



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

MINUTES • SEPTEMBER 13, 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, Kyle Winling, Ben Groeneweg, Holly Petzak, Nick Till, James Reitz, Brian Kiess, Greg McDirmit, Zak Katter, Anne Marie Smrchek Barry Marquart, Andrew Schipper, Justin Brugger, Steve Gillette, Patrick Zaharako, Nick Jarrell, Bradley Lewis and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of August 30, 2022.

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

2. Approval of Improvement Resolution #0340S, Winchester Rd Sidewalk Phase 1.

Discussion by Brian Kiess.

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

3. Approval of Improvement Resolution #0544D, Alley North/South: West Wildwood Ave, West Packard Ave, South Calhoun St, and South Harrison St.

Discussion by Greg McDirmit.

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

4. Approval of Improvement Resolution #0604D, Alley North/South: West Foster Pkwy, West Branning Ave, South Wayne Ave, and Tacoma Ave.

Discussion by James Reitz.

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

- 5. Approval of Improvement Resolution #0608D, Alley North/South: Clermont Dr, Pasadena Dr, South Wayne Ave, and Tacoma Ave.

Discussion by James Reitz.

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

- 6. Approval of Improvement Resolution #0659B, Brick Alley East/West: East Berry St, East Wayne St, Clay St and Lafayette St.

Discussion by James Reitz.

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

- 7. Approval of Improvement Resolution #0694D, Alley East/West: East Jefferson Blvd, East Lewis St, Lafayette St, and Barr St.

Discussion by James Reitz.

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

- 8. Approval of Emergency Resolution #0699P, 2022 ROW Emergency Storm Repairs.

Discussion by Nick Jarrell.

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

- 9. Approval of Improvement Resolution #77064, Digester Gravel Area Improvements.

Discussion by Zak Katter.

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

10. Approval of Improvement Resolution #109-9-13-22-1, Fairfield Ave Streetscape.

Discussion by Holly Petzak.

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

11. Approval of Resolution #109-9-13-22-2, Issuance of Waterworks Revenue Bonds to Finance Certain Improvements to the Water Utility, Including Lead Service Line Replacements.

Discussion by Andrew Schipper.

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

12. Approval of Memorial Parkway Designations between the City of Fort Wayne and various parties for the streets designated as published on the City website.

Discussion by Kyle Winling.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #0686P, North Clinton Street Wetland Delineation & Water Report. Compensation for services performed shall not exceed \$15,060.00.

Discussion by Patrick Zaharako.

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

14. Approval of Joint Funding Agreement between the City of Fort Wayne and USGS Department of the Interior - US Geological Survey for the operation and maintenance of six stream gages. Compensation for services performed shall be \$52,020.00.

Discussion by Patrick Zaharako.

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

15. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #76976, Primary Clarifier Sludge and Scum Improvements. Compensation for services performed shall not exceed \$227,310.00.

Discussion by Zak Katter.

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

16. Approval of Agreement for the Sale of Water Quality Credits between Fort Wayne City Utilities, Twin Lake Farms and Great Lakes Commission.

Discussion by Anne Marie Smrcek.

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

17. Approval of Professional Services Agreement between the City of Fort Wayne and WaterSmart for WO #66789, Development of Customer Portal. Compensation for services performed shall not exceed \$17,000.00.

Discussion by Ben Groeneweg.

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

18. Approval of Agreement between the City of Fort Wayne and WaterSmart for annual software fees through 2029. Annual compensation for services performed shall be \$88,390.00.

Discussion by Ben Groeneweg.

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

19. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Make No Small Plans for Economic Development Services. Compensation for services performed shall be increased by \$20,000.00, bringing the total fee to \$35,000.00.

Discussion by Justin Brugger.

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

20. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #67082, Batch Slaker Phase 2. Compensation for services performed shall be increased by \$32,920.00, bringing the total fee to \$405,020.00.

Discussion by Nick Till.

