



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

**MINUTES • DECEMBER 10, 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, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Zach Katter, John Clark, Chris Ravenscroft, Ben Groeneweg, Zach Schortgen, Zack Schaefer, Emily Grabill, Anne Marie Smrcek, Kyle Winling, Bob Widner, DeWayne Nodine, , Nathan Baggett, Nick Jarrell, Justin Eakright and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of December 3, 2019.

<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 #76533, Long Road Lift Station.

Discussion by Nathan Baggett.

<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 Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76025, WPCP Process Capacity Analysis.  
Compensation for services performed shall not exceed \$23,240.00.

Discussion by Zach Schortgen.

<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 Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76725, Digester Gas Flare Improvements. Compensation for services performed shall not exceed \$29,839.00.

Discussion by Zach Katter.

<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

- 5. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #76708, Superior Street Utility Improvements, Calhoun St to Barr St. Compensation for services performed shall not exceed \$20,900.00.

Discussion by Emily Grabill.

<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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76586, WPCP Aeration Trim Blowers. Compensation for services performed shall not exceed \$200,800.00.

Discussion by Chris Ravenscroft.

<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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Trinity Consultants for consulting services for On-Call Air Quality Permitting needs, including but not limited to, providing guidance for current operations, monitoring, reporting, permit determination, and air emission calculations. Compensation for services performed shall not exceed \$30,000.00.

Discussion by John Clark.

<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

- 8. Approval of Traffic Signal Cost Sharing and Maintenance Agreement between the City of Fort Wayne and Indiana Institute of Technology, to construct, install and maintain a new traffic signal at the intersection of Washington Blvd and Schick St.

Discussion by Kyle Winling.

<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

- 9. Approval of Purchase Agreement between the City of Fort Wayne and Kampstrup Water Meter for one and half inch large water meters. Compensation shall not exceed \$132,300.00.

Discussion by Ben Groeneweg.

<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

- 10. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprise for large water meters six through ten inch. Compensation shall not exceed \$114,118.00.

Discussion by Ben Groeneweg.

<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

- 11. Approval of Purchase Agreement between the City of Fort Wayne and Neptune Technology Group for small water meters. Compensation shall not exceed 354,597.50.

Discussion by Ben Groeneweg.

<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

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Hard Rock Concrete Cutters and acceptance of the work performed for Resolution #0319S, 2019 Sidewalk Trip Hazard Elimination Package, upon the recommendation of the Right of Way Department. This change order increases the original contract price by \$9,975.00 to a final contract price of \$249,975.00 and extends the completion date by 28 days.

Discussion by Nick Jarrell.

<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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0413B, Wilt Street Brick Repair, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$7,060.64 to a final contract price of \$199,340.64.

Discussion by Bob Widner.

<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

14. Approval of Change Order #4 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76189, WPCP Digester 3 & 4 Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the contract price by \$22,385.87 to a final contract price of \$6,920,866.74 and extends completion date by 117 days.

Discussion by Zach Katter.

<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

15. Approval of Sanitary Sewer Contract #2019-S-0401, Jackson Street, between the City of Fort Wayne and St. Joseph Health System to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

<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

16. Approval of Sanitary Sewer Contract #2019-S-0636, The Retreat, between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

<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

17. Approval of Water Contract #2019-W-0256, Avionics Drive Water Main Extension between the City of Fort Wayne and GH FTW I, to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

<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

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0188R, Hanna Street Trail: US 27 to Tillman Rd, upon the recommendation of Public Works Greenway Trails. The final change order decreases the original contract price by \$21,529.31 to a final contract price of \$349,428.00.

<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

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Engineered Fluids for Resolution #66481P, Summit Pump Station Procurement. This change order decreases the original contract price by \$ 20,791.00 to a final contract price of \$828,790.00.

<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

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #66772, Corbin and Hathaway South to Union Chapel Water Main Extension. This change order decreases the original contract price by \$ 11,881.02 to a final contract price of \$165,016.90.

<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

21. Approval of Construction Contract for Resolution #0307S, Reed Rd Sidewalk Connection Phase 2 between the City of Fort Wayne and Malott Contracting in the amount of \$119,451.30.

<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

22. Approval of Construction Contract for Resolution #0311S, Bluffton Road Sidewalk Construction Phase 3 between the City of Fort Wayne and Malott Contracting in the amount of \$161,848.70.

<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

23. Approval of Construction Contract for Resolution #0335S, Lahmeyer Road Sidewalk Connection between the City of Fort Wayne and Key Concrete in the amount of \$211,010.00.

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

24. Acceptance of the work performed by Key Concrete for Contract #0406B, Butler Street Brick Repair upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

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

25. Acceptance of the work performed by Fleming Excavating for Contract #2019-W-0013, Sienna Reserves II, 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

26. Acceptance of the work performed by Shambaugh & Son for Contract #105-8-21-18-1, Citizens Square Back-up Chiller Installation upon the recommendation from Property Management.

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

27. Approval of Civil City Accounting Claims in the amount of \$5,568,519.17 for the week of December 10, 2019.

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

28. Approval of City Utilities Accounting Claims in the amount of \$15,497,546.22 for the week of December 10, 2019.

<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

**Meeting adjourned at 12:22 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: \_\_\_\_\_