



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

MINUTES • JANUARY 25, 2022, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Anne Marie Smrchek, Kelly White, Eric Ruppert, James Reitz, Chris Ravenscroft, Dawn Ritchie, Kyle Winling, Nick Jarrell, Steve Muston, Brad Lewis, Nick Rupley, Austyn Smedberg, Wendy Reust, Bob Widner, Seth Weinglass, Patrick Zaharako, Vannesa Mendoza, Charlie Cochran, Kristen Buell and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of January 11, 2022.

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

2. Approval of Improvement Resolution #0121C, Arlington Park Concrete Street Repairs Phase 3.

Discussion by Bob Widner.

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

3. Approval of Improvement Resolution #0546B, Brick Alley East/West: West Berry St, West Wayne St, Union St and Rockhill St.

Discussion by James Reitz.

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

4. Approval of Improvement Resolution #0621S, 2022 Barrett 50/50 Cost Share Program.

Discussion by Steve Muston.

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

5. Approval of Improvement Resolution #0640S, 2022 Miscellaneous Concrete Package.

Discussion by Steve Muston.

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

6. Approval of Improvement Resolution #0641U, 2022 ADA Ramp Package.

Discussion by Steve Muston.

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

7. Approval of Improvement Resolution #0642G, 2022 Curb Package.

Discussion by Steve Muston.

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

8. Approval of Improvement Resolution #0643S, 2022 Sidewalk Trip Hazard Elimination Package.

Discussion by Steve Muston.

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

9. Approval of Improvement Resolution #0645P, 2022 Tree Removal Package.

Discussion by Steve Muston.

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

10. Approval of Improvement Resolution #0646P, 2022 Guardrail and Attenuator Package.

Discussion by Steve Muston.

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

11. Approval of Resolution #109-1-25-22-1, Approving Signatory Authority of City Utilities Program Manager for Capital Project Services.

Discussion by Seth Weinglass.

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

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services; Wayne Kruse Real Estate; Misner & Associates; Verne V. Mitchell & Associates; Overholt Company; The Worden Group; and The Zacher Company, for On-Call real estate appraisal services for 2021. This amendment extends the term of the agreements for one additional year. Compensation shall be \$50,000.00 per firm.

Discussion by Seth Weinglass.

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

13. Approval of Reimbursement Agreement between the City of Fort Wayne and Frontier North for the relocation of Frontier utility lines which are located outside of the right-of-way.

Discussion by Charlie Cochran.

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

14. Approval of Interlocal Joint Use Maintenance Agreement between City of Fort Wayne and INDOT for the attachment and maintenance of fiber optic lines to be installed and maintained underneath the Veteran's Memorial Bridge on US27.

Discussion by Kyle Winling.

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

15. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman & Seuffert for Bridge Design for the Progress Parkway Bridge Over Spy Run Creak Superstructure Replacement. Compensation for services performed shall not exceed \$96,000.00.

Discussion by Kelly White.

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

16. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Anderson Surveying for WO #12282, Covington Rd Trail: Hadley Rd to Getz Rd Right of Way Engineering Services. Compensation shall be increased by \$2,850.00.

Discussion by Dawn Ritchie.

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

17. Approval of Services Agreement between the City of Fort Wayne and Element Materials Technology for 2022 Service Line Sampling Agreement. Compensation for services performed shall not exceed \$61,060.00.

Discussion by Austyn Smedberg.

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

18. Approval of Professional Services Agreement between the City of Fort Wayne and 7NT for Geotechnical and Environmental Services On-Call. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Kristen Buell.

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

19. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Permitting Assistance. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Kristen Buell.

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

20. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for TRFP Asset Management of SCADA and I&C Systems. Compensation for services performed shall be increased by \$10,000.00, bringing the total fee to \$25,000.00.

Discussion by Chris Ravenscroft.

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

21. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WPCP Asset Management of SCADA and I&C Systems. Compensation for services performed shall be increased by \$10,000.00, bringing the total fee to \$25,000.00.

Discussion by Chris Ravenscroft.

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

22. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for TRFP Asset Management of SCADA and I&C Systems. This amendment extends the agreement time only.

Discussion by Chris Ravenscroft.

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

23. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WPCP Asset Management of SCADA and I&C Systems. This amendment extends the agreement time only.

Discussion by Chris Ravenscroft.

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

24. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Wet-Weather On-Call Services This amendment extends the agreement time only.

Discussion by Wendy Reust.

