
1. Approval of Board of Public Works Minutes for the week of December 7, 2021.

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

2. Approval of Improvement Resolution #0629N, Fairfield Lighting Improvements Phase IV.

Discussion by Herb Berg.

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

3. Approval of Grant Agreement between the City of Fort Wayne and Indiana Department of Environmental Management.

Discussion by Larry Campbell.

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

4. Approval of Collaboration Agreement between the City of Fort Wayne and Indiana University for Sustainability and Climate Action Plan initiative development.

Compensation for services performed shall be $6,000.00.

Discussion by Doug Fasick.
5. Approval of Services Agreement between the City of Fort Wayne and Robbco for Resolution #108-10-5-21-1, Annual On-Call Concrete Construction Services for 2022. Compensation for services performed shall not exceed $275,000.00.

Discussion by John Clark.

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

6. Approval of Services Agreement between the City of Fort Wayne and Robbco for Resolution #108-10-12-21-5, Annual On-Call Asphalt Cut Repair Services for 2022. Compensation for services performed shall not exceed $405,000.00

Discussion by John Clark.

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

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0437A, Burns Blvd Street Improvements. This change order decreases the original contract price by $58,128.90 to a final contract price of $878,451.10 and extends the completion date by 52 days.

Discussion by James Reitz.

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

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0488A, 2021 Resurfacing Package Southwest. This change order increases the original contract price by $54,499.87 to a final contract price of $984,381.87 and extends the completion date by 48 days.

Discussion by Dan Shaw.
9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0520S, 2021 Barrett Package, upon the recommendation of Right of Way. The final change order decreases the original contract price by $113,218.60 to a final contract price of $1,186,781.39 and extends the completion date by 60 days.

Discussion by Nick Jarrell.

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

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0585S, 2021 Right of Way On-Call, upon the recommendation of Right of Way. The final change order increases the original contract price by $119,788.25 to a final contract price of $719,788.25 and extends the completion date by 60 days.

Discussion by Nick Jarrell.

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

11. Approval of Sanitary Sewer Contract #2021-S-0324, 4901 West Jefferson Blvd between the City of Fort Wayne and Peter Franklin Jewelers to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

12. Approval of Water Contract #2021-W-0330, Townhomes at Wood Creek between the City of Fort Wayne and Fall Creek Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.
13. Approval of a Revised Change Order between the City of Fort Wayne and Key Concrete for Resolution #0441C, Greater McMillen Park Phase 4. The revised change order decreases the contract price by $19,999.00 to a final contract price of $459,987.72.

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

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0315C, Pettit-Rudsill Neighborhood Concrete Street Repairs Phase 1 upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $30,899.40 to a final contract price of $511,465.60.

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

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0446D, Alley-McKinnie, Lexington, South Calhoun and South Clinton, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $30,757.29 to a final contract price of $199,469.13.

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

16. Approval of Owner-Contractor Agreement #66951, Lime Sludge Line River Crossing between the City of Fort Wayne and S&S Directional Boring in the amount of $546,600.00.
17. Approval of Owner-Contractor Agreement #66953, Centerhurst Water Main Replacement between the City of Fort Wayne and S&S Directional Boring in the amount of $1,031,230.00.

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

18. Approval of Owner-Contractor Agreement #67172, Large Valve Replacements 2021 between the City of Fort Wayne and Krafft Water Solutions in the amount of $192,500.00.

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

19. Acceptance of the work performed by Eicher Excavating for Contract #2020-S-0407, Wheelock Rd-Bluestone Retirement Community, 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: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Guerrero

20. Approval of write-offs from City Utility Accounting for account in the amount of $1,090.36.

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

22. Approval of City Utilities Payroll Claims in the net amount of $836,520.41 for the pay period ending December 4, 2021.

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

23. Approval of Civil City Accounting Claims in the amount of $5,336,705.87 for the week of December 14, 2021.

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

24. Approval of City Utilities Accounting Claims in the amount of $2,005,332.64 for the week of December 14, 2021.

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

Meeting adjourned at 12:19 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST:___________________________
Michelle Fulk-Vondran, Clerk

Date:____________________________