



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MARCH 1, 2022, 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, Dan Shaw, Christos Kyrrou, Steve Williams, Chris Ravenscroft, Justin Brugger, Brian Kiess, DeWayne Nodine and Bob Widner.

1. Approval of Board of Public Works Minutes for the week of February 22, 2022.

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

2. Approval of Improvement Resolution #0563D, Alley East/West, North/South: Home Ave, Kinnaird Ave, Fairfield Ave and South Wayne Ave.

Discussion by Brian Kiess.

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

3. Approval of Improvement Resolution #0453D, Alley North/South, East/West: Milan St, East Pontiac St, Lillie St and South Anthony Blvd and Alley North/South: Lahmeyer St, Alley, Lillie St and Winter St.

Discussion by Dan Shaw.

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

- 4. Approval of Improvement Resolution #0594B, Brick Alley East/West: Creighton Ave, West Taber St, Webster St and Hoagland Ave.

Discussion by Dan Shaw.

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

- 5. Approval of Improvement Resolution #0630D, Alley North/South: Margaret Ave, Greenlawn Ave, Oakland St and St. Mary's Ave.

Discussion by Bob Widner.

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

- 6. Approval of Improvement Resolution #76202, Wet Weather Pump Station Addition of Pumps 5&6.

Discussion by Chris Ravenscroft.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for WO #77044, Electrical Intertie Equipment Procurement. Compensation for services performed shall not exceed \$52,990.00.

Discussion by Steve Williams.

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

- 8. Approval of Professional Services Agreement between Fort Wayne City Utilities and Make No Small Plans for Economic Development Services. Compensation for services performed shall not exceed \$15,000.00.

Discussion by Justin Brugger.

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

9. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #67186, Fluoride PLC Replacement. Compensation for services performed shall not exceed \$54,560.00.

Discussion by Christos Kyrou.

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

10. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #67187, Plant 3 Control House PLC Replacement. Compensation for services performed shall not exceed \$67,520.00.

Discussion by Christos Kyrou.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #67188, Softening Building PLC Replacement. Compensation for services performed shall not exceed \$60,399.00.

Discussion by Christos Kyrou.

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

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Work Order #92110, SCADA Support Services. This amendment extends the agreement time only.

Discussion by Chris Ravenscroft.

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

13. Approval of Amendment #2 to the Shared Mobility Pilot Program Agreement between the City of Fort Wayne and VeoRide Inc.

RESULT:	TABLED [UNANIMOUS]	Next: 3/8/2022 12:00 PM
MOVER:	Kumar Menon, Board Member	
SECONDER:	Chris Guerrero, Board Member	
AYES:	Menon, Gunawardena, Guerrero	

14. Approval of Change Order #2 & Final between the City of Fort Wayne and Specialties Company and acceptance of the work performed for Contract #0524P, 2021 Guardrail & Attenuator Replacement Package upon the recommendation of Right of Way. The final change order decreases the original contract price by \$167.25 to a final contract price of \$129,832.75 and extends the completion date by 129 days.

RESULT:	TABLED [UNANIMOUS]	Next: 3/8/2022 12:00 PM
MOVER:	Kumar Menon, Board Member	
SECONDER:	Chris Guerrero, Board Member	
AYES:	Menon, Gunawardena, Guerrero	

15. Approval of Sanitary Sewer Contract #2021-S-0243, The Lakes at Woodfield Section III between the City of Fort Wayne and North Eastern 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:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of recommendation from Transportation Engineering to award Resolution #0556X, Bluffton Rd over Harber Ditch Bridge Rehabilitation to RL McCoy in the amount of \$373,105.00.

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

17. Approval of recommendation from City Utilities Engineering to award Resolution #76698, CSO 55/Anthony and Wayne Relief Sewer to API Construction in the amount of \$1,978,144.00.

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

18. Approval of Owner-Contractor Agreement #0121C, Arlington Park Concrete Street Repairs Phase 3 between the City of Fort Wayne and Hipskind Concrete in the amount of \$1,296,213.50.

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

19. Approval of Owner-Contractor Agreement #0546B, Brick Alley East/West: West Berry St, West Wayne St, Union St, and Rockhill St between the City of Fort Wayne and Key Concrete in the amount of \$117,000.00.

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

20. Approval of Owner-Contractor Agreement #0621S, 2022 Barrett 50/50 Cost Share Program between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$91,455.00 with a not to exceed \$600,000.00 total cost.

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

21. Approval of Owner-Contractor Agreement #0640S, 2022 Miscellaneous Concrete Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$91,595.00 with a not to exceed \$700,000.00 total cost.

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

22. Approval of Owner-Contractor Agreement #0641U, 2022 ADA Ramp Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of 76,200.00 with a not to exceed \$500,000.00 total cost.

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

23. Approval of Owner-Contractor Agreement #0642G, 2022 Curb Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of \$46,107.00 with a not to exceed \$150,000.00 total cost.

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

24. Approval of Owner-Contractor Agreement #0643S, 2022 Sidewalk Trip Hazard Elimination Package between the City of Fort Wayne and Universal Concrete Grinding in the amount of the total sum unit price of \$21.45 with a not to exceed \$370,000.00 total cost.

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

25. Approval of Owner-Contractor Agreement #0646P, 2022 Guardrail & Attenuator Package between the City of Fort Wayne and Specialties Company in the amount of the total sum unit price of \$107,000.00 with a not to exceed \$150,000.00 total cost.

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

26. Acceptance of the work performed by Central Industrial Contractors for Contract #76795, Water Pollution Control Plant Dechlorination Injection 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: Chris Guerrero, Board Member
AYES: Menon, Gunawardena, Guerrero

27. Acceptance of the work performed by Fox Contractors for Contract #2021-W-0269, Ashley Pointe 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

28. Acceptance of the work performed by Liberty Developing for Contract#2021-W-0182, The Lakes at Heather Ridge 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

29. Approval of City Utilities Accounting Claims in the amount of \$647,026.85 for the week of March 1, 2023.

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

Meeting adjourned at 12:21 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____