



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 25, 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, Phil Labrash, Greg Kreiger, Matthew Konicek, Patrick Zaharako, Anne Marie Smrchek and Veronika Meyer.

1. Approval of Board of Public Works Minutes for the week of April 11, 2023.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #0341S Wells Street Sidewalk Connection.
Compensation for services performed shall be \$16,870.00.

Discussion by Phil Labrash.

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 Fleis & VandenBrink Engineering for WO #0339S West Jefferson Sidewalk Connection.
Compensation for services performed shall be \$24,740.00.

Discussion by Phil Labrash.

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 Fleis & VandenBrink for WO #0346S North Clinton Street Sidewalk Connection. Compensation for services performed shall be \$28,960.00.

Discussion by Phil Labrash.

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

- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Christopher B Burke Engineering for Resolution #0518P, St Mary's Riverbank Stabilization Feasibility Study Amendment. Compensation for services performed shall be increased by \$9,900.00, bringing the total fee to \$47,800.00.

Discussion by Patrick Zaharako.

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 Donahue & Associates for Three Rivers Filtration Plant Process Study. Compensation for services performed shall not exceed \$84,900.00.

Discussion by Matthew Konicek.

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

- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for PMIS Support Enhancement Services. This Amendment extends the agreement time through 2023.

Discussion by Uriel Casstillo.

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

- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for BIM Advisory Services. This amendment extends the agreement time through 2023.

Discussion by Uriel Castillo.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0281R, Hanna St Trail: Rudisill Blvd to Pettit Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$27,797.36 to a final contract price of \$815,251.64 and extends the completion date by 136 days.

Discussion by Greg Kreiger.

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

- Approval of Sanitary Sewer Contract #2022-S-0354, 3850 West Jefferson Blvd between the City of Fort Wayne and FW PARKWEST to construct a local sanitary system. This project is privately funded and located inside the City. Contract value is \$60,009.14.

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

- Approval of Sanitary Sewer Contract #2022-S-0806, 7702 Bluffton Rd between the City of Fort Wayne and Kenefic Properties to construct a local sanitary system. This project is privately funded and located inside the City. Contract value is \$26,121.58.

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

12. Approval of Water Contract #2023-W-0038, Trine University College of Health Water Main Extension between the City of Fort Wayne and Parkview Health System to construct a local water system. This project is privately funded and located outside the City. Contract value is \$201,600.28.

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

13. Approval of Water Contract #2022-W-0356, 11042 West US 24 between the City of Fort Wayne and RKT Operations to construct a local water system. This project is privately funded and located inside the City. Contract value is \$42,632.80.

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

14. Approval of recommendation from Street Light Engineering to award Resolution #0746L, 300 Block East Berry Street Lighting Improvements to Indoor Wireless in the amount of \$109,840.00.

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 #67272, Forest Park Water Main Replacement to S&S Directional Boring in the amount of \$3,430,050.00.

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

16. Approval of recommendation from City Utilities Engineering to award Resolution #76929, WPCP Aeration Basin Diffuser Improvements Phase 1 to Kirk Bros in the amount of \$2,634,942.00.

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

17. Approval of Owner-Contractor Agreement #0662A, 2023 Resurfacing Package Northwest between the City of Fort Wayne and E&B Paving in the amount of \$1,306,437.50.

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

18. Approval of Owner-Contractor Agreement #0683C, Harvester Community Concrete Street Repairs Phase II between the City of Fort Wayne and Key Concrete in the amount of \$966,790.00.

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

19. Acceptance of the work performed by Liberty Developing for Contract #2022-S-0029, Traders Trace 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:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

20. Approval of Civil City Accounting Claims in the amount of \$7,179,060.94 for the week of April 25, 2023.

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 \$2,699,669.86 for the week of April 25, 2023.

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

Meeting adjourned at 12:11 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____