



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • APRIL 16, 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 April 9, 2024.
2. Approval of Improvement Resolution #0705D, Alley North/South: East State Blvd, Forest Ave, California Ave, and Crescent Ave.
3. Approval of Improvement Resolution #0881S, 2024 ROW Miscellaneous Package B.
4. Approval of Improvement Resolution #67238, TRFP Main Entrance Tower Limestone Restoration Phase 1.
5. Approval of Improvement Resolution #77323, Cherry Hill Lift Station Improvements.
6. Approval of Service Agreement between the City of Fort Wayne and Fontus Blue for Software-as-a-Service for Three Rivers Water Filtration Plant Chemical Improvements. Compensation for services performed shall be \$48,800.00.
7. Approval of Professional Services Agreement between the City of Fort Wayne and Advance Utility Systems for software development for meter reading export file. Compensation for services performed shall not exceed \$22,950.00.
8. Approval of Supplemental Agreement #3 between the City of Fort Wayne and GAI Consultants for Preliminary Engineering Services for WO #0507F, Hillegas Rd Widening. Compensation for services performed shall increase by \$278,700.00.
9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for On-Call Water Utility Program Assistance. This amendment extends services to December 31st, 2025.
10. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services for Resolution #11874, Cedar Creek Water Management Development. Compensation for services performed shall be increased by \$2,778.33, bringing the total fee to \$98,853.33.
11. Approval of recommendation from City Utilities Engineering to award Resolution #67078, Southwest & Northwest Reservoir Painting to Fedewa, Inc. in the amount of \$350,499.00.
12. Approval of Owner-Contractor Agreement #0839T, 2024 Traffic Detection Citywide between the City of Fort Wayne and Shambaugh & Son in the amount of \$144,400.00.

13. Approval of Owner-Contractor Agreement #0840T, 2024 On-Call Traffic Signal between the City of Fort Wayne and Shambaugh & Son in the amount of \$17,522.95 with a not to exceed \$50,000.00 total cost.
14. Approval of Owner-Contractor Agreement #0852L, 2024 On-Call Street Lighting between the City of Fort Wayne and Indoor Wireless in the amount of \$16,118.75 with a not to exceed \$50,000.00 total cost.
15. Approval of Owner-Contractor Agreement #0851N, Fairfield Avenue Street Lighting Improvements, West Rudisill Boulevard to Clermont Drive between the City of Fort Wayne and Kissinger Electric, Inc. in the amount of \$157,892.00.
16. Approval of Owner-Contractor Agreement #0854L, Florida Drive Street Lighting Improvements, East State Blvd to Crescent Ave between the City of Fort Wayne and Kissinger Electric in the amount of \$121,815.00.
17. Approval of Encroachment License Agreement between the City of Fort Wayne and Fisher Properties for irrigation system located at 727 Fulton Street. Right-of-Way has reviewed this agreement and requests approval.
18. Approval of Encroachment License Agreement between the City of Fort Wayne and Box-Fort Properties for a Entrance sign located at 8902 Airport Dr. Right-of-Way has reviewed this agreement and requests approval.
19. Acceptance of the work performed by Thieneman Construction for Resolution #76696, Brown Street CSO 007/056 Consolidation Sewer upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
20. Approval of Civil City Payroll Claims in the net amount of \$3,521,239.65 for the pay period ending April 6, 2024.
21. Approval of City Utilities Payroll Claims in the net amount of \$741,498.49 for the pay period ending April 6, 2024.
22. Approval of Civil City Accounting Claims in the amount of \$1,969,977.59 for the week of April 16, 2024.
23. Approval of City Utilities Accounting Claims in the amount of \$1,721,393.76 for the week of April 16, 2024.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • APRIL 16, 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 March 26, 2024.
2. Approval of the Stormwater Management Minutes for the week of April 9, 2024.
3. Approval of Improvement Resolution #83794, Ardmore Ave & Airport Expressway Phase III Stormwater Improvements.
4. Approval of Improvement Resolution #83965, Fernwood Off-Site Planting.
5. Approval of Services Agreement between the City of Fort Wayne and Strato Drone for Drone Inspections Pilot Project 2024. Compensation for services performed shall be \$20,000.00.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Resolution #83607, Blackhawk Addition Sections III, V, VI Storm Water Improvements as an integral part of the City's stormwater system.



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS – PUBLIC HEARING
ROOM 035 – COUNCIL CHAMBERS
AGENDA • APRIL 16, 2024, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

1. Approval of Resolution #111-4-16-24-1, Wastewater Preliminary Engineering Report.
2. Approval of Resolution #111-4-16-24-2, Water Preliminary Engineering Report.