



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

MINUTES • DECEMBER 13, 2022, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Nick Till, Jodi Leamon, Uriel Castillo, Doug Fasick, Patrick Zaharako, Nathan Baggett, Anne Marie Smrcek, Nick Jarrell and Brad Lewis.

1. Approval of Board of Public Works Minutes for the week of December 6, 2022.

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

2. Approval of Improvement Resolution #76914, Steeplechase Lift Station Elimination.

Discussion by Nathan Baggett.

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

3. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #0624X, Parnell Ave Bridge Rehabilitation. Compensation for services performed shall not exceed \$176,400.00.

Discussion by Patrick Zaharako.

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

4. Approval of Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for 2023 Covington Tank Inspection and Maintenance. Compensation for services performed shall not exceed \$13,900.00.

Discussion by Nick Till.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Laser Scanning Three Rivers Water Filtration Plant. Compensation for services performed shall not exceed \$55,000.00.

Discussion by Uriel Castillo.

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

- Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for enhancement to utility billing system for new Grease Cooperative Program. Compensation for services performed shall be \$23,000.00.

Discussion by Jodi Leamon.

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

- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Hometown Engineering for On-Call Preliminary Engineering Report Development Assistance. Compensation for services performed shall be increased by \$8,000.00, bringing the total fee to \$98,000.00.

Discussion by Anne Marie Smrcek.

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

- Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying for Resolution #76914, Steeplechase Lift Station Elimination. Compensation for services performed shall be increased by \$4,400.00, bringing the total fee to \$51,600.00.

Discussion by Nathan Baggett.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0640S, 2022 Miscellaneous Concrete Package, upon the recommendation of Right of Way. The final change order increases the original contract price by \$119,472.96 to a final contract price of \$819,472.96 and extends the completion date by 93 days.

Discussion by Nick Jarrell.

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

- Approval of recommendation from City Utilities Engineering to award Resolution #67055, Filter Backwash Retention Tank Alternate Discharge to Ottenweller Contracting in the amount of \$840,310.00.

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

- Approval of Encroachment License Agreement between the City of Fort Wayne and Sweetwater Real Estate for 2 canopies, stairs, ramp, handrails, walls and wall foundations located at 230-300 Pearl St. Right-of-Way has reviewed this agreement and requests approval.

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

- Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0604D, Alley North/South: West Foster Pkwy, West Branning Ave, South Wayne Ave, and Tacoma Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$8,326.83 to a final contract price of \$65,913.17.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0608D, Alley North/South: Clermont Dr, Pasadena Dr, South Wayne Ave, and Tacoma Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$12,637.61 to a final contract price of \$44,450.39.

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

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0659B, Brick Alley East/West: East Berry St, East Wayne St, Clay St, and Lafayette St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$581.60 to a final contract price of \$109,808.40.

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 #0694D, Alley East/West: East Jefferson Blvd, East Lewis St, Lafayette St, and Barr St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,521.80 to a final contract price of \$76,788.20.

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

16. Approval of Revised Assessment Roll for Resolution #0520S, 2021 Barrett Package.

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

17. Acceptance of the work performed by Bercot Inc. for Contract #66806, Beacon Street Water Main Tap Installation upon the recommendation from City Utilities Engineering as an integral part of the City’s water distribution system.

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

18. Acceptance of the work performed by Bercot Inc. for Resolution #109-2-22-22-1, 4302 Pembroke Ln Combination Sewer Emergency Repair upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

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

19. Approval of Civil City Payroll Claims in the net amount of \$3,141,999.17 for the pay period ending December 3, 2022.

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

20. Approval of City Utilities Payroll Claims in the net amount of \$646,887.00 for the pay period ending December 3, 2022.

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

21. Approval of City Utilities Accounting Claims in the amount of \$16,324,555.55 for the week of December 13, 2022.

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

22. Approval of Civil City Accounting Claims in the amount of \$5,192,822.87 for the week of December 13, 2022.

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

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____