



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

MINUTES • NOVEMBER 19, 2019, 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, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Mario Trevino, Steve Fickle, Matt Grieger, Holly Petzak, Lisa Ramos, Charlie Cochran, Patrick Jolly, Frank Suarez, Valerie McBride, Dan Shaw, Brian Kiess, Matt Gratz, Ezra Broman, Connie Burnett, Amy Hartzog, Tim Byer, Matt Gray, Greg McDirmit, Rex Reynolds, Brad Fisher, Victoria Edwards, Rachel Underwood, Eric Steinman, Tom Pallone, Jerika Clawson, Andrew Schipper, Nathan Baggett and Wendy Reust.

1. Approval of Board of Public Works Minutes for the week of November 12, 2019.

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

2. Approval of Improvement Resolution #66744, Filter Underdrain Replacement - Filter 21 and 23.

Discussion by Matt Grieger.

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

3. Approval of Improvement Resolution #66799, Southwest Tank Painting.

Discussion by Steve Fickle.

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

- 4. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for the 3RPORT CSO 032/Third Street Pump Station and CSO 050 Consolidation Sewer Packages Design Services during Bidding and Construction. Compensation for services performed shall not exceed \$51,515.00.

Discussion by Wendy Reust.

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

- 5. Approval of Supplemental Agreement #1 between the City of Fort Wayne and A&Z Engineering for Right of Way Engineering Services, WO #0279R, Dupont Road Trail: Coldwater Rd to Pine Mills Rd. Compensation for services performed shall be increased by \$1,964.00, bringing the total fee to \$30,164.00.

Discussion by Patrick Zaharako for Dawn Ritchie.

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

- 6. Approval of recommendation from City Utilities Engineering to award Resolution #76727, Woodview Lift Station Improvements to RE Crosby in the amount of \$126,392.00.

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

- 7. Approval of Change Order #2 and Final between the City of Fort Wayne and ICC Group and acceptance of the work performed for Contract #0272X, Edsall Avenue over Norfolk Southern Bridge Replacement, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$38,971.96 to a final contract price of \$2,032,723.04.

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

- 8. Approval of Change Order #1 and Final between the City of Fort Wayne and Williams Creek Management and acceptance of the work performed for Resolution #0297P, Ardmore Avenue Wetland Mitigation. The final change order decreases the original contract price by \$10,918.50 to a final contract price of \$189,909.00.

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

9. Approval of Change Order #2 and Final between the City of Fort Wayne and Key Concrete for Resolution #0312U, 2019 Public Sidewalk Curb Ramp Package South. The final change order decreases the original contract price by \$120.00 to a final contract price of \$252,749.10.

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

10. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0412D, Alley: Sherman Blvd, Barthold St, West Fourth St and Third St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$15,781.10 to a final contract price of \$87,813.90.

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

11. Approval of Owner-Contractor Agreement #66632, Northwest Pump Station #1 Electrical Improvements between the City of Fort Wayne and Shambaugh & Son in the amount of \$156,000.00.

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

12. Approval of Owner-Contractor Agreement #76672, Water Pollution Control Plant Admin Building Air Handler between the City of Fort Wayne and Current Mechanical in the amount of \$122,103.00.

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

13. Approval of Civil City Payroll Claims the net amount of \$2,684,827.27 for the pay period ending November 9, 2019.

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

14. Approval of City Utilities Payroll Claims in the net amount of \$584,630.02 for the pay period ending November 9, 2019.

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

15. Approval of City Utilities Accounting Claims in the amount of \$634,323.28 for the week of November 12, 2019.

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

16. Approval of City Utilities Accounting Claims in the amount of \$1,396,733.77 for the week of November 19, 2019.

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

17. Approval of Civil City Accounting Claims in the amount of \$7,270,871.11 for the week of November 19, 2019.

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

Mayor Tom Henry presented a Proclamation for Mario Trevino.

Meeting adjourned at 12:15 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____