



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

MINUTES • DECEMBER 20, 2022, 12:00 P.M.

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

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Nick Till, Blake Nelson, Lisa Ramos, Nick Jarrell, Bradley Lewis, Michelle Peterson, Maria Gomez-Espino, Brandon Almas, Jacob Fowler, Ashley Faurote, Justin Brugger, Tim Byer, Holly Petzak, Justin Eakright and Anne Marie Smrcek.

1. Approval of Board of Public Works Minutes for the week of December 13, 2022.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

2. Approval of Resolution #109-12-20-22-1, Establishing Terms of Maintenance Program for Eligible Customers with Grinder Pump Stations.

Discussion by Brandon Almas.

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

3. Approval of Resolution #109-12-20-22-2, Approving Amendments to the Fort Wayne Water Pollution Control Utility General Rules and Regulations.

Discussion by Brandon Almas.

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

4. Approval of Resolution #109-12-20-22-3, Short-term Management Agreement for Biosolids Handling Facility.

Discussion by Brandon Almas.

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

- Approval of Right-of-Way Franchise Agreement between the City of Fort Wayne and Parkview Health System, allowing Parkview to Maintain inner ducts for hospital communication at Beacon Street.

Discussion by Nick Jarrell.

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

- Approval of Professional Services Agreement between the City of Fort Wayne and Short Elliot Hendrickson for WO #67070, Plant HVAC Improvement Phase 2. Compensation for services performed shall not exceed \$59,252.00.

Discussion by Nick Till.

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

- Approval of Amendment #9 to Service Agreement between the City of Fort Wayne and Itron for Resolution #106-9-17-19-1, AMI Water Meter Installation. Compensation for contingencies shall not exceed \$53,686.50.

Discussion by Justin Eakright.

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

- Approval of Amendment #3 for Resolution #106-5-21-19-1, Work Establishing a Revolving Fund, Incentive Program, and Income-Based Assistance for Lead Service Line Replacements.

Discussion by Brandon Almas.

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

- 9. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0181S, Rothman Rd Sidewalk Connection. This change order increases the original contract price by \$40,915.99 to a final contract price of \$810,721.09 and extends the completion date by 58 days.

Discussion by Tim Byer.

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

- 10. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0356S, Wheelock Rd Sidewalk Connection. This change order increases the original contract price by \$1,005.92 to a final contract price of \$505,846.88 and extends the completion date by 78 days.

Discussion by Tim Byer.

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

- 11. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0508N, Lake Ave Trail: Hobson Rd to Coliseum Blvd. This change order increases the original contract price by \$100,926.25 to a final contract price of \$675,055.25 and extends the completion date by 301 days.

Discussion by Tim Byer.

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

- 12. Approval of Change Order #1 & Final between the City of Fort Wayne and Worx Companies for Resolution #0645P, 2022 Tree Removal Package. This change order increases the original contract price by \$16,150.75 to a final contract price of \$166,150.75 and extends the completion date by 98 days.

Discussion by Nick Jarrell.

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

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Specialties Company for Resolution #0646P 2022 Guardrail & Attenuator Package. This change order decreases the original contract price by \$22,515.00 to a final contract price of \$127,485.00 and extends the completion date by 96 days.

Discussion by Nick Jarrell.

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

14. Approval of Change Order #2 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #66831, Raw Water Supply Improvements, upon the recommendation of City Utilities Engineering. This change order increases the price by \$48,125.20 to a final contract price of \$944,834.25 and extends the completion date by 171 days.

Discussion by Nick Till.

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

15. Approval of Sanitary Sewer Contract #2021-S-0643, The Commons at Wood Creek between the City of Fort Wayne and Oak Creek Estates to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

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

16. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Fort Wayne Right of Way Department for Pump Station with Fence located at Roxbury Dr between Stratford & Southwood Ave. Right-of-Way has reviewed this agreement and requests approval.

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

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0544D, Alley North/South: West Wildwood Ave, West Packard Ave, South Calhoun St, and South Harrison St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$13,589.34 to a final contract price of \$94,868.66.

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

18. Acceptance of the work performed by S&S Directional Boring for Resolution #66953, Centerhurst Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

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

19. Acceptance of the work performed by Krafft Water Solutions for Contract #109-8-9-22-1, 1100 - 1300 Block East Cook Rd Septic Elimination 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 Escrow Agreement between the City of Fort Wayne and Hamilton Hunter Builders for Resolution #109-9-27-22-1, 2022 Avenue of Autos Renovations.

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

21. Approval of Civil City Accounting Claims in the amount of \$4,287,461.34 for the week of December 20, 2022.

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

22. Approval of City Utilities Accounting Claims in the amount of \$1,489,828.38 for the week of December 20, 2022.

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

Meeting adjourned at 12:23 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____