



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

MINUTES • JANUARY 11, 2022, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Brandon Almas, Austyn Smedberg, Kristen Buell, Greg McDirmit, Abigail Welch, Herb Berg, Ben Groeneweg, Patrick Zaharako, Dawn Ritchie, DeWayne Nodine, Veronika Meyer and Anne Marie Smrchek.

1. Approval of Board of Public Works Minutes for the week of January 4, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #0647X, Parnell Avenue Bridge Lighting Improvements.

Discussion by Herb Berg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #66955, Schwartz Road Water Main Extension.

Discussion by Austyn Smedberg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #76698, CSO 55/Anthony and Wayne Relief Sewer.

Discussion by Veronika Meyer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 5. Approval of Resolution #109-1-11-22-1, Amending Fort Wayne Water Pollution Control Utility Rules and Regulations.

Discussion by Brandon Almas.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 6. Approval of Resolution #109-1-11-22-2, Amending Fort Wayne City Utilities Water Rules and Regulations.

Discussion by Abigail Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 7. Approval of Services Agreement between the City of Fort Wayne and WaterSmart for Customer Letters. Compensation for services performed shall not exceed \$87,896.70.

Discussion by Abigail Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Organization Design Support. Compensation for services performed shall not exceed \$62,500.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for WO #77032, South Hill Dr Area Septic Elimination Project. Compensation for services performed shall not exceed \$18,425.00.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying for WO #77012, 12000 Block West Yoder Rd Septic Elimination Project. Compensation for services performed shall not exceed \$55,220.00.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and 7NT for Geotechnical and Environmental Services On-Call. Compensation for services performed shall be increased by \$31,225.00, bringing the total fee to \$81,225.00.

Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

- 12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Beam Longest and Neff for Resolution #0443X, Tillman Rd Bridge #550 Assessment Report. Compensation for services performed shall be increased by \$5,000.00, bringing the total fee to \$20,500.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0485A, 2021 Resurfacing Package Northwest. This change order increases the original contract price by \$105,516.86 to a final contract price of \$1,059,346.86 and extends the completion date by 28 days.

Discussion by Greg McDirmit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Recommendation from Greenways Department to reject all bids for Resolution #0612S, Illinois Rd Sidewalk: Getz Rd to Thomas Rd.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of recommendation from Transportation Engineering to award Resolution #0356S, Wheelock Rd Sidewalk Connection to Malott Contracting in the amount of \$504,840.96.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of recommendation from Transportation Engineering to award Resolution #0360S, Reed Rd Sidewalk Connection: Trier Rd to Stellhorn Rd to Key Concrete in the amount of \$449,225.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

17. Approval of recommendation from Transportation Engineering to award Resolution #0448D, Alley North/South, East/West: Barthold St, North Wells St, West Fourth St, and Third St to Key Concrete in the amount of \$376,965.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

18. Approval of recommendation from Transportation Engineering to award Resolution #0535D, Alley East/West: Madison St, East Jefferson Blvd, South Hanna St, and Francis St to Garcia Concrete in the amount of \$83,749.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

19. Approval of recommendation from Transportation Engineering to award Resolution #0536D, Alley East/West: Madison St, East Jefferson Blvd, Francis St, and Harmar St to Garcia Concrete in the amount of \$83,167.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

20. Approval of recommendation from Transportation Engineering to award Resolution #0537D, Alley East/West: Madison St, East Jefferson Blvd, Harmar St, and Division St to Garcia Concrete in the amount of \$91,347.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

21. Approval of recommendation from Street Light Engineering to award Resolution #0629N, Fairfield Lighting Improvements Phase IV to City Lights & Signals II in the amount of \$214,120.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

22. Approval of recommendation from Street Light Engineering to award Resolution #0622L, South Clinton Street Underpass Lighting Improvements to Kissinger Electric in the amount of \$15,736.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

23. Approval of recommendation from City Utilities Engineering to award Resolution #66987, White Oak Tank to Caldwell Tanks in the amount of \$2,589,480.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

24. Acceptance of the work performed by Fox Contractors for Contract #2021-W-0128, Verona Lakes Section II upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

25. Acceptance of the work performed by Fox Contractors for Contract #2021-W-0129, Verona Lakes Section III upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

26. Approval of Civil City Payroll Claims in the net amount of \$3,197,993.00 for the pay period ending January 1, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

27. Approval of City Utilities Payroll Claims in the net amount of \$651,333.65 for the pay period ending January 1, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

28. Approval of Civil City Accounting Claims in the amount of \$4,645,282.23 for the week of January 11, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

29. Approval of City Utilities Accounting Claims in the amount of \$5,498,819.60 for the week of January 11, 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

Meeting adjourned at 12:23 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____