



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

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 28, 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, Sharilyn Shearer, Greg Kreiger, Zak Katter, Steve Williams, Khylei Myers, Eric Ruppert, Kelly White, Holly Petzak, Dawn Ritchie, Chris Ravenscroft, Wendy Reust, Ezra Broman, Patrick Zaharako, DeWayne Nodine, Emily Grabill and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of June 7, 2022.

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

2. Approval of Improvement Resolution #0063C, East State Blvd Concrete Rehabilitation: Reed Rd to Georgetown North Blvd.

Discussion by Kelly White.

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

3. Approval of Improvement Resolution #0424R, Hanna St Trail: Decatur Rd to Pettit Ave.

Discussion by Dawn Ritchie.

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

4. Approval of Improvement Resolution #0569D, Alley East/West: East Lewis St., Hugh St., McCulloch St., and Ohio St.

Discussion by Ezra Broman.

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

- 5. Approval of Improvement Resolution #0574C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase 2.

Discussion by Greg Kreiger.

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

- 6. Approval of Improvement Resolution #0617N, Superior Street Urban Trail.

Discussion by Holly Petzak.

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

- 7. Approval of Improvement Resolution #77123, WPCP West Aeration Building Roof Replacement.

Discussion by Chris Ravenscroft.

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

- 8. Approval of Emergency Resolution #109-6-28-22-1, O02 056 Sanitary Manhole Repair Winter Street.

Discussion by Khylei Myers.

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 American Structurepoint for WO #0687P, Broadway & Taylor Streets Study. Compensation for services performed shall not exceed \$69,100.00.

Discussion by Patrick Zaharako.

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 Baker Tilly for General Municipal Advisory Services, Securities Issuance, and SRF Application. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Matthew Wirtz.

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 DLZ Indiana for WO #77026, Future Service for Northwest Planning Area Cells 19, 20 36 and 37. Compensation for services performed shall not exceed \$45,000.00.

Discussion by Wendy Reust.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for PC SWMM Forecast Modeling & Cloud Application Support for 3RPORT. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Wendy Reust.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, PMIS Support and Enhancement Services. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Sharilyn Shearer.

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

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for the 2022 On-Call Permitting Services Agreement. Compensation for services performed shall be increased by \$30,000.00, bringing the total fee to \$60,000.00.

Discussion by Emily Grabill.

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

15. Approval of Amendment #1 to Asset Acquisition Agreement between the City of Fort Wayne and the Allen County Regional Water Sewer District.

Discussion by Matthew Wirtz.

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

16. Approval of Addendum to Amendment #1 of the Acquisition Agreement between the City of Fort Wayne and the Allen County Regional Water Sewer District designating and authorizing signatory.

Discussion by Matthew Wirtz.

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

17. Approval of Services Agreement between the City of Fort Wayne and Republic Services for WO #76975, WPCP Pond Capacity Restoration Phase IV. Compensation for services performed shall be \$723,600.00.

Discussion by Zak Katter.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting for Resolution #66510, Raw Water Main Cleaning and Inspection. This change order decreases the original contract price by \$7,989.90 to a final contract price of \$227,010.10 and extends the completion date by 86 days.

Discussion by Eric Ruppert.

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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #67032, Wells and Wallywood Water Main Replacement. This change order decreases the original contract price by \$95,828.83 to a final contract price of \$327,006.17 and extends the completion date by 200 days.

Discussion by Justin Eakright.

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

20. Approval of Sanitary Sewer Contract #2022-S-0064, Orchard Hills Section I and Villas between the City of Fort Wayne and SJP LLC 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

21. Approval of Sanitary Sewer Contract #2022-S-0138, 5413 East Paulding Rd between the City of Fort Wayne and By Faith and Grace Enterprises 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:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Sanitary Sewer Contract #2021-S-0142, The Lakes at Woodfield Section II 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

23. Approval of Water Contract #2022-W-0037, 9616 Lower Huntington Rd between the City of Fort Wayne and Northeast Region for Indiana University Health 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:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Subdivision Plat for Parkerdale, Lot 51, Section C. The plat consists of 1 lot and is located in Saint Joseph Township, Section 17.

