



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

MINUTES • FEBRUARY 7, 2023, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Zak Katter, Nathan Baggett, Ben Groeneweg, Khylei Myers, Steve Williams, Ben Gensic, Greg McDirmit, Phillip Labrash Nick Jarrell and Pat Joley.

1. Approval of Board of Public Works Minutes for the week of January 31, 2023.

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

2. Approval of Improvement Resolution #0652X, Progress Parkway Bridge.

Discussion by Phillip Labrash.

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

3. Approval of Improvement Resolution #0654S, St. Joseph Blvd Sidewalk.

Discussion by Greg McDirmit.

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

4. Approval of Improvement Resolution #66970, Three Rivers Filtration Plant MCC-S/S1 Replacement 2023.

Discussion by Steve Williams.

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

5. Approval of Improvement Resolution #77021, Flaugh Ditch Lift Station Conversion.

Discussion by Nathan Baggett.

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

- 6. Approval of Amendment #1 to Resolution #99-12-19-12-2, Establishing the Upper Ely Area Sanitary Sewer Capital Improvement Surcharge.

Discussion by Nathan Baggett.

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

- 7. Approval of Amendment #1 to Joint Funding Agreement between the City of Fort Wayne and Department of the Interior - USGS for the purchase of cellular telemetry equipment associated with rain gauges for the City's Flood Warning system. Compensation for services performed shall be increased by \$16,300.00, bringing the fee to \$91,600.00.

Discussion by Phillip Labrash.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #67315, Clinton Street Water Main Emergency Repair-Environmental Services. Compensation for services performed shall not exceed \$40,000.00.

Discussion by Ben Gensic.

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

- 9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Water Engineering Assistance 2020. Agreement services shall be extended through June 30, 2024.

Discussion by Ben Gensic.

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

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for Resolution #92110, SCADA Migration Work Package 1. Compensation for services performed shall remain the same.

Discussion by Zak Katter.

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

11. Approval of Amendment #10 to Resolution #106-9-17-19-1, AMI Water Meter Installation between the City of Fort Wayne and Itron. This amendment decreases the original contract price by \$771,329.75 with a not to exceed cost of \$14,378,475.49.

Discussion by Ben Groeneweg.

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

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Inland Waters Pollution Control for Resolution #76700, 2020 CIPP #1- Small and Medium Diameter. This change order decreases the original contract price by \$485,144.71 to a final contract price of \$2,656,301.29 and extends the completion date by 214 days.

Discussion by Khylei Myers.

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

13. Recommendation from Right of Way to reject all bids for Resolution #0717P, 2023 Tree Removal Package.

Discussion by Nick Jarrell.

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

14. Recommendation from Right of Way to correct the scrivener’s error in the reading of encroachment approved for a panel sign located at 3405 Engle Rd on January 31, 2023. The error assigned the encroachment to Sarah Fleeger and should have read Edward Whipp.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Milestone Contractors and acceptance of the work performed for Contract #77085, WPCP Pond 1 Sheet Piling Removal, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$5,000.00 to a final contract price of \$283,173.95.

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

16. Approval of Owner-Contractor Agreement #67061, Flaugh Rd Water Main Extension between the City of Fort Wayne and Midwest Trenchless Services in the amount of \$904,200.00.

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

17. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Somerset Townhomes & Villas: Severn Trail and Stour Cove as an integral part of the City’s transportation system.

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

18. Acceptance of the work performed by Fleming Excavating for Contract #2021-S-0244, Providence Place Phase I 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: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

19. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0037, 9616 Lower Huntington Rd 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: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

20. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0038, Orchard Hills, Section I and Villas 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: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

21. Approval of City Utilities Payroll Claims in the net amount of \$660,430.66 for the pay period ending January 28, 2023.

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

22. Approval of Civil City Payroll Claims in the net amount of \$3,237,110.93 for the pay period ending January 28, 2023.

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

23. Approval of City Utilities Accounting Claims in the amount of \$1,280,014.76 for the week of February 7, 2023.

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

24. Approval of Civil City Accounting Claims in the amount of \$4,389,644.82 for the week of February 7, 2023

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

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____