



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • APRIL 4, 2023, 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 March 28, 2023.
2. Approval of Improvement Resolution #77092, Thieme Dr, Berry St & Nelson St Intersection Improvements.
3. Approval of Professional Services Agreement between the City of Fort Wayne and BakerTilly for Water and Sewer Economic Impact Analysis. Compensation for services performed shall not exceed \$35,000.00.
4. Approval of Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services to update Cedar Creek Water Management Plan from an IDEM grant awarded to City Utilities. Compensation for services performed shall not exceed \$92,500.00.
5. Approval of 1st and 2nd Amendments to Purchase Agreement between the City of Fort Wayne Board of Public Works and Bluestone Single Tenant Properties for Resolution #109-11-8-22-3, Sale of property located at 1103 East Coliseum Blvd. The Amendments are for time extensions on due diligence activities.
6. Approval of recommendation from Transportation Engineering to award Resolution #0683C, Harvester Community Concrete Street Repairs Phase II to Key Concrete in the amount of \$966,790.00.
7. Approval of recommendation from Street Light Engineering to award Resolution #0744L, 400 Block West Creighton Avenue Street Lighting Improvement to Indoor Wireless, Inc. in the amount of \$39,562.23.
8. Approval of recommendation from City Utilities Engineering to award Resolution #66970, Three Rivers Filtration Plant MCC-S/S1 Replacement 2023 to Hi-Tech Electrical in the amount of \$116,724.00.
9. Approval of Owner-Contractor Agreement #67033, Covington Dells Water Main Extension between the City of Fort Wayne and Pinpoint Directional Drilling in the amount of \$366,588.00.
10. Approval of Owner-Contractor Agreement #76877, High Strength Waste Storage Improvements Phase III between the City of Fort Wayne and Project Design & Piping in the amount of \$456,390.00.

11. Recommendation from Transportation Engineering to correct the scrivener's error for the approval to award Resolution #0660A, 2023 Resurfacing Package Southeast between the City of Fort Wayne and E&B Paving. The correct contract price is \$1,548,710.00.
12. Approval of Encroachment License Agreement between the City of Fort Wayne and 503 West Wayne for exterior sign located at 916 Fairfield Ave. Right-of-Way has reviewed this agreement and requests approval.
13. Acceptance of the work performed by Bunn Inc. for Resolution/Contract #76491, CSO 50/Coombs Street Consolidation Sewer upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
14. Acceptance of the work performed by Fleming Excavating for Contract #2022-S-0147, Colonial Heights Section III upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
15. Acceptance of the work performed by Fleming Excavating for Contract #2022-W-0078, Colonial Heights Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
16. Approval of Release of Escrow with Fifth Third Bank from Insituform Technologies for Resolution #76050, 2015 CIPP Pkg #2.
17. Approval of Escrow Agreement between the City of Fort Wayne and GM Development DBA FWCU Solar Project 2021 for Resolution #109-5-10-22-3, Fort Wayne City Utilities Treatment Facilities Microgrid Energy.
18. Approval of Civil City Payroll Claims in the net amount of \$3,221,462.97 for the pay period ending March 25, 2023.
19. Approval of City Utilities Payroll Claims in the net amount of \$656,383.74 for the pay period ending March 25, 2023.
20. Approval of City Utilities Accounting Claims in the amount of \$810,464.33 for the week of April 4, 2023.
21. Approval of Civil City Accounting Claims in the amount of \$8,481,938.01 for the week of April 4, 2023.



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**AGENDA • APRIL 4, 2023, 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 28, 2023.
2. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #83919, 2023 Toe Drain Control Upgrades. Compensation for services performed shall not exceed \$10,600.00.