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

21. Approval of Construction Agreement between the City of Fort Wayne, by and through its Purchasing Department and Strebig Construction for Fire Station 6, Kitchen Hood Update in the amount of \$101,777.00.

Discussion by Barry Marquart.

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

22. Approval of Construction Agreement between the City of Fort Wayne, by and through its Purchasing Department and Strebig Construction for Fire Station 8, Kitchen Hood Update in the amount of \$115,004.00.

Discussion by Barry Marquart.

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

23. Approval of Construction Agreement between the City of Fort Wayne, by and through its Purchasing Department and Strebig Construction for Fire Station 13, Kitchen Hood Update in the amount of \$117,710.00.

Discussion by Barry Marquart.

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

24. Approval of Water Contract #2022-W-0038, Orchard Hills Section I and Villas between the City of Fort Wayne and SJP 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

25. Approval of Subdivision Plat for North Highlands, lots 308 and 309. The plat consists of 1 lot and is located in Washington Township, Section 34.

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

26. Approval of recommendation from City Utilities Engineering to award Resolution #67121, Wildwood Area Water Main Replacement to VTF Excavation in the amount of \$2,228,995.04.

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

27. Approval of recommendation from City Utilities Engineering to award Resolution #76696, Brown Street CSO 007/056 Consolidation Sewer to Thieneman Construction in the amount of \$3,756,500.00.

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

28. Approval of Owner-Contractor Agreement #75595, St Joe Center Road Septic Elimination between the City of Fort Wayne and Krafft Water Solutions in the amount of \$80,060.00.

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

29. Approval of Owner-Contractor Agreement #77090, High Strength Waste Electrical Feed Improvements between the City of Fort Wayne and Service Electric in the amount of \$176,300.00.

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

30. Approval of Change Order #1 & Final between the City of Fort Wayne and RL McCoy and acceptance of the work performed for Contract #0436X, Production Rd over Spy Run Creek Bridge Rehabilitation. The final change order decreases the original contract price by \$24,117.82 to a final contract price of \$546,788.92.

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

31. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract # 0453D, Alley North/South, East/West: Milan St, East Pontiac St, Lillie St and South Anthony Blvd and Alley North/South: Lahmeyer St, Alley, Lillie St, and Winter St. The final change order decreases the original contract price by \$25,507.41 to a final contract price of \$252,593.09.

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

32. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Contract #497C, Harvester Community Concrete Street Repairs Phase 1. The final change order decreases the original contract price by \$99,113.55 to a final contract price of \$864,965.25.

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

33. Approval of Change Order #1 & Final between the City of Fort Wayne and RL McCoy and acceptance of the work performed for Contract #0556X, Bluffton Rd over Harber Ditch Bridge Rehabilitation. The final change order decreases the original contract price by \$5,023.92 to a final contract price of \$368,081.08.

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

34. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot Inc. for Resolution #76881, 2021 Sewer Open Cut 1. The final change order decreases the original contract price by \$24,927.00 to a final contract price of \$567,283.00.

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

35. Acceptance of the work performed by Woodruff Contracting for Contract #0594B, Brick Alley East/West: Creighton Ave, West Taber St, Webster St, and Hoagland Ave upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

36. Acceptance of the work performed by Wisel Enterprises for Contract #2022-S-0065, Shadow Glen Court 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

37. Approval of Civil City Payroll Claims in the net amount of \$3,238,164.84 for the pay period ending August 27, 2022.

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

38. Approval of City Utilities Payroll Claims in the net amount of \$629,037.37 for the pay period ending August 27, 2022.

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

39. Approval of City Utilities Accounting Claims in the amount of \$2,158,112.52 for the week of September 6, 2022.

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

40. Approval of City Utilities Accounting Claims in the amount of \$8,598,451.47 for the week of September 13, 2022.

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

41. Approval of Civil City Accounting Claims in the amount of \$13,691,997.70 for the week of September 13, 2022.

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

Meeting adjourned at 12:33 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____