



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

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 1, 2023, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Matt Gray, James Reitz, Nathan Baggett, Jose Castillo, Chris Ravenscroft, Patrick Zaharako, Nick Till, Zach Schortgen and Zack Schaefer.

1. Approval of Board of Public Works Minutes for the week of July 25, 2023.

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

2. Approval of Emergency Resolution #0806D, Alley East/West: Madison St, East Lewis St, Francis St, South Hanna St.

Discussion by James Reitz.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #77084, South Foster Park Wet Weather Pump Station. Compensation for services performed shall not exceed \$476,457.00.

Discussion by Chris Ravenscroft.

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 BakerTilly for SRF Bond Issue and IURC Filings and Parity for Water Bonds. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Justin Brugger.

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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting, for Process Network Infrastructure Improvements. Compensation for services performed shall not exceed \$18,770.00.

Discussion by Jose Castillo.

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for The Stables at Equestrians Crossing Section I Offsite Sanitary Engineering services. Compensation for services performed shall not exceed \$34,080.00.

Discussion by Nathan Baggett.

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

- 7. Approval of Services Agreement between the City of Fort Wayne and Evoqua Water Technologies for WO #67248, Rebuild Saint Joe Dam Traveling Screens. Compensation for services performed shall not exceed \$133,500.00.

Discussion by Nick Till.

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

- 8. Approval of Service Agreement between Monday.com and City of Fort Wayne Utilities for Work OS-Enterprise Plan. Compensation for services performed shall not exceed \$26,400.00.

Discussion by Abigail Welch.

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

- 9. Recommendation from City Utilities Engineering to reject all bids for Resolution #67349, Lead Replacement Package 2023-03.

Discussion by Austyn Smedberg.

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

- 10. Approval of Change Order #2 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76925, WPCP Pond 2-3 Gate Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$18,269.05 to a final contract price of \$323,281.72 and extends the completion date by 61 days.

Discussion by Chris Ravenscroft.

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

11. Approval of recommendation from Transportation Engineering to award Resolution #0658D, Alley East/West: Rivermet Ave, Lake Ave, Oneida St, and Dearborn St to Milestone Contractors in the amount of \$84,745.61.

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

12. Approval of recommendation from Street Light Engineering to award Resolution #0776L, 1700 Block West Fourth Street Lighting to Indoor Wireless in the amount of \$27,424.00.

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

13. Approval of recommendation from Street Light Engineering to award Resolution #0782L, Alleyway Street Lighting Phase 2 to Indoor Wireless in the amount of \$58,812.50.

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

14. Approval of recommendation from City Utilities Engineering to award Resolution #75457, Till Rd Septic Elimination to S&S Directional Boring in the amount of \$494,922.00.

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

15. Approval of recommendation from City Utilities Engineering to award Resolution #76883, WPCP High Strength Waste Digester Feed Separation to Project Design and Piping in the amount of \$480,750.00.

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

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #77064, Digester Gravel Area, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$84.33 to a final contract price of \$157,915.67.

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

17. Approval of Owner-Contractor Agreement #0676D, Alley North/South: West Branning Ave, Lexington Ave, South Harrison St, and Webster St between the City of Fort Wayne and Key Concrete in the amount of \$63,540.00.

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

18. Approval of Owner-Contractor Agreement #0696D, Alley North/South: East Suttentfield St, East Pontiac St, Caroline St, and Lafayette St between the City of Fort Wayne and Key Concrete in the amount of \$87,320.00.

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

19. Approval of Owner-Contractor Agreement #0704D, Alley North/South: Richardsville Ave, Baxter St, Warsaw St, and Avondale Dr between the City of Fort Wayne and Key Concrete in the amount of \$66,451.00.

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

20. Approval of Owner-Contractor Agreement #0737B, Swinney Ave Brick Street Repair between the City of Fort Wayne and Key Concrete in the amount of \$272,845.00.

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

21. Approval of Owner-Contractor Agreement #67348, Lead Replacement Package 2023-02 between the City of Fort Wayne and Environmental Construction in the amount of \$4,623,000.00.

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

22. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0127, The Pearl Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

23. Approval of City Utilities Accounting Claims in the amount of \$2,033,126.55 for the week of August 1, 2023.

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

24. Approval of Civil City Accounting Claims in the amount of \$17,748,974.89 for the week of August 1, 2023.

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

Meeting adjourned at 12:18 PM.

New Business

Introduction of PW Interns

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____