



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

MINUTES • NOVEMBER 15, 2022, 12:00 P.M.

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

Present: Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Michelle Nelson, Ezra Broman, Greg McDirmit, Tim Byer, Matt Gratz, Zak Katter, Chris Ravenscroft, Michael Kiester and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of November 8, 2022.

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

2. Approval of Improvement Resolution #0515C, Fairfield Terrace - Belmont Neighborhood Concrete Street Repairs.

Discussion by Ezra Broman.

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

3. Approval of Improvement Resolution #77017, Water Pollution Control Plant Chemical Tank Replacement.

Discussion by Chris Ravenscroft.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76472, SCADA Migration Package #3. Compensation for services performed shall not exceed \$64,000.00.

Discussion by Zak Katter.

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

- Approval of Site Specific Agreement between City of Fort Wayne and Meijer Stores for installation of Electric Vehicle Charging Stations at the Maysville Rd Store Location.

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| RESULT: | TABLED [UNANIMOUS] | Next: 11/22/2022 12:00 PM |
| MOVER: | Kumar Menon, Board Member | |
| SECONDER: | Chris Guerrero, Board Member | |
| AYES: | Menon, Guerrero | |
| ABSENT: | Gunawardena | |

- Approval of Contract between the City of Fort Wayne and Allen County Department of Environmental Management for the 2023-2024 Yard Waste Management Program.

Discussion by Matt Gratz.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating and acceptance of the work performed for Contract #0279R, Dupont Rd Trail: Coldwater Rd to Pine Mills Rd upon the recommendation of Greenways. The final change order decreases the original contract price by \$23,931.11 to a final contract price of \$341,865.29 and extends the completion date by 245 days.

Discussion by Greg McDirmit.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction and acceptance of the work performed for Contract #0501R, Fishing Line Trail: Ludwig Rd to Cook Rd, upon the recommendation of Greenways Department. The final change order decreases the original contract price by \$22,616.91 to a final contract price of \$281,668.09 and extends the completion date by 136 days.

Discussion by Tim Byer.

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

- 9. Approval of Change Order #2 between the City of Fort Wayne and Salini Impregilo - Lane Joint Venture for Resolution #76003, Three Rivers Protection and Overflow Reduction Tunnel. This change order decreases the current contract price by \$2,496,060.00 to a new contract price of \$221,257,906.00 and extends the completion date by 9 days.

Discussion by Michael Kiester.

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

- 10. Approval of Sanitary Sewer Contract #2022-S-0245, Pearl Street between the City of Fort Wayne and Sweet Real Estate - City Center to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 11. Approval of Sanitary Sewer Contract #2022-S-0290, 3512 Rosewood Dr between the City of Fort Wayne and AWS Foundation to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 12. Approval of Water Contract #2022-W-0183, Bentley Estates between the City of Fort Wayne and GRE Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

13. Approval of Water Contract #2022-W-0202, Signal Ridge between the City of Fort Wayne and GRE Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

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

14. Approval of recommendation from City Utilities Engineering to award Resolution #77031, WPCP Pond 3 Bleedback Improvements-Phase II to Ottenweller Contracting in the amount of \$485,000.00.

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

15. Approval of recommendation from Community Development to award Resolution #109-10-4-22-1, Pontiac Streetscape to Malott Contracting in the amount of \$2,850,026.54.

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

16. Approval of Owner-Contractor Agreement #76935, Riverwood Septic Elimination between the City of Fort Wayne and Pinpoint Directional Drilling in the amount of \$164,988.50.

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

17. Approval of Owner-Contractor Agreement #109-10-4-22-1, Pontiac Streetscape between the City of Fort Wayne and Malott Contracting in the amount of \$2,850,026.54.

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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Woodruff Contracting and acceptance of the work performed for Contract #0540D, Alley North/South: McKinnie Ave, Senate Ave, Holton Ave, and Bowser Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$2,207.60 to a final contract price of \$51,607.40.

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

19. Acceptance of the work performed by Primco for Contract #0490C, Brandonwood Concrete Street Repairs upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

20. Acceptance of the work performed by Primco for Contract #76173, River Intrusion Flapgates upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

21. Acceptance of the work performed by Kokosing Industrial for Resolution #76467, CSO 32 & Third Street Pump Station Consolidation Sewer upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

22. Approval of Partial Release of Escrow with Bank of New York Mellon Trust Company from Salini Inpregilo - Lane Joint Venture for Resolution #76003, Three Rivers Protection and Overflow Reduction Tunnel.

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

23. Approval of City Utilities Payroll Claims in the net amount of \$649,665.86 for the pay period ending November 5, 2022.

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

24. Approval of Civil City Payroll Claims in the net amount of \$3,095,550.61 for the pay period ending November 5, 2022.

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

25. Approval of City Utilities Accounting Claims in the amount of \$7,944,297.79 for the week of November 15, 2022.

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

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____