



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS**

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 15, 2022, 12:00 P.M.

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

Present: Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Jim Woodruff, Steve Williams, Matt Gratz, Kelly White, Connie Burnett, Pat Dooley, Greg Kreiger, Eric Steinman and Justin Brugger.

1. Approval of Board of Public Works Minutes for the week of March 8, 2022.

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

2. Approval of Improvement Resolution #0549A, 2022 Resurfacing Package Southwest.

Discussion by Greg Kreiger.

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

3. Approval of Improvement Resolution #67237, Plant 1 Weir Replacement (East side primary settling).

Discussion by Jim Woodruff.

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

- 4. Approval of Resolution #109-3-15-22-1, the Adoption of Sewage Works Revenue Bonds through the Board of Public Works.

Discussion by Justin Brugger.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Arbitrage Compliance Services. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Justin Brugger.

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #67206, Southwest Pump Station Pump #4 VFD Improvements. Compensation for services performed shall not exceed \$52,240.00.

Discussion by Steve Williams.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #77081, 2022 Sewer Rehab Pkg 2 - Large Diameter. Compensation for services performed shall not exceed \$95,300.00.

Discussion by Eric Steinman.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Wiss, Janney, Elstner Associates for WO #67238, Three Rivers Filtration Plant Main Entrance Tower Limestone Restoration. Compensation for services performed shall not exceed \$142,000.00.

Discussion by Jim Woodruff.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher Burke Engineering for Design Services for the St. Mary's River Debris Boom. Compensation for services performed shall not exceed \$65,000.00.

Discussion by Kelly White.

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

- 10. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group for WO #0168N, Liberty Mills Rd Trail - Middle Grove Rd to Coventry Ln. Compensation for services performed shall not exceed \$35,255.00.

Discussion by Connie Burnett.

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

11. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates for WO #0168N, Liberty Mills Rd Trail - Middle Grove Rd to Coventry Ln. Compensation for services performed shall not exceed \$17,408.00.

Discussion by Connie Burnett.

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

12. Approval of the 2022 Household Hazardous Waste Joint Agreement between the City of Fort Wayne and Allen County Department of Environmental Management.

Discussion by Matt Gratz.

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

13. Approval of Change Order #2 & Final between the City of Fort Wayne and Hanks Plumbing & Heating Company and acceptance of the work performed for Contract #66834, Forest Hills & Norwood Heights Water Main Replacement, upon the recommendation of City Utilities Engineering. The final change order increases the original contract price by \$11,843.38 to a final contract price of \$1,535,588.38 and extends the completion date by fourteen 14 days.

Discussion by Pat Dooley.

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

14. Approval of Special Street Permit for Somerset Townhomes and Somerset Villas between the City of Fort Wayne and Reincke-Norris to construct the following streets: Severn Trail (733.93 centerline feet) and Stour Cove (710.99 centerline feet).

Discussion by Greg Kreiger.

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

15. Approval of Subdivision Plat for Forest Creek at Chandler's Landing, Section II. The plat consists of 2 lots and is located in Saint Joseph Township, Section 13.

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

16. Approval of recommendation from Transportation Engineering to award Resolution #0540D. Alley North/South: McKinnie Ave, Senate Ave, Holton Ave and Bowser Ave to Woodruff Contracting in the amount of \$53,815.00.

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

17. Approval of recommendation from Transportation Engineering to award Resolution #0541D, Alley East/West: Eliza St, Hayden St, McCulloch St and Ohio St to Key Concrete in the amount of \$160,110.00.

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

18. Approval of recommendation from Right of Way to award Resolution #0645P, 2022 Tree Removal Package to Worx Companies in the amount of the total sum unit price of \$72,260.30 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, Guerrero
ABSENT: Gunawardena

19. Approval of Owner-Contractor Agreement #0238P, 2021 Flood Buyout Demolition: 2222 Brown St & 2325 Eby Ave between the City of Fort Wayne and Kreager Group in the amount of \$17,677.00.

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

20. Approval of Owner-Contractor Agreement #0556X, Bluffton Road over Harber Ditch Bridge Rehabilitation between the City of Fort Wayne and RL McCoy in the amount of \$373,105.00.

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

21. Approval of Owner-Contractor Agreement #76698, CSO 55/Anthony and Wayne Relief Sewer between the City of Fort Wayne and 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, Guerrero
ABSENT: Gunawardena

22. Acceptance of the work performed by Fox Contractors for Contract #2021-S-0433, Stonebridge Business Park 3 Phase II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

23. Acceptance of the work performed by Liberty Developing for Contract #2021-W-0143, The Lakes at Woodfield Section II, 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, Guerrero
ABSENT:	Gunawardena

24. Acceptance of the work performed by Liberty Developing for Contract #2021-W-0144, The Lakes at Woodfield Section III, 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, Guerrero
ABSENT:	Gunawardena

25. Approval of write-offs from City Utility Accounting for accounts in the amount of \$8,544.67.

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

26. Approval of City Utilities Accounting Claims in the amount of \$5,754,640.79 for the week of March 15, 2022.

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

27. Approval of Civil City Accounting Claims in the amount of \$2,013,224.09 for the week of March 15, 2022.

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

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____