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

25. Approval of recommendation from Transportation Engineering to award Resolution #0576A, St Joe Center Rd Asphalt Overlay to Brooks Construction in the amount of \$499,693.00.

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

26. Approval of recommendation from City Utilities Engineering to award Resolution #76565, Pontiac Street Inflow Reduction CSO 64 to Krafft Water Solutions in the amount of \$114,919.00.

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

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0563D, Alley East/West, North/South: Home Ave, Kinnaird Ave, Fairfield Ave, and South Wayne Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$9,603.30 to a final contract price of \$93,615.70.

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

28. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for Contract #76802, WPCP MCC-P1 Replacement 2021. The final change order decreases the original contract price by \$5,000.00 to a final contract price of \$272,310.00.

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

29. Approval of Owner-Contractor Agreement #0650T, Fairfield Ave & Taylor St Realignment between the City of Fort Wayne and Malott Contracting in the amount of \$360,218.85.

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

30. Approval of Owner-Contractor Agreement #0674T, 2022 Traffic Citywide Project between the City of Fort Wayne and Shambaugh & Son in the amount of the total sum unit price of \$98,975.00 with a not to exceed \$145,000.00 total cost.

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

31. Approval of Owner-Contractor Agreement #0675T, South Anthony Pavement Markings between the City of Fort Wayne and Victory Trucking DBA Three Rivers Barricade in the amount of \$72,845.00.

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

32. Approval of Owner-Contractor Agreement #76925, WPCP Pond 2-3 Gate Replacement between the City of Fort Wayne and Ottenweller Contracting in the amount of \$685,216.65.

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

33. Approval of Encroachment License Agreement between the City of Fort Wayne and Winston Properties for electronic message sign located at 132 East Berry. Right-of-Way has reviewed this agreement and requests approval.

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

34. Approval of Encroachment License Agreement between the City of Fort Wayne and Judy Anderson for blade sign located at 725 Union St. Right-of-Way has reviewed this agreement and requests approval.

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

35. Approval of Encroachment License Agreement between the City of Fort Wayne and Sweet Real Estate for balcony, awning, and string lights located at 200 block West Main. Right-of-Way has reviewed this agreement and requests approval.

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

36. Acceptance of the work performed by Ottenweller Contracting for Resolution #76586, Water Pollution Control Plant Aeration Trim Blowers, 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, Gunawardena, Guerrero

37. Acceptance of the work performed by Eicher Excavating for Contract #2018-S-0021, St. Joe Center Rd - 41 North Senior Apartments Phase I 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

38. Approval of Escrow Agreement between the City of Fort Wayne and Thieneman Construction Resolution #76202, WPCP Wet Weather Pump Station Addition of Pumps 5&6.

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

39. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76925, WPCP Pond 2-3 Gate Replacement.

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

40. Approval of Civil City Payroll Claims in the net amount of \$3,276,367.39 for the pay period ending June 4, 2022.

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

41. Approval of City Utilities Payroll Claims in the net amount of \$677,373.37 for the pay period ending June 4, 2022.

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

42. Approval of City Utilities Payroll Claims in the net amount of \$671,355.71 for the pay period ending June 18, 2022.

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

43. Approval of Civil City Payroll Claims in the net amount of \$3,344,213.67 for the pay period ending June 18, 2022.

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

44. Approval of Civil City Accounting Claims in the amount of \$7,061,627.28 for the week of June 14, 2022.

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

45. Approval of Civil City Accounting Claims in the amount of \$4,907,547.05 for the week of June 14, 2022.

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

46. Approval of City Utilities Accounting Claims in the amount of \$1,725,017.27 for the week of June 28, 2022.

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

47. Approval of Civil City Accounting Claims in the amount of \$8,587,903.12 for the week of June 28, 2022.

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

48. Approval of City Utilities Accounting Claims in the amount of \$1,811,558.11 for the week of June 28, 2022.

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

New Business:

CU Introduction of Interns:

- Annabelle Novak
- Benjamin Brown
- Brian Powell
- Cora Coss
- Dakota Clay
- Karsten Arnold
- Kyle Vollman
- Landon Grable
- Oscar Martinez
- Owen Shaw
- Sydney Ruppert
- Tanyaradzwa Chiwara

Meeting adjourned at 12:38 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____