



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

MINUTES • JANUARY 14, 2020, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Matthew Wirtz, Patrick Zaharako, Eric Ruppert, TJ Short, Jon Weirick, Michael Saadeh, Nick Jarrell, Gary Manes, DeWayne Nodine, Dawn Ritchie, Zach Katter, Nathan Baggett, Zack Schortgen and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of January 7, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0361N, Summit Park Sidewalk, Phase 1B.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0387U, ADA Ramp Package.

Discussion by Gary Manes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0430S, 2020 Barrett Package.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0431S, 2020 Miscellaneous ROW Concrete Package.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0450S, 2020 Trip Hazard Elimination.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0451P, 2020 Tree Removal Package.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #76599, CSO 54 Equalization Facility.

Discussion by Michael Saadeh.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Barge Design Solutions for Resolution #12437, Thieme Dr Floodwall Project. Compensation for services performed shall be increased by \$6,640.00, bringing the total fee to \$32,140.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Shrewsberry and Associates for WO #76759, Perry Lakes Lift Station Improvements. Compensation for services performed shall not exceed \$40,000.00.

Discussion by Nathan Baggett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76593, Rothman Road Pump & Electrical Improvements. Compensation for services performed shall not exceed \$38,470.00.

Discussion by Nathan Baggett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreements between the City of Fort Wayne and Donohue & Associates and Phoenix Consulting for On-Call Services for City Utilities Industrial Control Systems. Compensation for services performed shall be \$30,000.00 per each firm.

Discussion by Jon Weirick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO #66632, Northwest Pump Station #1 Electrical Improvements. Compensation for services performed shall not exceed \$39,890.00.

Discussion by Jon Weirick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #76583, High Strength Waste Odor Control Improvements. Compensation for services performed shall not exceed \$64,751.00.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink for WO #76613, WPCP Pond PLC Improvements. Compensation for services performed shall be increased by \$13,317.00, bringing the total fee to \$69,517.00.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and SubTerra for #WO 76647, 3RPORT Shaft Excavation Assistance. Compensation for services performed shall be increased by \$35,000.00, bringing the total fee to \$70,000.00.

Discussion by TJ Short.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for purchase of three inch water meters. Compensation for water meters provided shall not exceed \$110,500.00.

Discussion by Matthew Wirtz for Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Sanitary Sewer Contract #2019-S-0591, West Till Road - Keller Headquarters between the City of Fort Wayne and Keller Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Water Contract #2019-W-0407, Colonial Heights Section I between the City of Fort Wayne and DR Horton to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Owner-Contractor Agreement #66533, Three Rivers Filtration Plant Batch Lime Slaking System between the City of Fort Wayne and RE Crosby in the amount of \$1,989,898.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Acceptance of the work performed by Brooks Construction for Contract #0310A, 2019 Resurfacing Package Southwest upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

22. Acceptance of the work performed by Cleary Construction for Contract #76280, Morton Street Force Main upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

23. Acceptance of the work performed by Fleming Excavating for Contract #2018-S-0436, Eagles Nest upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

24. Acceptance of the work performed by Fleming Excavating for Contract #2018-W-0216, Magnolia Meadows Sec IV 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: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

25. Acceptance of the work performed by Fleming Excavating for Contract #2019-W-0296, Eagles Nest Sec I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

26. Acceptance of the work performed by Liberty Developing Contract #2019-W-0340, Tullymore Run Sec I & Villas 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: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

27. Acceptance of the work performed by Liberty Developing for Contract #2019-W-0437, Tullymore Run Sec II upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

28. Approval of Escrow Agreement between the City of Fort Wayne and Shambaugh & Son for Resolution #76579, CSOCM11-3RPORT Deep Dewatering Pump Station Electrical Feeds to WWPS.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

29. Approval of Civil City Payroll Claims in the net amount of \$3,078,280.17 for the pay period ending January 4, 2020.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

30. Approval of City Utilities Payroll Claims in the net amount of \$621,840.29 for the pay period ending January 4, 2020.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

31. Approval of Civil City Accounting Claims in the amount of \$2,523,241.42 for the week of January 14, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

32. Approval of City Utilities Accounting Claims in the amount of \$2,745,767.65 for the week of January 14, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:25 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____