sewer Facilities between the City of Fort Wayne and North Eastern Development for over sizing the Lakes at Woodfield Lift Station.
- 15. Approval of recommendation from Transportation Engineering to award Resolution #0600D, Alley East/West: East Berry St, East Wayne St, Howard St, and Hanover St to Campos Excavating in the amount of \$62,860.00.
- 16. Approval of recommendation from Transportation Engineering to award Resolution #0654S, St Joseph Blvd Sidewalk to Hipskind Concrete in the amount of \$258,835.00.
- 17. Approval of recommendation from Right of Way to award Resolution #0717P, 2023 Tree Removal Package to Sunflower Lawn and Landscape in the amount of the total sum unit price of \$69,824.00 with a not to exceed \$140,000.00 total cost.
- 18. Approval of Owner-Contractor Agreement #76914, Steeplechase Lift Station Elimination between the City of Fort Wayne and Bercot Inc. in the amount of \$1,149,322.00.
- 19. Acceptance of the work performed by Worx Companies for Contract #0586P, Flood Buyout Demolition upon the recommendation from Flood Control.
- 20. Acceptance of the work performed by Eicher Excavating for Contract #2021-W-0326, Arthur Heights upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
- 21. Approval of City Utilities Accounting Claims in the amount of \$1,771,251.41 for the week of February 28, 2023.
- 22. Approval of Civil City Accounting Claims in the amount of \$9,454,917.57 for the week of February 28, 2023.



#### **CITY OF FORT WAYNE**

## BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS

**AGENDA • FEBRUARY 28, 2023, 12:00 P.M.** 

MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* CHRIS GUERRERO, MEMBER MICHELLE FULK-VONDRAN, CLERK

