



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • AUGUST 8, 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 August 1, 2023.
2. Approval of Improvement Resolution #0573C, Wild Meadow Concrete Street Repair Phase I.
3. Approval of Improvement Resolution #0679C, Windsor Woods Concrete Street Repairs.
4. Approval of Improvement Resolution #0808L, Hamilton Ave Street Lighting Improvements.
5. Approval of Improvement Resolution #67307, Oak Creek and Dupont Estates Master Meter Installation.
6. Approval of Improvement Resolution #77127, 2023 Sewer Open Cut #1.
7. Approval of Improvement Resolution # 110-8-8-23-1 for an update to the City Utilities Design Standards Manual.
8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #77026, Northwest Planning Area Phase II. Compensation for services performed shall not exceed \$60,000.00.
9. Approval of Professional Services Agreement between the City of Fort Wayne and BakerTilly for an IRA Scope Agreement. Compensation for services performed shall not exceed \$50,000.00.
10. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, Apex Consulting and Surveying and Patriot Engineering and Environmental for On Call SWP3 Inspection Services. Compensation for services performed shall not exceed \$90,000.00 per firm.
11. Approval of Services Agreement between the City of Fort Wayne and Denali Water Solutions for WO #77215, Digester Cleaning and Mixer Inspection.
12. Approval of Professional Services Agreement between the City of Fort Wayne and Developing Leaders for Process Design Support Services. Compensation for services performed shall be a not to exceed amount of \$24,750.00.

13. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Organizational Design Support Services. Compensation for services performed shall be increased by \$36,958.00, bringing the total fee to \$99,458.00.
14. Approval of Special Street Permit for Roosevelt Reserve Phase I between the City of Fort Wayne and Roosevelt Land Development to construct the following streets: Starks Blvd, Zakawan Lane, and Coates Dr.
15. Approval of Change Order #1 & Final between the City of Fort Wayne and Sunflower Lawn & Landscaping for Resolution #0717P, 2023 Tree Removal Package. This change order increases the original contract price by \$6,496.00 to a final contract price of \$146,496.00.
16. Approval of Sanitary Sewer Contract #2023-S-0045, 1510 Fairfield Ave between the City of Fort Wayne and Vision Property Group to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$61,215.00.
17. Approval of recommendation from Transportation Engineering to award Resolution #0806D, Alley East/West: Madison St, East Lewis St, Francis St, and South Hanna St to Key Concrete in the amount of \$32,731.00.
18. Approval of recommendation from Community Development to award Resolution #110-7-18-23-2, High Street Sidewalks to Key Concrete in the amount of \$234,300.00.
19. Approval of Owner-Contractor Agreement 0658D, Alley East/West: Rivermet Ave, Lake Ave, Oneida St, and Dearborn St between the City of Fort Wayne and Milestone Contractors in the amount of \$84,745.61.
20. Approval of Owner-Contractor Agreement #0742T, Bluffton Corridor Signal Upgrades between the City of Fort Wayne and Shambaugh & Son in the amount of \$89,425.00.
21. Approval of Owner-Contractor Agreement #0770T, Anthony Blvd and McKinnie Ave Signal Upgrade between the City of Fort Wayne and Michiana Contracting in the amount of \$199,550.00.
22. Approval of Owner-Contractor Agreement #77117, Coldwater Rd Septic Elimination between the City of Fort Wayne and S&S Directional Boring in the amount of \$258,230.00.
23. Approval of City Utilities Payroll Claims in the net amount of \$688,627.15 for the pay period ending July 29, 2023.
24. Approval of City Utilities Accounting Claims in the amount of \$49,424,452.88 for the week of August 8, 2023.



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • AUGUST 8, 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 August 1, 2023.
2. Approval of Improvement Resolution # 110-8-8-23-2 for an update to the City Utilities Design Standards Manual.
3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #83855, Pierson Drain #2 Culvert Replacement. Compensation for services performed shall not exceed \$94,000.00.
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2021-ST-0273, 617 South Harrison St as an integral part of the City's stormwater system.