



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

MINUTES • OCTOBER 11, 2022, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Kelly White, Jim Deathe, Zak Katter, Kyle Winling, Blake Nelson, DeWayne Nodine and Justin Brugger.

1. Approval of Board of Public Works Minutes for the week of October 4, 2022.

RESULT:	TABLED [UNANIMOUS]	Next: 11/1/2022 12:00 PM
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 Earth Source for WO #0697P, East State Blvd Green Infrastructure. Compensation for services performed shall not exceed \$83,000.00.

Discussion by Kelly White.

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 Right of Way Jones for WO #12282, Covington Rd Trail - Hadley to Getz. Compensation for services performed shall not exceed \$11,412.50.

Discussion by Jim Deathe.

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

- 4. Approval of Site Host Agreement between City of Fort Wayne and Allen County Board of Commissioners for the installation of L2 Electric Vehicle Chargers located at the Allen County Memorial Coliseum.

Discussion by Kyle Winling.

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 Baker Tilly for Strategic Planning Services. Compensation for services performed shall not exceed \$46,500.00.

Discussion by Blake Nelson.

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 1816 LLC for advisement, representation, and coordination. Compensation for services performed shall not exceed \$65,000.00.

Discussion by Blake Nelson.

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

- 7. Approval of Sanitary Sewer Contract #2020-S-0503, 7100 Block Thompson Rd between the City of Fort Wayne and James & Jill Griebel to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

- 8. Recommendation from City Utilities Engineering to reject all bids for Resolution #67085, St. Joe Dam Intake Sediment Removal.

Discussion by Zak Katter.

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

- 9. Recommendation from Transportation Engineering to correct the scrivener’s error in the reading of projects listed below awarded to Key Concrete on Oct 4, 2022. The error occurred due to a rounding issue:
 0604D reported \$74,195.33, should be \$74,240.00
 0608D reported \$57,093.56, should be \$57,088.00
 0659B reported \$110,378.13, should be \$110,390.00
 0694D reported \$94,284.89, should be \$94,310.00

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

- 10. Approval of Owner-Contractor Agreement #0544D, Alley North/South: West Wildwood Ave, West Packard Ave, South Calhoun St and South Harrison St between the City of Fort Wayne and Key Concrete in the amount of \$108,458.00.

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

- 11. Approval of Owner-Contractor Agreement #0604D, Alley North/South: West Foster Pkwy, West Branning Ave, South Wayne Ave, Tacoma Ave between the City of Fort Wayne and Key Concrete in the amount of \$74,240.00.

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

12. Approval of Owner-Contractor Agreement #0608D, Alley North/South: Clermont Dr, Pasadena Dr, South Wayne Ave, and Tacoma Ave between the City of Fort Wayne and Key Concrete in the amount of \$57,088.00.

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

13. Approval of Owner-Contractor Agreement #0659B, Brick Alley East/West: East Berry St, East Wayne St, Clay St, and Lafayette St between the City of Fort Wayne and Key Concrete in the amount of \$110,390.00

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

14. Approval of Owner-Contractor Agreement #0694D, Alley East/West: East Jefferson Blvd, East Lewis St, Lafayette St, and Barr St between the City of Fort Wayne and Key Concrete in the amount of \$94,310.00.

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

15. Approval of Owner-Contractor Agreement #76696, Brown Street CSO 007/056 Consolidation Sewer between the City of Fort Wayne and Thieneman Construction in the amount of \$3,756,500.00.

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

16. Approval of Owner-Contractor Agreement #109-9-13-22-1, Fairfield Ave Streetscape between the City of Fort Wayne and Key Concrete in the amount of \$253,795.00.

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

17. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Ft. Wayne Community Development Division for 20 bike racks located in 12 various locations. Right-of-Way has reviewed this agreement and requests approval.

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

18. Acceptance of the work performed by Bercot Inc. for Resolution #76881, 2021 Sewer Open Cut 1 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

19. Approval of City Utilities Accounting Claims in the amount of \$1,662,751.15 for the week of October 11, 2022.

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

Meeting adjourned at 12:13 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____