



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

MINUTES • JANUARY 24, 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, Michelle Nelson, Lisa Ramos, Ron Sheppard, Zak Katter, Ben Gensic, Chris Ravenscroft, Dawn Ritchie, Khylei Myers, Maria Gomez-Espino Seth Weinglass, Anne Marie Smrchek, Zach Schortgen, Anna Baer, Patrick Zaharako, Jose Castillo and Patrick Joley.

1. Approval of Board of Public Works Special Meeting Minutes for January 19, 2023.

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

2. Approval of Emergency Resolution #110-1-24-23-1 Emergency Repair Clinton Street 24 Inch Water Main at St Mary's River Crossing.

Discussion by Ben Gensic.

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

3. Approval of Resolution #110-1-24-23-2, Acquisition of 3323 Taylor Street.

Discussion by Seth Weinglass.

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

4. Approval of Resolution #110-1-24-23-3, Acquisition of 2305 Elyetta St

Discussion by Seth Weinglass.

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

- 5. Approval of Resolution #110-1-24-23-4, Acquisition of Unimproved Property behind 5200 Nevada Ave.

Discussion by Seth Weinglass.

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

- 6. Approval of a Purchase Agreement between the City of Fort Wayne and Lancia Properties for resolution #108-11-9-21-1, Intent to Sell property located at 2408 West Dupont Rd. The selling price is \$79,900.00.

Discussion by Seth Weinglass.

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

- 7. Approval of Professional Services Agreements between the City of Fort Wayne and Overholt Company, Wayne Kruse Real Estate, Misner & Associates, Griffin Real Estate Services, The Worden Group, Verne V. Mitchell, The Zacher Company, Complete Appraisal Services and Beam Longest & Neff for On-Call Real Estate Appraisal Services for City Utilities. Compensation for services performed shall not exceed \$50,000.00 per calendar year per firm.

Discussion by Seth Weinglass.

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

- 8. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V Mitchell & Associates for WO #280R, Pufferbelly Trail: Ley Rd to Ice Way Appraising. Compensation for services performed shall not exceed \$42,060.00.

Discussion by Dawn Ritchie.

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

- 9. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services for WO #0280R, Pufferbelly Trail: Ley Rd to Ice Way Review Appraising. Compensation for services performed shall not exceed \$20,265.00.

Discussion by Dawn Ritchie.

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

- 10. Approval of Interlocal Agreement between the City of Fort Wayne and Northern Indiana Public Service Company for WO#76718, Griswold Consolidation Sewer and Superior Street.

Discussion by Anne Marie Smrcek.

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

- 11. Approval of Professional Services Agreement between the City of Fort Wayne and Northstrum Engineering for City Utilities Engineering Mentoring Services 2023. Compensation for services performed shall not exceed \$76,820.00.

Discussion by Zak Katter.

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

12. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Instrumentation & Controls Training for Three Rivers Filtration Plant. Compensation for services performed shall not exceed \$25,000.00.

Discussion by Jose Castillo.

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

13. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Construction Management Resident Project Representative Inspection Services. Compensation for services performed shall not exceed \$75,000.00.

Discussion by Ron Sheppard.

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

14. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for On-Call Services for WPCP and TRFP Process Instrumentation & Control Systems. Compensation for services performed shall not exceed \$40,000.00.

Discussion by Chris Ravenscroft.

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

15. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Engineering Support Services. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Chris Ravenscroft.

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

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #67126, Plant 2 Control House PLC Replacement. Compensation for services performed shall remain the same.

Discussion by Chris Ravenscroft. 2023/Rates

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

17. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for On-Call Services for WPCP and TRFP Process Instrumentation & Control Systems. Compensation for services performed shall remain the same.

Discussion by Chris Ravenscroft. 2023/Rates

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

18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76929, WPCP Aeration Basin Diffuser Improvements. Compensation for services performed shall remain the same.

Discussion by Chris Ravenscroft. -Rates

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

19. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76580, WPCP Digester Feed & Withdrawal Piping Improvements. Compensation for services performed shall remain the same.

Discussion by Chris Ravenscroft. 2023/Rates

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

20. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WPCP Asset Management of SCADA and I&C Systems. Compensation for services performed shall be increased by \$15,000.00, bringing the total fee to \$40,000.00.

Discussion by Chris Ravenscroft. - 2023

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

21. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WPCP Asset Management of SCADA and I&C Systems. Compensation for services performed shall remain the same.

Discussion by Chris Ravenscroft. 2023/Rates

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

22. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for TRFP Asset Management of SCADA and I&C Systems. Compensation for services performed shall remain the same.

