



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

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 8, 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, Christos Kyrou, Brian Kiess, Kelvin Ramsey, Greg McDirmit, Zak Katter, Chris Ravenscroft, Kristen Buell, Nick Jarrell, Anne Marie Smrcek, Matt Grieger and Veronika Meyer.

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

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

2. Approval of Improvement Resolution #0511C, Pine Valley Phase IV Concrete Street Repairs.

Discussion by Greg McDirmit.

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

3. Approval of Improvement Resolution #0527P, 2022 Flood Buyout Demolition.

Discussion by Kelvin Ramsey.

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

4. Approval of Improvement Resolution #0593B, Brick Alley East/West: West Wayne St, West Washington Blvd, College St and Nelson St.

Discussion by Brian Kiess.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #67126, Plant 2 Control House PLC Replacement. Compensation for services performed shall not exceed \$48,930.00.

Discussion by Christos Kyrou.

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

- 6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #67064, St. Joe Dam PLC Replacement Design. Compensation for services performed shall remain the same.

Discussion by Christos Kyrou.

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

- 7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Resolution #76695, Nebraska Pump Station Modifications and Consolidation Sewer. Compensation for services performed shall be increased by \$6,000.00, bringing the total fee to \$63,000.00.

Discussion by Zak Katter.

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

- 8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76963, WPCP Pond 3 Influent Modifications. This amendment updates hourly rates only.

Discussion by Zak Katter.

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| 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 Donohue & Associates for Resolution #76580, WPCP Digester Feed and Withdrawal Piping Improvements. This amendment updates hourly rates only.

Discussion by Chris Ravenscroft.

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

- 10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76202, Wet Weather Pump Station Addition of Pumps 5 & 6. This amendment updates the hourly rates only.

Discussion by Chris Ravenscroft.

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

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

Discussion by Nick Jarrell.

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

- 12. 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.

Discussion by Nick Jarrell.

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

13. Recommendation from City Utilities Engineering to reject all bids for Resolution #76418, Spy Run Interceptor Relief - St. Joe River Crossing.

Discussion by Kristen Buell.

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

14. Approval of Owner-Contractor Agreement #0513C, Winterfield Community Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of \$3,157,852.50.

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

15. Approval of Owner-Contractor Agreement #66806, Beacon Street Water Main Tap Installation between the City of Fort Wayne and Bercot Incorporated in the amount of \$142,781.00.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Advanced Rehabilitation Technology and acceptance of the work performed for Contract #76876, Coverdale Lift Station Improvements, upon the recommendation of City of Fort Wayne Utilities Engineering. The final change order decreases the original contract price by \$20,231.76 to a final contract price of \$124,833.74.

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

17. Approval of City Utilities Payroll Claims in the net amount of \$639,884.43 for the pay period ending February 26, 2022.

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

18. Approval of Civil City Payroll Claims in the net amount of \$3,003,784.36 for the pay period ending February 26, 2022.

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

19. Approval of City Utilities Accounting Claims in the amount of \$1,535,119.79 for the week of March 8, 2022.

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

20. Approval of Civil City Accounting Claims in the amount of \$9,926,625.33 for the week of March 8, 2022.

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

Meeting adjourned at 12:16 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____