



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
AGENDA • AUGUST 26, 2025, 12:00 P.M.

1. Approval of Board of Public Works Minutes for the week of August 19, 2025.
2. Approval of Resolution #0805D, Alley North/South: West Darrow Ave, West Oakdale Ave, South Calhoun St and South Harrison St.
3. Approval of Resolution #0869D, Alley North/South: Waynewood Dr, Lower Huntington Rd, Old Trail Rd and Beaty Ave.
4. Approval of Resolution #0967T, New Haven Ave - Rea Magnet Wire Signal Improvements.
5. Approval of Resolution #0998D, Alley North/South: Spring St, West Fourth St, Oakland St and St Mary's Ave.
6. Approval of Resolution #67084, Northwest Pump Station#1 - 24" Meter Replacement
7. Approval of Resolution #67592, Tract 6 South Water Main Replacement.
8. Approval of Resolution #67594, 3rd Street: Saint Mary's to Marion Water Main Replacement.
9. Approval of Amended Resolution #76978, Biosolids Building Roof Replacement.
10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Fleis & VandnBrink Engineering for Resolution #67084, Northwest Pump Station#1 - 24" Meter Replacement. This amendment extends the agreement through June 2026. Compensation for services performed shall be increased by \$2,000.00, bringing the total fee to \$33,930.00.
11. Approval of Sanitary Sewer Contract #2025-S-0263, 2101 Alabama Ave between the City of Fort Wayne and Tyler & Breeyn Kees to construct a local sanitary system. This project is privately and publicly funded and located inside the City. Contract value is \$51,482.83.
12. Approval of recommendation from Transportation Engineering to award Resolution #0968D, Alleys North/South & East/West: West Pontiac St, Rose Ln, Hoagland Ave and Fairfield Ave to Key Concrete in the amount of \$127,515.00.

MEMBERS:

MAYORAL APPOINTMENTS

CHAIR:

Shan Gunawardena
Dec 13, 2017 - Present

MEMBER:

Kumar Menon
Jan 17, 2008 – Present

MEMBER:

Chris Guerrero
Aug 19, 2020 – Present

CLERK

Michelle Fulk-Vondran
Jan 23, 2018 - Present

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors and acceptance of the work performed for Contract #77291, 4500-5100 Block Schwartz Rd Septic Elimination, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$56,152.50 to a final contract price of \$171,227.50.
14. Approval of Owner-Contractor Agreement #0831P, Downtown Railroad Elevation Beatification between the City of Fort Wayne and Kissinger Electric in the amount of the total sum unit price of \$66,485.00 with a not to exceed \$650,000.00 total cost.
15. Approval of Owner-Contractor Agreement #1002S, 2025 ROW Miscellaneous Package B between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of 90,989.00 with a not to exceed \$2,500,000.00 total cost.
16. Approval of Owner-Contractor Agreement #77202, WPCP Renewable Natural Gas Facilities between the City of Fort Wayne and Thieneman Construction in the amount of \$7,043,000.00.
17. Approval of Encroachment License Agreement between the City of Fort Wayne and Roosevelt Land Development Group for temporary subdivision direction signs located at Hessen Cassel Rd & Tillman Rd. Right-of-Way has reviewed this agreement and requests approval.
18. Approval of Civil City Accounting Claims in the amount of \$9,990,299.48 for the week of August 20, 2025.
19. Approval of City Utilities Accounting Claims in the amount of \$2,907,401.06 for the week of August 26, 2025.
20. Approval of City Utilities Accounting Claims in the amount of \$2,317.56 for the week of August 26, 2025.

In accordance with the Americans with Disabilities Act (ADA), the City of Fort Wayne will make reasonable accommodations to people with disabilities. Any person with special needs should contact the ADA Coordinator, Heather VanWagner at 260-427-1176 at least 72 hours before the scheduled meeting to discuss necessary special accommodations.

This meeting's livestream can be viewed as follows:

CityTV (<https://afw.viebit.com/>) Frontier Channel 28 & Comcast Channel 58