Discussion by Chris Ravenscroft. 2023/Rates

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

23. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for TRFP Asset Management of SCADA and I&C Systems. Compensation for services performed shall remain the same.

Discussion by Chris Ravenscroft. 2023/Rates

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

24. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76202, Wet Weather Pump Station Addition of Pumps 5 & 6. Compensation for services performed shall remain the same.

Discussion by Chris Ravenscroft. 2023/Rates

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

25. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for Resolution #92110, SCADA Migration Work Package #2. Compensation for services performed shall remain the same.

Discussion by Chris Ravenscroft. 2023/Rates

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

26. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for Resolution #76963, WPCP Pond 3 Influent Modifications. Compensation for services performed shall remain the same.

Discussion by Chris Ravenscroft. 2023/Rates

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

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Three Rivers Barricade for Resolution #0675T, South Anthony Pavement Markings. This change order decreases the original contract price by \$6,727.40 to a final contract price of \$66,117.60 and extends the completion date by 26 days.

Discussion by Anna Baer.

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

28. Approval of Change Order #1 & Final between the City of Fort Wayne and SAK Construction for Resolution 76861, 2021 CIPP #1- Small and Medium Diameter. This change order decreases the original contract price by \$182,402.06 to a final contract price of \$2,895,272.94 and extends the completion date by 245 days.

Discussion by Khylei Myers.

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

29. Approval of Sanitary Sewer Contract #2022-S-0538, Providence Flats Sanitary between the City of Fort Wayne and GJHL Properties LLC to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

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

30. Approval of Subdivision Plat for Somerset Villas. The plat consists of 20 lots and is located in Perry Township, Section 31.

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

31. Approval of Change Order #1 & Final between the City of Fort Wayne and Exterior Services for Contract #0347D, North/South: West Foster Pkwy, West Oakdale Dr, South Wayne Ave, and Arlington Ave. The final change order decreases the original contract price by \$14,768.92 to a final contract price of \$196,574.38.

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

32. Approval of recommendation from City Utilities Engineering to award Resolution #67033, Covington Dells Water Main Extension to Pinpoint Directional Drilling in the amount of \$366,588.00.

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

33. Approval of recommendation from City Utilities Engineering to award Resolution #67261, FLP to WWPS Electrical Intertie FLP Site Construction to Shambaugh & Son in the amount of \$819,345.00.

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

34. Approval of recommendation from City Utilities Engineering to award Resolution #76825, Rothman Siphon Additional Barrel to S&S Directional Boring in the amount of \$1,335,265.00.

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

35. Approval of Owner-Contractor Agreement #0330S, Trier Rd Sidewalk Connection between the City of Fort Wayne and Krafft Water Solutions in the amount of \$597,965.00.

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

36. Approval of Owner-Contractor Agreement #67055, Filter Backwash Retention Tank Alternate Discharge between the City of Fort Wayne and Ottenweller Contracting in the amount of \$840,310.00.

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

37. Acceptance of the work performed by Hipskind Concrete for Contract #0121C, Arlington Park Concrete Street Repairs Phase 3 upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

38. Acceptance of the work performed by Malott Contracting for Contract #0356S, Wheelock Rd Sidewalk upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

39. Acceptance of the work performed by Malott Contracting for Contract #0650T, Fairfield Ave & Taylor St Realignment upon the recommendation from Traffic Engineering as an integral part of the City’s Transportation system.

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

40. Acceptance of the work performed by Key Concrete for Contract #0699P, 2022 Emergency Right of Way Storm Repairs upon the recommendation from Right of Way.

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

41. Acceptance of the work performed by Jutte Excavating for WO #76801, Tillman Calhoun Lift Station Improvements 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

42. Acceptance of the work performed by Founder's Contracting for Contract #2020-S-0503, 7100 Block Thompson Rd 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

43. Acceptance of the work performed by Fox Contractors for Contract #2022-W-0122, Mercato, Section III 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

44. Approval of Civil City Payroll Claims in the net amount of \$3,767,795.45 for the pay period ending January 14, 2023.

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

45. Approval of City Utilities Payroll Claims in the net amount of \$748,945.97 for the pay period ending January 14, 2023.

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

46. Approval of City Utilities Accounting Claims in the amount of \$1,595,896.18 for the week of January 24, 2023.

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

47. Approval of Civil City Accounting Claims in the amount of \$13,425,131.55 for the week of January 24, 2023.

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

48. Approval of City Utilities Accounting Claims in the amount of \$2,145,412.62 for the week of January 24, 2023.

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

Meeting adjourned at 12:31 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____