



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

MINUTES • OCTOBER 12, 2021, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Adama Samba, Herb Berg, Pat Dooley, James Reitz, Seth Weinglass, Brandon Almas, Justin Eakright, John Clark, Zak Katter, DeWayne Nodine, Uriel Castillo and Eric Steinman.

1. Approval of Board of Public Works Minutes for the week of September 28, 2021.

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

2. Approval of Improvement Resolution #0622L, South Clinton Street Lighting Improvements.

Discussion by Herb Berg.

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

3. Approval of Improvement Resolution #0623L, Wallen Rd Lighting Phase 2.

Discussion by Herb Berg.

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

4. Approval of Improvement Resolution #67002, Oakhurst and Bullerman Water Main Replacement.

Discussion by Adama Samba.

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

5. Approval of Improvement Resolution #76701, 2021 Sewer Rehab Package 2 - Large Diameter.

Discussion by Eric Steinman.

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

6. Approval of Resolution #108-10-12-21-1, Dedication and Acceptance of Potable Water System for 41 North Senior Apartments.

Discussion by DeWayne Nodine.

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

7. Approval of Resolution #108-10-12-21-2, Disposal of Four Adjacent Tracts of Real Estate located within the Riverside Terrace Subdivision.

Discussion by Seth Weinglass.

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

8. Approval of Resolution #108-10-12-21-3, Approving Amendments to the Fort Wayne Water Utility Rules and Regulations.

Discussion by Brandon Almas.

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

9. Approval of Resolution #108-10-12-21-4, Annual On-Call Construction Services.

Discussion by John Clark.

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

10. Approval of Resolution #108-10-12-21-5, Asphalt Cut Repair Services 2022.

Discussion by John Clark.

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

11. Approval of Services 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.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and SES North America for WO #76996, Water Pollution Control Plant National Pollution Discharge Elimination System eRIS Reporting Improvements. Compensation for services performed shall not exceed \$24,800.00.

Discussion by Zak Katter.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and ARCADIS for Professional Consultation Services and Training. Compensation shall not exceed \$88,500.00.

Discussion by Uriel Castillo.

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

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0498C, Sherwood to Pettit Neighborhood Concrete Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$119,268.74 to a final contract price of \$509,106.26 and extends the completion date by 14 days.

Discussion by James Reitz.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and A&B Boring for Resolution #66818, Country Club Gardens Water Main Extension. This change order increases the original contract price by \$57,702.00 to a final contract price of \$501,812.00 and extends the completion date by 87 days.

Discussion by Pat Dooley.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Ironclad Excavating and acceptance of the work performed for Contract #76486, Hartman Road Lift Station upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$18,163.62 to a final contract price of \$181,644.38 and extends the completion date by 7 days.

Discussion by Justin Eakright.

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

17. Approval of Water Contract #2021-W-0269, Ashley Pointe between the City of Fort Wayne and Springmill Woods 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:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

18. Approval of recommendation from City Utilities Engineering to award Resolution #67019, Water Main Replacement-Reed Rd., Old Maysville Rd., Lake Ave. to Rothenberger Company in the amount of \$341,940.00.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0548D, Alley East/West: Kinnaird Ave, West Packard Ave, Fairfield Ave, and South Wayne Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$11,728.80 to a final contract price of \$51,791.20.

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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0568D, Alleys East/West & North/South: East Masterson Ave, East Williams St, South Clinton St, and South Calhoun St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,376.20 to a final contract price of \$74,483.80.

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

21. Approval of Owner-Contractor Agreement #108-8-24-21-1, Animal Care and Control Roof Replacement between the City of Fort Wayne and CMS Roofing in the amount of \$229,400.00.

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

22. Acceptance of the work performed by Insituform Technologies for WO #76266, St Joe Interceptor Rehabilitation - East State Blvd to Tennessee Ave 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: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Guerrero

23. Acceptance of the work performed by A&B Boring for Resolution #108-3-16-21-2, 10105 Coldwater Rd Emergency Septic Elimination 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: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Guerrero

24. Approval of Release of Escrow with Lake City Bank from Insituform Technologies for Resolution #76266, St Joe Interceptor Rehabilitation - East State Blvd to Tennessee Ave.

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

25. Approval of City Utilities Accounting Claims in the amount of \$8,416,909.19 for the week of October 12, 2021.

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

26. Approval of Civil City Accounting Claims in the amount of \$7,566,270.53 for the week of October 12, 2021.

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

Meeting adjourned at 12:30 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____