



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 17, 2022, 12:00 P.M.**

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

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Matthew Wirtz, Zach Schortgen, Jim Deathe, Barry Marquart, Patrick Zaharako, Brandy Wallace, Doug Fasick, Zak Katter, DeWayne Nodine, Nick Jarrell, Steve Muston and Bradley Lewis.

1. Approval of Board of Public Works Minutes for the week of May 10, 2022.

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

2. Approval of Improvement Resolution #77085, Water Pollution Control Plant Pond 1 Sheet Piling Removal.

Discussion by Zak Katter.

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

3. Approval of Improvement Resolution #109-5-17-22-1, 2022 Construction of New Fire Station #14.

Discussion by Barry Marquart.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate for WO #12282, Greenway Covington Rd - Hadley to Getz. Compensation for services performed shall not exceed \$16,700.00.

Discussion by Jim Deathe.

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

- Approval of Interlocal Agreement between the City of Fort Wayne and The Town of Grabill for Potable Water Contract.

Discussion by Matthew Wirtz.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Fort Wayne Water Municipal Advisory Services Debt Issuance, Arbitrage, and Continuing Disclosure. Compensation for services performed shall not exceed \$94,500.

Discussion by Matthew Wirtz.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Gray Matter Systems for WO #92119, IHistorian Data Migration. Compensation for services performed shall not exceed \$105,965.00.

Discussion by Zak Katter.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Civil Engineering Services for WO #77099, 7100 Block Thompson Rd. Compensation for services performed shall not exceed \$5,000.00.

Discussion by DeWayne Nodine.

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

- 9. Approval of Water Contract #2021-W-0326, Arthur Heights between the City of Fort Wayne and Arthur Heights to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

- 10. Approval of recommendation from Transportation Engineering to award Resolution #0559G, Korte Lane Curb Improvements to Hipskind Concrete in the amount of \$121,925.00.

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

- 11. Approval of recommendation from Traffic Engineering to award Resolution #0560T, Fairfield Ave & Taylor St Realignment to Malott Contracting in the amount of \$360,218.85.

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

- 12. Approval of recommendation from City Utilities Engineering to award Resolution #76925, Water Pollution Control Plant Pond 2-3 Gate Replacement to Ottenweller Contracting in the amount of \$685,261.65.

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

13. Approval of Owner-Contractor Agreement #0560A, 2022 Resurfacing Package Northwest between the City of Fort Wayne and E&B Paving in the amount of \$1,373,869.00.

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

14. Approval of Owner-Contractor Agreement #0561A, 2022 Resurfacing Package Southeast between the City of Fort Wayne and E&B Paving in the amount of \$1,214,887.00.

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

15. Approval of Owner-Contractor Agreement #76202, Water Pollution Control Plant Wet Weather Pump Station Addition of Pumps 5&6 between the City of Fort Wayne and Thieneman Construction in the amount of \$7,132,236.00.

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

16. Approval of Encroachment License Agreement between the City of Fort Wayne and The Model Group for a projecting sign located at 125 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.

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

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for contract #0641U, 2022 ADA Ramp Package upon the recommendation of Right of Way. The final change order increases the original contract price by \$82,922.44 to a final contract price of \$582,922.44.

Discussion by Steve Muston.

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

18. Approval of Civil City Payroll Claims in the net amount of \$3,007,847.25 for the pay period ending May 7, 2022.

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

19. Approval of City Utilities Payroll Claims in the net amount of \$628,617.29 for the pay period ending May 7, 2022.

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

20. Approval of Civil City Accounting Claims in the amount of \$3,521,297.63 for the week of May 17, 2022.

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

21. Approval of City Utilities Accounting Claims in the amount of \$1,134,722.00 for the week of May 17, 2022.

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

Meeting adjourned at 12:26 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____