



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

**MINUTES • JANUARY 7, 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, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Matt Gray, Steve Williams, Zach Katter, Ben Groeneweg, Eric Steinman, John Clark, Emily Grabill, Anna Baer, DeWayne Nodine, Zach Schortgen, Mark Gensic and Joe Welch.

1. Approval of Board of Public Works Minutes for the week of December 17, 2019.

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

2. Approval of Improvement Resolution #76465, Water Pollution Control Plant 5kV Electrical Distribution Upgrades.

Discussion by Steve Williams.

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

3. Approval of Improvement Resolution #76580, WPCP Digester Feed and Withdrawal Piping Improvements.

Discussion by Zach Katter for Chris Ravenscroft.

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

4. Approval of Improvement Resolution #76700, 2020 Cured-In-Place Pipe (CIPP) Package 1, Small and Medium Diameter.

Discussion by Eric Steinman.

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

- 5. Approval of Improvement Resolution #76708, Superior Street Utility Improvements, Calhoun St to Barr St.

Discussion by Emily Grabill.

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

- 6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Construction Contract Document Revisions (EJCDC). Compensation for services performed shall be increased by \$20,000.00, bringing the total fee to \$74,500.00.

Discussion by Mark Gensic.

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

- 7. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center to perform Cut Restorations of Concrete and Soil for City Utilities. Compensation for services performed shall be \$355,000.00.

Discussion by John Clark.

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

- 8. Approval of Services Agreement between the City of Fort Wayne and GE Digital for annual software maintenance for the year 2020. Compensation for services performed shall not exceed \$43,416.03.

Discussion by John Clark.

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

- 9. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and N. Harris Computer Corporation for Support and Maintenance Renewal thru October 31, 2020. Compensation for services performed shall not exceed \$154,605.55.

Discussion by Joe Welch.

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

- 10. Approval of Purchase Agreement between the City of Fort Wayne and Itron for water meter radios. Compensation for services performed shall not exceed \$313,400.00.

Discussion by Ben Groeneweg.

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

- 11. Approval of Supplemental Agreement #6 between the City of Fort Wayne and A&Z Engineering for Resolution #12269, Maplecrest Rd Added Travel Lanes from State Blvd to Stellhorn Rd. Compensation for services performed shall be increased by \$39,735.00 bringing the total fee to \$1,324,470.00.

Discussion by Patrick Zaharako.

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

- 12. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals II and acceptance of the work performed for Contract #0288A, 2018 Traffic Signal Contract, upon the recommendation of Traffic Engineering. The final change order decreases the original contract price by \$885.00 to a final contract price of \$139,785.00 and extends the final completion date by 121 calendar days.

Discussion by Anna Baer.

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

13. Approval of Change Order # 1 & Final between the City of Fort Wayne and Power Construction Group for Resolution #83667, Pemberton/Tilden Stormwater Improvements Phase I. This change order decreases the original contract price by \$2,000.00 to a final contract price of \$31,250.00.

**Item needs to be moved to the Stormwater Board for approval.**

<b>RESULT:</b>	<b>DEFEATED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

14. Approval of Water Contract #2019-W-0529, Lewis Rd Water Main Extension between the City of Fort Wayne and Zimmerman Equity to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

15. Approval of recommendation from Transportation Engineering to award Resolution #0180S, Stellhorn Road Sidewalk Connection, Phase 1 to Malott Contracting in the amount of \$644,479.40.

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

16. Approval of recommendation from City Utilities Engineering to award Resolution #66799, Southwest Tank Painting to Seven Brothers Painting in the amount of \$1,004,200.00.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #76735, Pettit-Rudisill Neighborhood Sewer Open Cuts to Bunn, Inc in the amount of \$455,900.00.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0334D, Alley E/W, N/S: East Pontiac St, Colerick St, Reed St, and Lillie St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$104.19 to a final contract price of \$275,180.81.

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

19. Approval of Construction Contract for Resolution #0298X, State Blvd Bridge Over Bullerman Ditch between the City of Fort Wayne and Primco in the amount of \$1,531,412.46.

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

20. Approval of Owner-Contractor Agreement #76473, Becketts Relief Sewer Forested Wetland Planting between the City of Fort Wayne and Heartland Restoration Services in the amount of \$34,425.96.

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

21. Approval of Owner-Contractor Agreement #76579, CSOCM11-3RPORT Deep Dewatering Pump Station Electrical Feeds to WWPS between the City of Fort Wayne and Shambaugh & Son in the amount of \$1,667,700.00.

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

22. Approval of Appeal regarding the assessment on 1810 Majestic Lane, Fort Wayne, IN 46815 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 16, 2019.

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

23. Acceptance of the work performed by Engineering Fluids for Resolution #66481P, Summit Pump Station Procurement 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

24. Acceptance of the work performed by Rothenberger Company for Contract #66772, Corbin & Hathaway South to Union Chapel 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

25. Acceptance of the work performed by RE Crosby for Contract #76401, WPCP Pond 3 Bleed Back Improvements, 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

26. Acceptance of the work performed by J&L Excavating for Contract #2019-S-0097, 3170 East State Blvd. Dream Plaza 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

27. Acceptance of the work performed by A&B Boring for Contract #2019-S-0141, 11777 West Yoder Rd, 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

28. Approval of Final Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76189, Water Pollution Control Plant Digester 3 & 4 Improvements.

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

29. Approval of Civil City Payroll Claims the net amount of \$2,951,764.69 for the pay period ending December 21, 2019.

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

30. Approval of City Utilities Payroll Claims in the net amount of \$649,207.73 for the pay period ending December 21, 2019.

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

31. Approval of Civil City Accounting Claims in the amount of \$14,907,349.14 for the week of January 7, 2020.

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

32. Approval of City Utilities Accounting Claims in the amount of \$1,750,726.60 for the week of January 7, 2020.

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

**Meeting adjourned at 12:23 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_