



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

MINUTES • FEBRUARY 1, 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, Dan Shaw, Steve Williams, Matt Gratz, Zak Katter, Tim Byer, John Perlich, Greg McDirmit, Patrick Zaharako, Kelly White, Ben Groeneweg and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of January 25, 2022.

RESULT:	TABLED [UNANIMOUS]	Next: 2/8/2022 12:00 PM
MOVER:	Kumar Menon, Board Member	
SECONDER:	Shan Gunawardena, Chairman	
AYES:	Menon, Gunawardena	
ABSENT:	Guerrero	

2. Approval of Improvement Resolution #0513C, Winterfield Community Concrete Street Reconstruction.

Discussion by Dan Shaw.

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

3. Approval of Improvement Resolution #0028C, Miller Ridge Concrete Street Repairs.

Discussion by Tim Byer.

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

4. Approval of Improvement Resolution #0545D, Alley North/South: West Packard Ave, West Darrow Ave, South Calhoun St, and South Harrison St.

Discussion by Tim Byer.

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

- 5. Approval of Improvement Resolution #0567D, Alley North/South: West Packard Ave, Kinsmoor Ave, Fairfield Ave and South Wayne Ave.

Discussion by Greg McDirmit.

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

- 6. Approval of Resolution #109-2-1-22-1, Residential Solid Waste & Recycle Contract.

Discussion by Matt Gratz.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #0636P, North Clinton St Widening Study. Compensation for services performed shall be \$24,000.00.

Discussion by Patrick Zaharako.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0653X, Airport Expressway Bridge #500 Engineering Assessment. Compensation for services performed shall not exceed \$26,100.00.

Discussion by Patrick Zaharako.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #0592A, Goshen Rd Improvements - Cambridge to West Coliseum Blvd Phase II & III. Compensation for services performed shall be \$953,825.00.

Discussion by Kelly White.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #92110, SCADA Migration Work Package #1. Compensation for services performed shall not exceed \$72,500.00.

Discussion by Zak Katter.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #92110, SCADA Migration Work Package #1. Compensation for services performed shall not exceed \$109,250.00.

Discussion by Zak Katter.

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 Flexware Innovation for WO #92110, SCADA Migration Work Package #1. Compensation for services performed shall not exceed \$223,805.00.

Discussion by Zak Katter.

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

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Organizational Design Support Services. Compensation for services performed shall remain the same.

Discussion by Ben Groeneweg.

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

14. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for Electrical Systems and Capital Project Support. This amendment extends the agreement time only.

Discussion by Steve Williams.

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

15. Approval of Change Order #2 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0415A, Hobson Rd Rehabilitation from Coliseum Blvd to Stellhorn Rd. This change order increases the original contract price by \$11,203.16 to a final contract price of \$2,536,599.16 and extends the completion date by 374 days.

Discussion by Tim Byer.

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

16. Approval of Sanitary Sewer Contract #2019-S-0445, Meadows of Keefer Creek between the City of Fort Wayne and Meadows of Keefer Creek 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:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

17. Approval of Water Contract #2021-W-0073, Electric Works College Street - Dynamo Alley between the City of Fort Wayne and EW West Campus Landlord 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

18. Recommendation from Right of Way to correct the scrivener's error for Change Order #1 and Final #0468P, 2020 Guardrail & Attenuator Replacement between the City of Fort Wayne and Specialties Company. The correct amount is a decrease of \$13,306.25 to a final contract price of \$131,693.75.

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

19. Acceptance of the work performed by Fort Wayne Roofing for Contract #67128, FLP North / South Lime Storage Roofing 2021 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

20. Acceptance of the work performed by DozerWerks for Contract #2020-S-0143, 7442 Seiler 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

21. Approval of Civil City Accounting Claims in the amount of \$2,052,889.55 for the week of February 1, 2022.

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

22. Approval of City Utilities Accounting Claims in the amount of \$2,170,497.54 for the week of February 1, 2022.

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

Meeting adjourned at 12:22 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____