
1. Approval of Board of Public Works Minutes for the week of September 14, 2021.

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

2. Approval of Improvement Resolution #66953, Centerhurst Water Main Replacement.

   Discussion by Austyn Smedberg.

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

3. Approval of Improvement Resolution #67107, Filter Underdrain Replacement - Filters 22, 24, 25, 26, 27, 28.

   Discussion by Matthew Konicek.

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

4. Approval of Improvement Resolution #76877, Water Pollution Control Plant High Strength Waste Storage Improvements Phase III.

   Discussion by Zak Katter.
5. Approval of Resolution #108-10-5-21-1, On-Call Concrete Cut Repair Services 2022.

Discussion by John Clark.

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


Discussion by Brian Robinson.

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


Discussion by Brian Robinson.

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

8. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources Inc for WO #0581X, Hale Street Bridge Emergency Repair. Compensation for services performed shall not exceed $35,000.00.

Discussion by Kelly White.
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9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Grant Application Development Services. Compensation for services performed shall be increased by $11,000.00, bringing the total fee to $75,730.00.

Discussion by Anne Marie Smrchek.

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10. Approval of Procurement Agreement for WO #66831P, Raw Water Supply Pump Procurement between the City of Fort Wayne and Valley Farms Supply in the amount of $38,492.25.

Discussion by Nick Till.

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11. Approval of Change Order #1 & Final between the City of Fort Wayne and Precision Concrete and acceptance of the work performed for Contract #0522S, 2021 Sidewalk Trip Hazard Elimination Package upon the recommendation of Right of Way. The final change order increases the original contract price by $64,979.99 to a final contract price of $389,979.99.

Discussion by Nick Jarrell.

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12. Approval of Water Contract #2021-W-0182, The Lakes at Heather Ridge between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.
RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Guerrero
ABSENT: Menon

13. Approval of Water Contract #2021-W-0220, Weatherstone Section I and Grantham between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

14. Approval of Water Contract #2021-W-0297, Belmont Woods Section I between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0383B, Brick Alley East/West: West Berry St, West Wayne St, Jackson St, and Union St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $185.56 to a final contract price of $97,942.44.

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

16. Approval of Owner-Contractor Agreement #76801, Tillman/Calhoun Lift Station Improvements between the City of Fort Wayne and Jutte Excavating in the amount of $290,910.00.
RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Guerrero
ABSENT: Menon

17. Acceptance of the work performed by Brooks Construction for Contract #0389A, 2020 Resurfacing Package Southwest upon the recommendation from Transportation Engineering Services as an integral part of the City’s Transportation system.

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

18. Approval of Civil City Payroll Claims in the net amount of $2,965,658.10 for the pay period ending September 25, 2021.

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

19. Approval of City Utilities Payroll Claims in the net amount of $614,207.73 for the pay period ending September 25, 2021.

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

20. Approval of City Utilities Accounting Claims in the amount of $639,183.31 for the week of October 5, 2021.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Guerrero
ABSENT: Menon
21. Approval of Civil City Accounting Claims in the amount of $6,427,539.14 for the week of October 5, 2021.

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Meeting adjourned at 12:17 PM.

____________________________
Shan Gunawardena, Chair

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Kumar Menon, Member

____________________________
Chris Guerrero, Member

ATTEST: ______________________
Michelle Fulk-Vondran, Clerk

Date: ________________________