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

25. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying, Bertsch-Frank and Associates, DLZ Indiana, and GAI Consultants for On-Call Surveying and Drafting Services 2020. This amendment extends the agreement to April 5, 2022.

Discussion by Anne Marie Smrcek.

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

26. Approval of Amendment #2 to the Services Agreement between the City of Fort Wayne and Kreager Group for 3RPORT Tunnel Spoils Recycling Services. Compensation for services shall be increased by \$130,000.00.

Discussion by Eric Ruppert.

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

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Fox Contractors for WO #66992, Arlington and Sherwood Area Water Main Replacement Phase 2. This change order increases the original contract price by \$18,261.10 to a final contract price of \$1,007,198.10 and extends final completion by 54 days.

Discussion by Nick Rupley.

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

28. Approval of Sanitary Sewer Contract #2021-S-0388, Weatherstone Section I & Grantham between the City of Fort Wayne and North Eastern 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:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

29. Approval of Sanitary Sewer Contract #2021-S-0573, Eagle Rock Section III between the City of Fort Wayne and Millennium 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:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

30. Approval of Sanitary Sewer Contract #2021-S-0696, Somerset Townhomes and Villas between the City of Fort Wayne and Reincke-Norris to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

31. Approval of Water Contract #2021-W-0332, Eagle Rock Section III between the City of Fort Wayne and Millennium Development 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:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

32. Approval of recommendation from City Utilities Engineering to award Resolution #66806, Beacon Street Water Main Tap Installation to Bercot Inc. in the amount of \$142,781.00.

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

33. Approval of recommendation from City Utilities Engineering to award Resolution #66955, Schwartz Road Water Main Extension to Fox Contractors in the amount of \$2,570,451.21.

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

34. Approval of recommendation from City Utilities Engineering to award Resolution #76695, Nebraska Pump Station Modifications and Consolidation Sewer to Ottenweller Contracting in the amount of \$3,261,200.00.

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

35. Approval of Owner-Contractor Agreement #0356S, Wheelock Road Sidewalk Connection between the City of Fort Wayne and Malott Contracting in the amount of \$504,840.96.

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

36. Approval of Owner-Contractor Agreement #0360S, Reed Rd Sidewalk Connection: Trier Rd to Stellhorn Rd between the City of Fort Wayne and Key Concrete in the amount of \$449,225.00.

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

37. Approval of Owner-Contractor Agreement #0448D, Alley North/South, East/West: Barthold St, North Wells St, West Fourth St, and Third St between the City of Fort Wayne and Key Concrete in the amount of \$376,965.00.

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

38. Approval of Owner-Contractor Agreement #0622L, South Clinton St Underpass Lighting Improvements between the City of Fort Wayne and Kissinger Electric in the amount of \$15,736.00.

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

39. Approval of Owner-Contractor Agreement #0629N, Fairfield Lighting Improvements Phase IV between the City of Fort Wayne and City Lights & Signals II in the amount of \$214,120.00.

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

40. Approval of Owner-Contractor Agreement #66987, White Oak Tank between the City of Fort Wayne and Caldwell Tanks in the amount of \$2,589,480.00.

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

41. Acceptance of the work performed by L-A Electric for Resolution #66288, Substation #2 Switchgear Replacement 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

42. Acceptance of the work performed by Fox Contractors for Contract #2021-W-0058, The Haven Section I 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

43. Acceptance of the work performed by Fox Contractors for Contract #2021-W-0059, The Haven Section II 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

44. Acceptance of the work performed by Fox Contractors for Contract #2021-W-0196, Palmira Lakes Section IV 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

45. Acceptance of the work performed by Fox Contractors Corporation for Contract #2021-W-0125, Stonebridge Business Park 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

46. Acceptance of the work performed by Fox Contractors for Contract #2021-W-0297, Belmont Woods Section I 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

47. Approval of Civil City Payroll Claims in the net amount of \$3,632,920.43 for the pay period ending January 15, 2022.

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

48. Approval of City Utilities Payroll Claims in the net amount of \$714,913.37 for the pay period ending January 15, 2022.

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

49. Approval of City Utilities Accounting Claims in the amount of \$1,377,934.07 for the week of January 25, 2022.

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

50. Approval of City Utilities Accounting Claims in the amount of \$2,327,370.77 for the week of January 25, 2022.

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

51. Approval of Civil City Accounting Claims in the amount of \$13,629,958.51 for the week of January 25, 2022.

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

Meeting adjourned at 12:48 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____