



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS**

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 4, 2022, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Andrew Schipper, Khylei Myers, Steve Gillette, Anne Marie Smrcek and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of December 21, 2021.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for Water Model Improvements. Compensation for services performed shall not exceed \$58,470.00.

Discussion by Andrew Schipper.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and Black and Veatch Corporation for On-Call Water Engineering Assistance. Compensation for services performed shall not exceed \$42,990.00.

Discussion by Andrew Schipper.

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

4. Approval of Pre-qualified Vendors for Resolution #108-10-19-21-1, 2022-2024 CIPP (Cured In-Place Pipe).

Discussion by Khylei Myers.

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

- 5. Approval of Construction Agreement between the City of Fort Wayne and Schenkel Construction for Fire Station #1 Concrete Apron Replacement. Compensation for services performed shall be \$119,365.00.

Discussion by Steve Gillette.

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

- 6. Approval of Sanitary Sewer Contract #2021-S-0628, The Townhomes at Wood Creek between the City of Fort Wayne and Fall Creek 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

- 7. Approval of Water Contract #2021-W-0404, Runners Ridge between the City of Fort Wayne and JDM Development to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 8. Approval of Change Order #1 & Final between the City of Fort Wayne and Fort Wayne Roofing for Contract #67128, FLP Lime Storage Roofing 2021. The final change order decreases the original contract price by \$10,000.00 to a final contract price of \$57,700.00.

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

9. Approval of recommendation from City Utilities Engineering to award Resolution #67072, Dupont Tank Painting to Worldwide Industries Corporation in the amount of \$537,870.00.

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

10. Approval of Owner-Contractor Agreement #67107, Filter Underdrain Replacement- Filters 22, 24, 25, 26, 27, 28 between the City of Fort Wayne and RE Crosby in the amount of \$2,602,675.00.

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

11. Approval of Owner-Contractor Agreement #76701, 2021 Sewer Rehab Package 2 Large Diameter between the City of Fort Wayne and Visu-Sewer in the amount of \$2,003,939.00.

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

12. Approval of Owner-Contractor Agreement #76926, 2021 River Intrusion and Manhole Rehab between the City of Fort Wayne and Structured Solutions in the amount of \$150,830.00.

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

13. Approval of Revised Assessment Roll for Resolution #66818, Country Club Gardens Water Main Extension Phase 1.

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

14. Acceptance of the work performed by Fox Contractors for Contract #2021-W-0183, Sienna Reserve Section 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

15. Approval of Civil City Payroll Claims in the net amount of \$3,162,917.00 for the pay period ending December 18, 2021.

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

16. Approval of City Utilities Payroll Claims in the net amount of \$647,750.33 for the pay period ending December 18, 2021.

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

17. Approval of Civil City Accounting Claims in the amount of \$7,192,077.38 for the week of January 4, 2022.

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

18. Approval of City Utilities Accounting Claims in the amount of \$2,272,535.33 for the week of January 4, 2022.

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

Meeting adjourned at 12:12 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____