



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 4, 2023, 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, Doug Fasick, Kristen Buell, Christos Kyrou, Justin Brugger, Chris Carmichael, Jerika Clawson and Quandra Pope.

1. Approval of Board of Public Works Minutes for the week of March 28, 2023.

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

2. Approval of Improvement Resolution #77092, Thieme Dr, Berry St & Nelson St Intersection Improvements.

Discussion by Kristen Buell.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and BakerTilly for Water and Sewer Economic Impact Analysis. Compensation for services performed shall not exceed \$35,000.00.

Discussion by Justin Brugger.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Quandt Consulting Services to update Cedar Creek Water Management Plan from an IDEM grant awarded to City Utilities. Compensation for services performed shall not exceed \$92,500.00.

Discussion by Doug Fasick.

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

- Approval of 1st and 2nd Amendments to Purchase Agreement between the City of Fort Wayne Board of Public Works and Bluestone Single Tenant Properties for Resolution #109-11-8-22-3, Sale of property located at 1103 East Coliseum Blvd. The Amendments are for time extensions on due diligence activities.

Discussion by Chris Carmichael.

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

- Approval of recommendation from Transportation Engineering to award Resolution #0683C, Harvester Community Concrete Street Repairs Phase II to Key Concrete in the amount of \$966,790.00.

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

- Approval of recommendation from Street Light Engineering to award Resolution #0744L, 400 Block West Creighton Avenue Street Lighting Improvement to Indoor Wireless, Inc. in the amount of \$39,562.23.

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

- Approval of recommendation from City Utilities Engineering to award Resolution #66970, Three Rivers Filtration Plant MCC-S/S1 Replacement 2023 to Hi-Tech Electrical in the amount of \$116,724.00.

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

9. Approval of Owner-Contractor Agreement #67033, Covington Dells Water Main Extension between the City of Fort Wayne and Pinpoint Directional Drilling in the amount of \$366,588.00.

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

10. Approval of Owner-Contractor Agreement #76877, High Strength Waste Storage Improvements Phase III between the City of Fort Wayne and Project Design & Piping in the amount of \$456,390.00.

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

11. Recommendation from Transportation Engineering to correct the scrivener's error for the approval to award Resolution #0660A, 2023 Resurfacing Package Southeast between the City of Fort Wayne and E&B Paving. The correct contract price is \$1,548,710.00.

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

12. Approval of Encroachment License Agreement between the City of Fort Wayne and 503 West Wayne for exterior sign located at 916 Fairfield Ave. 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

13. Acceptance of the work performed by Bunn Inc. for Resolution/Contract #76491, CSO 50/Coombs Street Consolidation Sewer 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

14. Acceptance of the work performed by Fleming Excavating for Contract #2022-S-0147, Colonial Heights Section III 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

15. Acceptance of the work performed by Fleming Excavating for Contract #2022-W-0078, Colonial Heights Section III 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: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

16. Approval of Release of Escrow with Fifth Third Bank from Insituform Technologies for Resolution #76050, 2015 CIPP Pkg #2.

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

17. Approval of Escrow Agreement between the City of Fort Wayne and GM Development DBA FWCU Solar Project 2021 for Resolution #109-5-10-22-3, Fort Wayne City Utilities Treatment Facilities Microgrid Energy.

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

18. Approval of Civil City Payroll Claims in the net amount of \$3,221,462.97 for the pay period ending March 25, 2023.

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

19. Approval of City Utilities Payroll Claims in the net amount of \$656,383.74 for the pay period ending March 25, 2023.

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

20. Approval of City Utilities Accounting Claims in the amount of \$810,464.33 for the week of April 4, 2023.

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

21. Approval of Civil City Accounting Claims in the amount of \$8,481,938.01 for the week of April 4, 2023.

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

Meeting adjourned at 12:13 PM.

 Shan Gunawardena, Chair

 Kumar Menon, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____