



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 24, 2022, 12:00 P.M.**

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

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Ben Groeneweg, Steve Williams, Nick Till, Zak Katter, Matt Konicek, Kathryn Heck, Greg McDirmit, Chris Ravenscroft, Patrick Zaharako, Zach Schortgen, DeWayne Nodine and Veronika Meyer.

1. Approval of Improvement Resolution #0576A, St Joe Center Rd Asphalt Overlay.

Discussion by Greg McDirmit.

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

2. Approval of Improvement Resolution #67070, Plant HVAC Improvement Phase II.

Discussion by Nick Till.

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

3. Approval of Improvement Resolution #67121, Wildwood Area Water Main Replacement.

Discussion by Matt Konicek.

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

4. Approval of Improvement Resolution #77044, Facility Electrical Intertie Switchgear Equipment Procurement.

Discussion by Steve Williams.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for 2022 On-Call Bridge Engineering. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Kathryn Heck.

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #77084, Foster Park Wet Weather Pump Station. Compensation for services performed shall not exceed \$726,900.00.

Discussion by Chris Ravenscroft.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO #76202, Water Pollution Control Plant Wet Weather Pump Station Addition of Pumps 5&6. Compensation for services performed shall not exceed \$414,830.00.

Discussion by Chris Ravenscroft.

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

- 8. Approval of Purchase Agreement between the City of Fort Wayne and Neptune Technology Group for WO #66789 and #76768, Water Meter and Radio AMI Replacement. Compensation for materials provided shall not exceed \$1,612,294.64.

Discussion by Ben Groeneweg.

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

- 9. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO #76975, Water Pollution Control Plant Pond Capacity Restoration Phase IV. Compensation for services performed shall be \$95,220.00.

Discussion by Zak Katter.

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

- 10. Approval of Amended Plat, Lot 25 of Liberty Gardens Addition. The plat consists of 1 lot located in Wayne Township, Section 28.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0593B, Brick Alley East/West: West Wayne St, West Washington Blvd, College St, and Nelson St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$11,002.77 to a final contract price of \$121,413.23.

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

- 12. Acceptance of the work performed by Miller Brothers Construction for Contract #2021-W-0145, Project Mastodon 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:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

13. Approval of Civil City Accounting Claims in the amount of \$5,234,386.25 for the week of May 24, 2022.

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

14. Approval of City Utilities Accounting Claims in the amount of \$1,310,191.50 for the week of May 24,2022.

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

New Business

Introduction of Public Works Interns:

Daniel Kramer
Micah Kirk
Moe Kyaw

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____