



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

**MINUTES • JANUARY 28, 2020, 12:00 P.M.**

**SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* MIKE AVILA, MEMBER  
MICHELLE FULK-VONDRAN, CLERK**

**Present:** Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Justin Brugger, Patrick Zaharako, Kelly White, Lisa Ramos, Eric Steinman, Brandon Almas, Seth Weinglass, Jon Hall, Zach Schortgen and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of January 21, 2020.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0415A, Hobson Road Rehabilitation from Coliseum Blvd to Stellhorn Rd.

Discussion by Patrick Zaharako.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #66958, Bremer Road Water Main Replacement.

Discussion by Jon Hall.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #76266, St. Joe Interceptor Rehabilitation - East State Blvd. to Tennessee Ave.

Discussion by Eric Steinman.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

- Approval of Resolution #107-1-28-20-1, Adjustments to Rates & Charges for Fort Wayne Water Pollution Control Utility & Additional Changes to Fort Wayne Code of Ordinances.

Discussion and presentation by Justin Brugger.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

- Approval of Resolution #107-1-28-20-3, Authorization of Sewage Works Revenue Bonds & Refunding Bonds.

Discussion and presentation by Justin Brugger.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

- Approval of Resolution #107-1-28-20-2, Intent to Dispose of Real Property Located at The 1700 Block of Shady Brook Drive.

Discussion by Seth Weinglass.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

- Approval of Sanitary Sewer Contract #2019-S-0592, 2036 Winters Road - Sorg between the City of Fort Wayne and Gregory and Mary Sorg 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:** Mike Avila, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Avila

9. Approval of the Amended Secondary Plat, Edgemont Addition, Lots 1 through 11. The amended plat consists of 6 lots and is located in Aboite Township, Section 1.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Board Member  
**SECONDER:** Mike Avila, Board Member  
**AYES:** Menon, Gunawardena, Avila

10. Approval of recommendation from City Utilities Engineering to award Resolution #66744, Filter Underdrain Replacement-Filter 21, 23 to Jutte Excavating in the amount of \$959,800.00.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Avila

11. Approval of recommendation from City Utilities Engineering to award Resolution #66952, Roosevelt Water Main Smith to Mount Vernon to S&S Directional Boring in the amount of \$45,350.00.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Board Member  
**SECONDER:** Mike Avila, Board Member  
**AYES:** Menon, Gunawardena, Avila

12. Approval of recommendation from City Utilities Engineering to award Resolution #76533, Long Road Lift Station to T-E Incorporated in the amount of \$322,670.00.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0373D, Alley East/West, North/South: Fox Ave, Fairfield Ave, West Creighton Ave and West Dewald St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$34,249.69 to a final contract price of \$128,002.51.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Board Member  
**SECONDER:** Mike Avila, Board Member  
**AYES:** Menon, Gunawardena, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0393D, Alley North/South: Rudisill Blvd, Baxter St, Oliver St and Bowser Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$39,727.36 to a final contract price of \$123,311.64.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Avila

15. Approval of Owner-Contractor Agreement #66799, Southwest Tank Painting between the City of Fort Wayne and Seven Brothers Painting in the amount of \$1,004,200.00.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Board Member  
**SECONDER:** Mike Avila, Board Member  
**AYES:** Menon, Gunawardena, Avila

16. Acceptance of the work performed by O'Neal Excavating for Contract #2017-S-0059, Watervale upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Avila

17. Acceptance of the work performed by Pyramid Excavating for Contract #2019-S-0289, Wood Creek Reserve Section 2 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:** Mike Avila, Board Member  
**AYES:** Menon, Gunawardena, Avila

18. Acceptance of the work performed by O'Neal Excavating for Contract #2019-S-0401, Jackson St upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Avila

19. Acceptance of the work performed by O'Neal Excavating for Contract #2019-W-0012, Watervale 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:** Mike Avila, Board Member  
**AYES:** Menon, Gunawardena, Avila

20. Acceptance of the work performed by Pyramid Excavating for Contract #2019-W-0248, Wood Creek Reserve Section 2 upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Avila

21. Approval of City Utilities Payroll Claims in the net amount of \$673,991.82 for the pay period ending January 18, 2020.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Kumar Menon, Board Member  
**SECONDER:** Mike Avila, Board Member  
**AYES:** Menon, Gunawardena, Avila

22. Approval of Civil City Payroll Claims in the net amount of \$3,114,324.77 for the pay period ending January 18, 2020.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mike Avila, Board Member  
**SECONDER:** Kumar Menon, Board Member  
**AYES:** Menon, Gunawardena, Avila

23. Approval of Civil City Accounting Claims in the amount of \$10,425,099.50 for the week of January 28, 2020.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Mike Avila, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

24. Approval of City Utilities Accounting Claims in the amount of \$802,108.14 for the week of January 28, 2020.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Avila, Board Member
<b>SECONDER:</b>	Kumar Menon, Board Member
<b>AYES:</b>	Menon, Gunawardena, Avila

**Meeting adjourned at 12:31 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_